

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

MEETING MINUTES

Capital and School Safety Subcommittee

Friday, December 2, 2022, 11:00 AM

Via video conferencing:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89477650153>

In attendance: Jamie Terry, Kelly Szela, Caitlynn Panczyk; Steven Lamarche, Joseph Caron, Richard Mathieu, Cheryl Kozub.

1. Call to Order – The meeting of the Capital and School Safety Subcommittee was called to order at 11:04 a.m.

2. Approval of Minutes (10/14/22)

A motion was made by Caitlynn Panczyk to approve the meeting minutes of October 14, 2022 as written, then seconded by Jamie Terry. Unanimous approval.

3. MSBA

a. School Building Committee Update

Mr. Lamarche stated we are on track with the required documentation. All required documents submitted at this point. SOI – statement of interest – used from 2021. Will be working off of this SOI. 16 submissions to MSBA over the last 14 years. Educational profile completed. SHRHS School Building Committee meeting is scheduled on December 8, 2022 at 6:00 p.m.

Maintenance and capital plan report will be worked on by the committee for February submission. Local authorization for funding will be in June of 2023. Reimbursement rate calculation is estimated to be 60% on the dollar, but waiting for the MSBA calculation. There is an online SHRHS School Building Committee folder available for the School Committee to review.

4. Middle School Roof Project – Update

Joe spoke about the middle school roof project. Russo Barr was out this week at CMS to look at roof. Next week will be going to DMS. They are doing field investigations including Drawings, roof penetrations, test cuts, decking repair. questions that came up - Roof to support solar panels. Need more insulation will result in more efficient school. By code, need safety railings. Summer programs will be relocated to other schools.

At CMS, roof inspections were done:

12 test cuts

no evidence of decking failure

Two projects being bid – CMS and DMS. Drive up price if bid together. Will get a better pool and make more competitive business. Looking to be done at summer break this year.

Estimates from Russo Barr will be received within the next two weeks. There will be three different estimates for three different types of roofs, with negative and positive comments for each type.

Timeline to get bid documents out will be end of January/beginning of February. We are currently on board with timeline.

5. Future Agenda Items

MSBA

Middle Schools Roofs

Multi-hazard tabletop planning with first responders, community leaders and Nichols College. Steve applied for \$7,000 grant. Waiting to hear back in three weeks. If approved, this will be scheduled for the Spring 2023.

Override for vote is scheduled sometime in April 2023.

Next meeting scheduled for January 6, 2023 at 11:00 a.m. If the District hears back from architect earlier, the committee will meet earlier.

6. Adjourn

At 11:26 a.m., Caitlynn Panczyk motioned for adjournment, then seconded by Jamie Terry. All were in favor.

"...to advance the knowledge and well being of our children and our community."