

## **Saugus High School Project Building Committee Meeting Minutes August 1,2016**

**Present:** Linda Gaieski, Jennifer D'Eon, Michael Hashem, Kerry Robbins, David DeRuosi, Peter Manoogian, Bill Leuci, Stephen Rich, Kevin Nigro, Deborah Shaer, Joseph DeSantis, Stephen Horlick, Lori Cowles, Tina Stanislaski, Christine Moreschi, Arthur Grabowski, Rick Salvo, Richard Dalton, Michele Wendell, Joanne Gayron, Kate Evans, Scott Crabtree, Jeanne Meredith, Richard Magnum

**Call to Order,** Meeting began at 4:09 pm by Chair Jeannie Meredith

**Approval of previous minutes:** Linda Gaieski moves to approve minutes. Arthur Grawbowski requests a hard copy of last month's power point presentation. A copy is available and handed out at this time.

**PMA Schedule Status Update:** Kevin Nigro from PMA asked to speak before HMFH because his update was brief. Chair approves. See Handout **Saugus High School Project.** Deborah Shaer is working on monthly required ProPay submissions. Wendy Hatch is assisting with initiating capital budget statement process. Winthrop High School site visit time to be announced. August activities include: site survey and plan alternatives, analyzing three district alternatives and approve Draft Master Plan and PDP reports. Educational plan will be established.

**HMHF Project Update/Progress Report:** Lori Cowles from HMFH discusses Educational plan (School Dept has started Educational Plan and will go to School Committee for initial approval) and space summary. See long hand out: **Space Summary.** Lori explains, Space Summary is a MSBA requirement. Space summary is a side by side look at what Saugus needs for classrooms and space and what MSBA guidelines are to be followed. To follow the hand out –The spaces listed in black are High Schools spaces. The spaces listed in red are Middle School spaces. The spaces listed in green are shared spaces. Shared spaces are explained. The goal is to have MSBA approve every square footage of space. Renovation versus New Construction is the second half of the presentation. Options are explained- Renovations to High School with additions are shown. In the next few months we will look at the cost of renovated school versus building new construction with cost calculations. Possible sites for new constructed were discussed.

**Member discussion:** School Committee Vice Chair Peter Manoogian questions some space that is missing from the new project including Saugus TV and Adult Woodshop. Lori Cowles explains these are not programs that would be reimbursed under MSBA guidelines because they are community programs. Auditorium space is discussed and it is explained that the square footage and space must fit the MSBA guidelines. Kevin Nigro explains anything that goes over the guideline 100% of that cost will be the Town's responsibility. Available sites for new High School construction were discussed by group.

**Future Saugus High School Project Building Committee Meetings:** Next meeting is August 15<sup>th</sup> at 4pm. Jennifer D'Eon moves to adjourn at 5:19pm. Chair seconds.