

# Building Committee Minutes – December 9, 2019

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The meeting of the Building Committee was held at 7:00 P.M. on Monday, December 9, 2019 at the Central Middle School with the following members present: Marie Christie, David Bois, Lisa Gallagher, Sharon Iovanni, David Pignone, Nicole Nial, Josephine Thomson, Douglas Gove, Stephen O'Neill, Cory Mashburn and Paul Ryder. Also present were John Macero, Dennis Sheehan, Bryan Lombardi and Lauren Celi. Albert Talarico, Jeanne Craigie, Raymie Parker and Kevin Yianacopolus were absent from the meeting.

Chair M. Christie opened the meeting with the Pledge of Allegiance.

## **APPROVAL OF MINUTES OF November 4, 2019**

**ACTION:** A motion was made by Lisa Gallagher and seconded by Nicole Nial to approve the minutes of November 4, 2019. The motion was approved unanimously.

## **SUBCOMMITTEE UPDATES**

Sharon Iovanni reported on the Public Relations Subcommittee and presented the final draft of the brochure and requested the Committee choose which pictures should be used. The Committee choose the front of the current High School.

**ACTION:** A motion was made by Sharon Iovanni and seconded by Lisa Gallagher to approve the brochure with a bigger picture and send out to print 350 copies, not to exceed \$500. The motion was approved unanimously.

## **OPM TIMELINE**

David Bois reported that the Designer Selection Subcommittee had met twice and deferred to Dennis Sheehan to give an update on the OPM Timeline. Dennis reported that the OPM Guidelines were submitted to MSBA on December 6 and we are now waiting on their approval. Once received, the subcommittee will review all candidates and choose 3-5 to interview. The Committee will be informed when the interviews are scheduled and are welcome to attend but the only members participating in the process are members of the subcommittee. The subcommittee will then recommend an OPM to the general board membership for approval at the February 10 meeting. Once approved by the Committee, the selection will be send to MSBA by February 12 for their approval.

## **OTHER BUSINESS**

Superintendent Macero recommended cancelling the January 13 board meeting. The Committee approved. The next meeting is tentatively scheduled for Monday, January 27 at which time the Chair will review the agenda and decide if the meeting is necessary.

## **ADJOURN**

**ACTION:** A motion was made by Sharon Iovanni and seconded by Lisa Gallagher to adjourn the meeting at 7:19 P.M. The motion was approved unanimously.