

LONGMEADOW SCHOOL BUILDING COMMITTEE

Longmeadow ♦ Massachusetts ♦ 01106

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MINUTES

March 16, 2010 - Approved 4-6-10

High School - Business Technology Center

At 7:00 p.m. Jahn Hart called the meeting to order.

Present were: E. Jahn Hart, Superintendent, Christine Swanson, Co-Chair; Peter Greenberg, Finance Committee; Noah Luskin, Joslin-Lesser (OPM); Roland Joyal, Community Representative; Paul Pasterczyk, Director of Finance; Paul Dunkerley, Vice Principal, Longmeadow High School; Larry Berte, Principal, Longmeadow High School; Ron Hirsch, Longmeadow High School Teacher (Alt.); Gwen Bruns, School Committee; Richard Bistran, Community Representative (Alt.)

Absent were: Robert Barkett, Co-Chair; Michael Wrabel, Director of Public Works, Joslin-Lesser (OPM); Robin Crosbie, Town Manager; Danielle Judge, Community Representative; Adrian Phaneuf, Director of Facilities, Chad Thompson, Purchasing Director and Mark Sirulnik, Community Representative.

1. VOLUNTEER FOR MINUTES:

MS Hart asked for a volunteer to take minutes. Mr. Bistran volunteered to do so

2. ACCEPT MEETING MINUTES FROM 09-FEB-2010:

Motion was made by Ron Hirsch to accept the Meeting-Minutes from 09-Feb-2010 meeting w/changes.

Chris Swanson seconded, vote was unanimous to accept the 09-Feb-2010 Meeting Minutes w/changes.

3. CONSTRUCTION MANAGER & RISK SCHEDULE:

Key Dates:

- * Qualifications: 01-April-2010
- * Returns: 30-April-2010
- * Interviews: May-2010 Time Period
- * Selection: 08-June-2010

Need to set up a Selection Group - 5 party Commission:

- 1 - OMR
- 1 - J-L
- 3 - LSBC

Next meeting (06-April-2010) Noah Luskin will have a more detailed schedule.

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4. MSBA SCOPE & BUDGET MEETING SUMMARY:

- SBC Members met w/MSBA twice during week of 08-March-2010, meeting went very well. MSBA members mentioned that these meetings were the most productive since the start of this process.
- Minor questions were discussed:
 - Access to Auditorium
 - Storage Spaces
- Present and Preliminary Estimated per cent reimbursement from MSBA: 51.84%
- 31-March-2010 - MSBA meeting to discuss final reimbursement for project.
- Katherine Craven will be in Longmeadow sometime in May-2010 to attend a Public Meeting. Date has not been set as yet.

5. APPROVAL OF INVOICES:

- * J-L - Months: Jan/Feb-2010: \$ 34,000.00
- * OMR - Month : Jan-2010: \$101,626.00
- * C. Swanson - Travel since May-2009: \$ 1,136.03

Motion was made by Peter Greenberg to approve and pay all invoices.
Ron Hirsch 2nd the motion
Final vote was unanimous

For next meeting, Paul Pasterczyk will provide the amount of monies spent to date of the \$750,000.00.

6. CONFLICT OF INTEREST TRAINING:

SBC Members which should attend training: Campaign Finance - SBC Members that would be soliciting donations.

Other SBC Members, those NOT soliciting donations, will have to take the "On-Line-Training". Jahn Hart sent Link to the "On-Line-Training" program week of 08-March-2010..

7. NEXT STEPS::

- Tax Impact - Will have better tax numbers after 31-March-2010 meeting with MSBA
- Public Information - Will discuss further at next SBC meeting.

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“Preliminary” Construction “Phase” will be reviewed prior to the 08-June-2010 vote. Central Offices will be the first move and scheduled for Summer-2010.

More conclusive Construction “Phase” plans will be pursued further after the 08-June-2010 town vote.

8. NEXT MEETINGS & FORUM DATES:

- * 06-April-2010 @ 7:00 PM - SBC Meeting, location: School Committee Room
- * 08-April-2010 @ 7:00 PM - Public Informational Meeting, location: TBD

9. Motion to adjoin:

First Motion:	Peter Greenberg
Second Motion:	Ron Hirsch
Committee:	Unanimous