

LONGMEADOW SCHOOL BUILDING COMMITTEE

Longmeadow ♦ Massachusetts ♦ 01106



MINUTES

June 2, 2010

School Committee Room

At 7:00 p.m., Christine Swanson / Robert Barkett, Co-Chairs, called the meeting to order.

Present were: Robert Barkett, Co-Chair; Christine Swanson, Co-Chair; E. Jahn Hart, Superintendent; Peter Greenberg, Finance Committee; Tom Murphy, Joslin-Lesser (OPM); Robin Crosbie, Town Manager; 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.); Mark Sirulnik, Community Representative

1. VOLUNTEER FOR MINUTES:

Mr. Barkett volunteered.

Introduction of Tom Murphy, Joslin-Lesser – replacing Noah Luskin

2. APPROVAL OF MINUTES

Spelling and grammatical corrections

- Motion to approve minutes of May 13, 2010 as amended:

First Motion: Jahn Hart

Second Motion: Peter Greenberg

Committee: **5 – 0 – 4**

3. APPROVAL OF INVOICES

None

4. CORRESPONDENCE

1. Letter – Massachusetts Dept of Elementary & Spec Education “approval of SPED space in 1971 wing.”

2. Email from Diane Nadeau

3. MSBA Reimbursements towards Feasibility Study

- Motion to accept Correspondence:

First Motion: Peter Greenberg

Second Motion: Richard Bistran

Committee: **Unanimous**

5. UPDATE CM @ RISK Process – Joslin-Lesser + Associates

- Tom Murphy, Joslin-Lesser provided copies of CM @ Risk finalists’ proposals to subcommittee members and co-chairs.
- Received 5 submissions – qualified 3 finalists
- Interviews set for June 10, 2010
- Proposers will be ranked less price than open price proposals

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- Chad Thompson to be included in procurement process
- Selection Committee of 5 will recommend a final candidate (Richard Bistran, Gwen Bruns, Peter Greenberg, Jeff Luxemburg (JLA), Chuck Koehler (OMR))
- SBC members can be present for interviews but Selection Committee votes the final candidate
- Projected selection by June 10
- Selection Committee to meet prior for direction on interview process
- Price proposals due day of interviews

6. JUNE 8 – TOWN ELECTION

- Polls open 8 AM – 8 PM
- Traffic Flow will be one-way north side of Williams St/east side of green/north-bound on Longmeadow St only
- Absentee Ballots are available at Town Hall
- Observers are allowed
- ConnectEd to remind only to vote
- Special thanks to Eddie Tremble of Valley Communications for donating AV equipment to the Town for Special Town Meeting

7. OTHER BUSINESS:

- Jahn Hart recorded presentation prepared for Special Town Meeting on LCTV with Bobby Barkett on June 1 – to be aired several times until June 10.
- Bobby Barkett thanked everyone for their hard work.
- Next SBC Meeting – June 17 at 7 PM in SC Room
- Select Board agenda on June 21 to include CM @ Risk discussion
- SBC Meetings to be held monthly moving forward
 - a. The SBC recognized a format to manage/report on the project monthly
- June 17 Meeting will include a protocol for replacing members moving forward (elected as well as residential) – suggestion to replace “in-kind”
- Mr. Bistran reported positive conversations at SBC info booth – Longmeadow Days
- Concerns regarding negative insert in The Reminder

- Motion to adjourn:
 - First Motion: Gwen Bruns
 - Second Motion: Roland Joyal
 - Committee: **Unanimous**