

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Special Meeting
Wayland High School

Monday – 6:00 P.M.
April 2, 2018

Present were:

Ellen Grieco, Chair
Jeanne Downs
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey
Superintendent

Brad Crozier
Assistant Superintendent

Susan Bottan
Business Administrator

Eric Scheffels, PMBC

Chair Ellen Grieco convened the special session at 6:00 PM.

1. Administrative/Procedural Matters

(a) Discussion of School Committee Presentation and Comments on Budget for Town Meeting

The committee reviewed the comments that Ellen will deliver as part of her presentation of the school budget.

(b) Review of CIPs for Wastewater Treatment Plan and Middle School Wiring

Susan reported that the request for funds represents the most expensive option, even though we may be able to do it for less, due to the manner in which municipal financing occurs. Eric Scheffels participated at a meeting at the plant and had some suggestions that will be explored during the design process. Susan explained the role of the new position being requested. It is expected that this will reduce the need and expense for contracted services.

(c) Review and discussion of Master Athletic Plan.

Jeanne provided a status report on the HS Athletic Field design process following the PMBC's meeting last Thursday nite. They had hoped to be further along in the design process, but there are still several unknowns that PMBC feels need to carry contingency funds including bathrooms, resource protection, health and safety. The PMBC felt uncomfortable managing to budget with the current unknowns, and will know more with further design.

Based on the information currently available, Jeanne offered three options: proceed with the articles at the current funding; proceed with the articles to include higher funding levels (up to 15% allowed by TM rules); pass over the articles with the expectation to bring them to Fall TM.

An updated time line was presented. The earliest that the project would commence is next spring. It is anticipated that these articles would be allowed in the fall through preliminary conversations with legal counsel, Fin Com and BOS.

Passing over the article until Fall TM should not delay the construction. During the spring and summer, the outstanding issues will be resolved and the exact design will be known. The cost of the project will be based on actual bids.

Upon a motion duly made by Jeanne Downs, seconded by Nate Buffum, the School Committee voted unanimously (5-0) to recommend to Town Meeting to pass over Article 25 and Article 26.

(d) Outstanding document requests

This item was passed over.

2. Comments & Written Statements from the Public

Tom Sciacca commented that the town, under the direction of the former Town Administrator, took over the Order of Conditions on the Turf field once it went to the DEP and the Boosters did not have a role.

3. Consent Agenda

(a) Approval of invoice from Colliers International

This was passed over.

4. Executive Session

(a) Review of Executive Session Minutes

This was passed over.

5. Recess to Town Meeting

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to recess to Annual Town Meeting @ 6:53 PM.

Jeanne Downs and Ellen Grieco departed the meeting at 9:50 PM.

6. Potential Vote to Approve Release of Executive Session Minutes

This item was passed over.

7. Adjournment at Conclusion of Town Meeting

Upon a motion duly made by Kim Reichelt, seconded by Nate Buffum, the School Committee voted unanimously (3-0) to adjourn at 9:53 PM.

Respectfully submitted,

Kathie Steinberg

Meeting Documentation
Warrant Articles 25 and 26
School Committee ATM Comments on School Budget