

FACILITIES ADVISORY TEAM COMMITTEE MEETING
Thursday, June 18, 2009 – 5:00 p.m. to 8:00 p.m.
Administration Building

MINUTES

PRESENT: M. Ginalski, A. Danquah, J. Delorme, B. Cameron, K. Murdock, J. Reilly, S. Romans, P. Webster, T. Decker, R. Kimble, T. Tunney, J. Tobia, M. Whittenhall, M. Roe, B. Pierce, M. Franklin, R. Gillespie, K. Wilson-Houck, K. Monastra, J. Meteer, S. Bathrick, V. Zingler, J. Castiglione, R. Gosden, R. McMaster, J. Robbins, R. Smith, C. Woodcock

ABSENT: N. Jakobson, A. Knowles, T. DeVoe

RECORDER: K. Dutcher

VISITORS: There were several visitors in attendance.

The meeting was called to order at 5:10 p.m. by Facilitator, Mr. Danquah. He reviewed the agenda and objective of the meeting:

To use the designed decision making matrix, the team will rate the facilities plan to reach a consensus regarding which plan to recommend to the Board of Education.

Mr. Ginalski revisited the last meeting by reviewing the three alternatives presented:

Alternative A

6-Elementary Schools (Pre-K to 4), 2-Intermediate Schools (5-6) and 2-Middle/High Schools (7-12)

Alternative B

6-Elementary Schools (Pre-K to 5) and 2-Middle/High Schools (6-12)

Alternative C

6-Elementary Schools (Pre-K to 5), 1 Middle School (6-8) and 1 High School (9-12)

He also discussed the Committee's role relative to other District facilities needs such as the Administration Building and the Bus Garage.

Mr. McMaster provided financial information relative to the three alternatives presented as well as information regarding reconstruction District-wide and to the Bus Garage. He reviewed net details of each plan, cash flow of each plan, building and local share and tax impact. The group discussed the information presented.

Mr. Murdock provided the Committee with information relative to utility costs for each alternative as requested at the June 11th meeting.

Mrs. Mateer led the group in the discussion and review of the KT Process being used to assess the three alternatives. The Committee continued with Part II of the June 11th group activity, which was to review the alternatives and rank by criteria listed in the matrix. After lengthy discussion the Committee ranked the Alternatives as follows:

Alt. A
258

Alt. B
353

Alt. C
417

By consensus of the Committee, Alternative C (1MS/1HS) will be recommended to the Board of Education

Next Steps: Mr. Cameron will spearhead an aggressive community wide campaign over the course of the next few months. Mr. Ginalski will present the Committee's recommendation to the Board of Education on July 1st and is requesting that Committee members attend. He thanked the Committee for all of their effort, hard work and time commitment.

Meeting adjourned at 8:00 p.m.