Town of Millbury

2018 MAY 24 AM 9: 31

R.E. Shaw School Feasibility Committee

Special Session – Sub-committee – Selection Committee Meeting -2 Minutes

Date:

November 15, 2017

Present:

Andrew Tuccio, Chairperson, Mrs. Jennifer Nietupski, Mrs. Rachel Decatur, Mr. Paul

Halacy, Mr. Robert Pine, Mr. Rick Bedard, Business Manager, Mr. Greg Myers,

Superintendent

Absent:

Mr. Stephen Decatur, Mr. Bernie Plante

Time:

7:00 pm

Location:

High School Media Center

The Pledge of Allegiance was recited.

Call to Order

Mr. Tuccio called the meeting to order at 6:15 pm.

New Business

Mr. Tuccio stated that he would like to bump the timeline selection to the end of the meeting.

a. Select timeline for the OPM Review Panel Meeting

A discussion regarding the timeline and the amount of work that is required for each date in the timeline. Mr. Bedard stated that as best practice, the ad for the Project Manager should run for four weeks in the paper. Mr. Tuccio stated that we should place in the ad in the Central Register as soon as possible.

b. Review sample MSBA Request for Services (RFS)

A discussion took place regarding the sample RFS from the MSBA. The Committee reviewed the completed Request for Services from the Westborough School District, Natick Public Schools, and Belmont Public Schools. Mr. Pine gave an overview of the template supplied by the MSBA regarding the RFS. Mr. Pine stated that the sections could be worked on individually and then reviewed as a group. It was decided that Mr. Bedard will have control of the master document and that all members will email him their completed sections. It was stated that the MSBA requires districts to track or red-line any changes. Mrs. Decatur offered to assist Mr. Bedard with assembling the submittals on November 29, 2017.

c. Identify next steps and deliverables

Each section was identified, and discussed by the Committee. Committee members volunteered to complete sections and send them to Mr. Bedard by November 28, 2017.

Section #1 - Mr. Bedard and Mr. Pine

Section #2 - Mr. Bedard

Section #3 - Mr. Myers

Section #4 - Mr. Pine

Section #5 - Mr. Pine

Section #6 - Mr. Myers and Mr. Tuccio

Section #7 – Mr. Myers Section #8 – Mr. Bedard

Public Comment

There was no public comment.

Mr. Halacy made a motion to adjourn the meeting at 8:00pm seconded by Mrs. Decatur. All approved (7-0).

Next Meeting: Wednesday, December 6, 2017 - Millbury Jr./Sr. High School Media Center at 6:00pm.

Respectfully submitted,

Donna Freitas

Donna Freitas

Executive Assistant to the Superintendent

Approved:

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D. Bedardi.

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Packet: MSBA Sample OPM RFS Westborough, Natick and Belmont sample OPM RFS