

JOINT SCHOOL COMMITTEE

Concord-Carlisle School Committee
Concord School Committee
CCHS Library
Concord, MA 01742
September 27, 2011

Present: Peter Fischelis, Chair, CCSC, CSC
Pamela Gannon, Chair, CSC; CCSC
Fabian Fondriest, Vice Chair, CCSC, CSC
Jerry Wedge, CSC, CCSC
Chad Koski, CCSC

Absent: Maureen Spada, Vice Chair, CSC, CCSC
Louis Salemy, CCSC

Present From Administration: Diana Rigby, Superintendent of Schools, CPS & CCRSD
John Flaherty, Deputy Superintendent of Finance & Operations, CPS & CCRSD

I. CALL TO ORDER

The session was called to order by Ms. Gannon for CSC and Mr. Fischelis for CCSC at 6:32 PM. Ms. Gannon stated that recording devices are being used to record the meeting.

A. Citizens' Comments - None

B. Welcome to the Student Advisory Council. Sophie Gechijian stated that the Japanese students and teachers are here and the teachers co-taught an English class. There were 400 tickets sold at the school dance. Kicks for Cancer is being held October 1, 2011 and they are hoping to raise \$30,000. Senate met for the first time this school year.

II. READING OF THE MINUTES

A. Open Session Jt. Meeting – 8/30/11

Mr. Wedge seconded by Mr. Fondriest for the August 30, 2011 CCSC Meeting. Mr. Wedge seconded by Mr. Fondriest for CSC. The motions were unanimously approved.

B. Open Session CPS Meeting – 09/13/11

Mr. Fischelis seconded by Mr. Fondriest for the September 13, 2011 CSC Meeting. The motion was unanimously approved.

III. CHAIRS REPORT

Ms. Gannon reported that she and Mr. Fischelis attended the Concord Chairs meeting. The Town of Concord has adopted a new sustainability policy which is in line with what the schools have been doing for many years.

Mr. Fischelis stated that he is meeting on September 28, 2011 with Carol Wilson, Chair of the Finance Committee, Selectman Gregg Howes and Tony Logalbo, Finance Director to talk about the high school project and debt load on the citizens of Concord.

IV. CORRESPONDENCE

A. Adult & Community Education September 1, 2011 Director's Report.

B. Letter from Concord Finance Committee - Annual Budget Data Request.

C. Letter from CASE – Summary of concerns related to the State Auditor's Report on selected collaboratives.

V. RECOGNITIONS - CCHS

A. CCHS Staff

Mr. Badalament, Principal thanked the entire staff for a smooth opening day. Mr. Badalament thanked the It Staff, Custodial Staff, Food Services, secretaries, teachers and tutors.

Mr. Badalament recognized Ms. Smith, Chorus Teacher and Select Chorus for 9/11 memorial performance.

Mr. Badalament welcomed visitors from the sister school from Nanae, Japan.

VI. REPORTS & ISSUES FOR DISCUSSION

A. CCHS Interdisciplinary Program – Rivers & Revolutions – Michael Goodwin & Peter Badalament.

Mr. Goodwin, Social Studies teacher, gave a presentation on the Rivers and Revolutions, an interdisciplinary program.

VII. ACTION ITEMS

A. Vote to appropriate funding for replacement of CCHS and authorize associated district borrowing and notify the Boards of Selectmen in Concord and Carlisle. A motion was made by Mr. Wedge seconded by Mr. Fischelis that the CCSC approve the following. VOTED: That the Concord-Carlisle Regional School District hereby appropriates the amount of \$88,494,844 for the purpose of paying costs of designing, constructing, originally equipping and furnishing a new District High School, to be located at 500 Walden Street, Concord, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), and that the District appropriates the sum of \$4,083,680 for the design and construction of an alternative physical education center, to be located on the site of the new District High School, for which the District is not eligible for a school construction grant from the MSBA, said amounts to be expended at the direction of the School Building Committee. To meet the aforesaid appropriations the District is authorized to borrow said amounts, under and pursuant to Chapter 71, Section 16(d), of the General Laws and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) thirty-four and fifty-eight hundredths percent (34.58%), or thirty-five and fifty-eight hundredths percent (35.58%) if the District receives final approval from the state's Inspector General to utilize the Construction Manager-at-Risk construction delivery method for this project, of eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA. The motion was passed by a unanimous roll call vote: Fischelis, Aye, Fondriest, Aye, Gannon, Aye, Wedge, Aye, Koski, Aye.

B. FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted, the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws. The motion was passed by a unanimous roll call vote: Fischelis, Aye, Fondriest, Aye, Gannon, Aye, Wedge, Aye, Koski, Aye.

C. Vote to adopt 2011-2012 District Goals. A motion was made by Mr. Fondriest seconded by Mr. Wedge that the CCSC votes to adopt the 2011-2012 District Goals. A motion was made by Mr. Fondriest seconded by Mr. Wedge that the CSC votes to adopt the 2011-2012 District Goals. The motions were unanimously approved.

D. Vote to accept anonymous donation for China Trip at CMS. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CSC votes to accept the anonymous donation in the amount of \$20,000 to support the CMS China trip. The motion was unanimously approved.

E. Vote to approve New York City Day Trip Proposal CCHS Dance Club. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CCSC votes to approve the day trip to NYC on November 11, 2011. The motion was unanimously approved.

F. Vote to approve three Junior State trips for 2011-2012. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CCSC votes to approve the request for the Junior State Trips for November 2011, February and April 2012. The motion was unanimously approved.

G. Vote to accept donation to Adult and Community Education. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CCSC votes to accept the donation commitment of \$500.00 to Adult & Community Education and publicly thank Nancy James. The motion was unanimously approved.

H. Vote to re-vote to award contract for Ripley Little Theater Demolition and Flooring. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CSC re-vote to award the contract for the demolition and flooring portion of the Ripley Little Theatre Project to Classic Construction & Development Corporation of 129 Commonwealth Avenue, Concord, Massachusetts in the amount of \$53,430. The motion was unanimously approved.

VIII. OLD BUSINESS

CCHS Building Project. Mr. Wedge stated that on September 28, 2011 the MSBA Board will vote on whether to accept the CCHS project.

IX. SUPERINTENDENT'S REPORT

A. 2011-2012 Enrollment. Ms. Rigby stated there are 1,210 students At CCHS.

B. Joint Coordination Meeting Summary.

C. Finance Committee Meeting October 13, 2011.

X. CITIZENS' COMMENTS - None

XI. ADJOURNMENT

A motion was made by Mr. Wedge seconded by Mr. Fondriest for CCSC and a motion was made by Mr. Wedge seconded by Ms. Fischelis for CSC to adjourn the meeting. The motions were unanimously approved and the meeting adjourned at 8:45 PM.

Respectfully submitted,

Sally W. Ferguson
Approved: 10/25/11

Abbreviations:

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| CSC | Concord School Committee |
| CCSC | Concord-Carlisle Regional District School Committee |
| CPS | Concord Public Schools |
| CCRSD | Concord-Carlisle Regional School District |
| CCHS | Concord-Carlisle Regional High School |
| MSBA | Massachusetts School Building Authority |