Glenn Brand, Ed.D. Superintendent of Schools

Christine Elliott
Assistant Superintendent for
Curriculum & Staff Development

Paul Ruggiero
Assistant Superintendent of
Administration & Finance



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A school and community partnership that provides an inclusive, respectful, and collaborative learning environment

Alice Brown-LeGrand
Director of Student Support Services

Andrea Stern Armstrong
Director of Human Resources

Kenneth Lord
Director of Technology &
Digital Learning

where all stakeholders are engaged in the development of the whole child.

MSBA Wildwood School Building Committee Meeting November 21, 2022 06:00 PM

Via:

https://us02web.zoom.us/j/83540601993?pwd=ZWJNSXFBQWltQmw5L2dsRmdxWHg0UT09

Meeting ID: 835 4060 1993

Meeting Minutes:

1. Roll Call

Superintendent Brand called to order the Wildwood School Building Committee Meeting at 6:00PM.

Committee members In attendance:

- o Dr. Glenn Brand, School Superintendent, Committee Chairman
- Jeffrey M. Hull, Town Manager
- David A. Ragsdale, School Committee
- Paul Ruggiero, Assistant Superintendent of Administration & Finance
- o Marianne Gallezzo, Finance Committee
- Paul J. Melaragni, Permanent Building Committee
- Kevin A. Caira, Board of Selectmen Alternate
- o George W. Hooper II, Public Buildings Superintendent
- o Kristen Walsh, School Principal Alternate
- o Gregory B. Bendel, Board of Selectmen
- o Bryan T. Perry, Finance Director/Town Accountant
- Kate Bissell, School Principal

<u>Absent:</u>

- Diane M. Allan, Permanent Building Committee
- o Mary Jane Byrnes, School Committee Alternate
- o John C. Holloway, Permanent Building Committee
- Melissa D. Plowman, School Committee Alternate

Community members in attendance:

None

2. Approval of minutes from 2/2/2022 MSBA Wildwood School Building Committee meeting

Motion: Mr. Melaragni moved to approve; the motion was seconded by Mr. Perry. **Roll Call:**

- o Dr. Glenn Brand, yes
- o Jeffrey M. Hull, yes
- o David A. Ragsdale, yes
- o Paul Ruggiero, yes
- o Marianne Gallezzo, yes
- o Paul J. Melaragni, yes
- o George W. Hooper II, yes
- Gregory B. Bendel, yes
- o Bryan T. Perry, yes
- o Kate Bissell, yes
- **3.** Review and approval of OPM Request for Service posting and RFS advertising issuance Dr. Brand briefly explained the reason for this motion. Mr. Hull provided details about the required motion. Dr. Brand then read the motion and asked if the committee wanted to proceed with the motion.

The motion:

Grant approval to authorize the issuance of a Request for Services (RFS) for the purposes of seeking owners' project manager (OPM) services to work with the Town to complete a feasibility study and schematic design in accordance with the terms of the Feasibility Study Agreement (FSA) entered into with the Massachusetts School Building Authority (MSBA) for constructing educational space to accommodate elementary school students and further to authorize the advertising of the RFS in the Central Register, COMMBUYS, the Wilmington Town Crier and to be posted on the public notice bulletin board at the Town Hall.

Motion: Mr. Hooper made the above motion; it was seconded by Ms. Gallezzo. **Roll Call:**

- o Dr. Glenn Brand, yes
- Jeffrey M. Hull, yes
- David A. Ragsdale, yes
- o Paul Ruggiero, yes
- Marianne Gallezzo, yes
- o Paul J. Melaragni, yes
- o George W. Hooper II, yes
- o Gregory B. Bendel, yes
- o Bryan T. Perry, yes
- o Kate Bissell, yes

4. Next meeting date & location

Dr. Brand reminded the committee that the next meeting will be on 11/29/2022 at 6pm at Wilmington High School in the LGIR. He added that at that meeting the committee will discuss the interim solution to the Wildwood school. Reiterating that there are a lot of components to the process, so more details for the committee will be a bit delayed.

5. Public Comment

No public comments were made.

6. Adjourn

Superintendent Brand called to adjourn the Wildwood School Building Committee Meeting at 6:10PM.

Motion: Mr. Ragsdale made the above motion; it was seconded by Mr. Bendel. **Roll Call:**

- o Dr. Glenn Brand, yes
- o Jeffrey M. Hull, yes
- o David A. Ragsdale, yes
- o Paul Ruggiero, yes
- o Marianne Gallezzo, yes
- o Paul J. Melaragni, yes
- o George W. Hooper II, yes
- o Gregory B. Bendel, yes
- o Bryan T. Perry, yes
- o Kate Bissell, yes

Respectfully Submitted,

Paul Ruggiero, Assistant Superintendent of Administration & Finance (Temporary meeting recorder)