

PROJECT MINUTES

Project:	Peebles Elementary School Feasibility Study	Project No.:	15041
Prepared by:	Joel Seeley	Meeting Date:	10/05/2016
Re:	School Building Committee Meeting	Meeting No:	26
Location:	Bourne High School Library/Media Center	Time:	6:30pm
Distribution:	School Building Committee Members, Attendees (MF)		

Attendees:

PRESENT	NAME	AFFILIATION	VOTING MEMBER
✓	James L. Potter	Chairman, School Building Committee	Voting Member
	Peter J. Meier	Board of Selectmen	Voting Member
✓	Christopher Hyldburg	Chairman, School Committee	Voting Member
✓	Natasha Scarpato	Member, School Committee	Voting Member
✓	Donna Buckley	Member at Large	Voting Member
	Richard A. Lavoie	Finance Committee	Voting Member
✓	William Meier	Building Trade Expert	Voting Member
		Member at Large	Voting Member
✓	Frederick H. Howe	Board of Health, Vice-Chairman School Building Committee	Voting Member
✓	Steven M. Lamarche	Superintendent of Schools, BPS	Voting Member
✓	Edward S. Donoghue	Director of Business Services, BPS	Non-Voting Member
	Thomas M. Guerino	Town Administrator	Non-Voting Member
		Director of Facilities, Town of Bourne	Non-Voting Member
✓	Elizabeth A. Carpenito	Principal, BES	Non-Voting Member
	Kathy Anderson	Elementary/Special Education Secretary	Non-Voting Member
✓	Janey Norton	Principal, PES	
✓	Kent Kovacs	FAI, Architect	
	Betsy Farrell Garcia	FAI, Architect	
	Michael Cimorelli	FAI, Architect	
	Joel Seeley	SMMA, OPM	

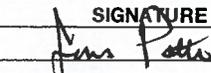
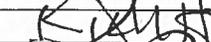
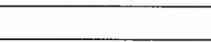
Item #	Action	Discussion
26.1	Record	Call to Order, 7:00 PM, meeting opened.
26.2	Record	A motion was made by F. Howe and seconded by W. Meier to approve the 9/22/2016 School Building Committee meeting minutes. No discussion, motion passed unanimous by those attending.
26.3	Record	K. Kovacs presented a slide show focusing on project costs, reimbursement, and transportation impact
26.4	Record	The SBC and SC engaged in a Special Town Meeting discussion in preparation for the upcoming October 17th meeting. <ul style="list-style-type: none"> • The STM presentation must address the following: <ul style="list-style-type: none"> ○ Why not just renovate Peebles? ○ Provide a “snapshot” of how the SBC arrived at this decision ○ Describe the implications / costs of doing nothing. ○ There should be four main points: 1) Introduction, 2) Why are we here? 3) Educational solution with benefits expressed 4) Fiscally responsible solution
26.5	Record	S. Lamarche provided clarification on the following: PreK – the district is required to provide services to children with needs starting at the age of 3. <u>Kindergarten</u> – Bourne is one of the last Districts to provide full-day kindergarten on the Cape. <u>High School</u> : Enrollment has gone down, but the high school is utilizing all spaces for learning, i.e. Wet Lab, Black Box, 18-22 program, TV studio, and Innovation Studio.
26.6	Record	Next SBC Meeting: October 11, 2016 at 7:00 PM . A clarification was noted to the agenda handout reflecting an October 13, 2016 meeting date. It was confirmed that the next meeting will be October 11, 2016.
26.7	Record	A Motion was made by W. Meier and seconded by F. Howe to adjourn the meeting. No discussion, voted unanimously.

Attachments: Agenda, SC/SBC Presentation

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes

PROJECT MEETING SIGN-IN SHEET

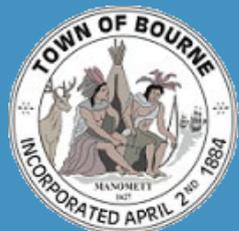
Project: Peebles Elementary School Feasibility Study Project No.: 15041
 Prepared by: Joel Seeley Meeting Date: 10/05/2016
 Re: School Building Committee Meeting Meeting No: 26
 Location: Bourne High School Library/Media Center Time: 6:30pm
 75 Waterhouse Road, Bourne, Massachusetts
 Distribution: Attendees, (MF)

SIGNATURE	ATTENDEES	EMAIL	AFFILIATION
	James L. Potter	onsetjp@juno.com	Chairman, School Building Committee
	Peter J. Meier	pmeier@townofbourne.com	Bourne Board of Selectmen
	Christopher Hyldborg	chrish@alpha-1.com	Chairman, Bourne School Committee
	Natasha Scarpato	scarpato4@comcast.net	Bourne School Committee
	Donna Buckley	d.j.buckley23@gmail.com	Member-At-Large
	Richard A. Lavoie	RichL.Lavoie@gmail.com	Member, Bourne Finance Committee
	William Meier	Dusty22752@aol.com	Building Trade Expert
	Frederick H. Howe	rickhowe9@gmail.com	Member-At-Large
	Steven M. Lamarche	slamarche@bourneps.org	Superintendent of Schools, BPS
	Edward S. Donoghue	EDonoghue@bourneps.org	Director of Business Services, BPS, MCPPO
	Thomas M. Guerino	tguerino@townofbourne.com	Town Administrator
	Elizabeth A. Carpenito	ecarpenito@bourneps.org	Director of Facilities, Town of Bourne
	Kathy Anderson	kanderson@bourneps.org	Principal, BES
	Janey Norton	jnorton@bourneps.org	Elementary/Special Education Secretary
	Janey Norton	knorton@bourneps.org	Principal, PES
	Kent Kovacs	kkovacs@flansburgh.com	Flansburgh Architects
	Betsy Farrell Garcia	bgarcia@flansburgh.com	Flansburgh Architects
	Joel Seeley	jseeley@smma.com	SMMA

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School Building Committee &
School Committee Meeting
October 05, 2016

Peebles Elementary School Schematic Design



PROJECT MANAGEMENT **SMMA**
Massachusetts School Building Authority

Flansburgh Architects

Estimated Project Costs and MSBA Reimbursement

Project Cost	\$39.91M
Approximate MSBA Grant	\$15.15M
Approximate Cost to Bourne	\$24.76M

Tax Impact

Cost to Bourne	\$24.76 million
Annual Residential Tax	\$0.40 per \$1000

Increase per \$1000 Valuation

Annual Residential Tax	\$163.00
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*Increase per Average Home Value**

(Based on 20 year term at 3.75% Interest Rate)

* Average Home Value is \$398,944

TRANSPORTATION PLAN

Travel Analysis - trip duration impact

GRADES	Cape Side residents	Off Cape residents
PK (at Bournedale)	no change	no change
K (at Bournedale)	no change	no change
1 (at Bournedale)	*Add 15 minutes	no change
2 (at Bournedale)	*Add 15 minutes	no change
3 (at Peebles)	no change	*Add 15 minutes
4 (at Peebles)	no change	*Add 15 minutes
5 (at Peebles)	no change	no change

* Approximate additional travel time to current bus trip duration