

# MINUTES OF THE HINGHAM SCHOOL COMMITTEE

January 14, 2016

## **1. Call to Order**

The meeting was called to order by Andy Shafter at 7:03 p.m.

Members Present: Aylene Calnan, Ray Estes, Carol M. Falvey, Cynthia Galko, Liza O'Reilly, Ed Schreier and Andy Shafter

Central Office Present: Dorothy Galo, Ellen Keane, John Ferris, and Elizabeth Flynn

Visitors Present: Alec Porter, Margaret Conaty, Dan Coughlin, Linda Kutsch, Jim Taylor, Aisha Oppong, Donna Smallwood, Peter Umbrianna

## **2. Approval of Minutes**

2.1 On a motion by Liza O'Reilly and seconded by Aylene Calnan,

It was

Voted: To approve the minutes of the School Committee Budget Meeting held on January 7, 2016.

## **3. Updates on the status of the proposed FY'17 Operating Budget**

John Ferris reviewed a PowerPoint overview of HPS Service and Facilities, FY'17, including Aging Infrastructure and Equipment, Facilities and Procurement Update and Checklist Review, Maintenance and Custodial Needs, Energy Forecasting Method, Transportation, and Capital Projects.

## **4. Review of budget proposals for FY '17 Operating Budget**

John Ferris reviewed budget proposals for the following functions:

Function 2410 Instructional Equipment	Function 4130 Utilities
Function 3300 Transportation	Function 4210 Maintenance of Grounds
Function 3510 Athletics	Function 4220 Plant Maintenance
Function 3520 Other Student Activity	Function 4230 Repairs of Equipment
Function 4110 Custodial	Function 7000 Non-Instructional Equipment
Function 4120 Heating of Buildings	

School Committee members asked questions as each function was reviewed.

## **5. FY'17 Capital Budget Submission to Capital Outlay Committee**

Ray Estes reviewed the FY'17 Capital Budget, as proposed by the School Department and recommended by the Long Range Planning Subcommittee.

On a motion by Ray Estes and seconded by Ed Schreier,

It was

Voted: To approve the submission of the Capital Budget in the amount of \$1,150,330.

## **6. Town Meeting Warrant Language for HAWC**

Ray Estes reviewed the proposed Town Meeting warrant language to request design monies for the proposed Health and Wellness Center (HAWC) project, as recommended by the Long Range Planning Subcommittee.

On a motion by Ray Estes and seconded by Ed Schreier,

It was

Voted: To approve the Town Meeting Warrant language: “Will the Town raise and appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the School Committee for architectural and engineering design development for a renovation and expansion project known as HAWC (Health and Wellness Center) to support the High School health, wellness, physical education and athletic curricula while providing increased and improved space for such purposes or act on anything relating thereto? (Inserted at the request of the School Committee)”

**7. Architectural Consultant for HAWC Conceptual Design**

Ray Estes reviewed a proposal to use appropriated FY '16 Capital funds to compensate an architectural consultant for services in developing a conceptual design model for the proposed HAWC project.

On a motion by Ray Estes and seconded by Ed Schreier,

It was

Voted: To approve the use of appropriated FY '16 Capital funds to compensate Al Kearney, Architect, for architectural consultant services in developing a conceptual design model for the proposed HAWC project in the amount of \$2,700.

**8. Town Meeting Warrant Language for PRS Window Replacement**

Ray Estes reviewed proposed Town Meeting warrant language to request MSBA funding under the ARP (Accelerated Repair Program) for a window replacement program at Plymouth River School.

On a motion by Ray Estes and seconded by Ed Schreier,

It was

Voted: To approve the Town Meeting Warrant language: “Will the Town raise and appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the School Committee to fund the feasibility phase of a window replacement project at Plymouth River Elementary School to be completed as part of the Accelerated Repair Program administered by the Massachusetts School Building Authority or act on anything relating thereto? (Inserted at the request of the School Committee)”

**9. Subcommittee and Project Reports**

Community Outreach: Cynthia Galcko reported on recent website training.

Dr. Galo noted a recent *Superintendent Spotlight* on Special Education and SNAP.

**10. Adjournment**

On a motion by Liza O'Reilly and seconded by Cynthia Galcko,

It was

Voted: To adjourn at 9:26 PM.

Respectfully Submitted by:  
Aylene Calnan