

MINUTES – WAYLAND SCHOOL COMMITTEE
Regular Meeting – October 1, 2018

A Regular Meeting of the Wayland School Committee was held on Monday, October 1, 2018, at 7:00 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Jeanne Downs, Chair
Ellen Grieco, Vice Chair
Nate Buffum (arrived at 7:02)
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey
Superintendent

Susan Bottan
Director of Finance & Operations

Also:

Ben Keefe, Public Buildings Director

Chair Jeanne Downs convened the regular session at 7:01 p.m.; the meeting is being recorded by WayCAM.

1. Comments & Written Statements from the Public:

There were no public comments or written statements.

2. Financial Matters:

(a) Continued Discussion and Possible Vote to Approve Capital Improvement Plans:

The School Committee reviewed with Susan Bottan and Ben Keefe the Five-Year Capital Improvement Plan for FY2020 to FY2024. Some of the capital improvements were identified in the On Site Insight needs assessment report, such as the replacement of fire alarms, replacement of boilers, and installation of chair lifts.

Each project was discussed individually and included the following:

- Projected year of project
- Description of project – replacement or repair
- Cost

Projects include network upgrade, field house gym track, Middle School and Loker gym floors, communication controls intercom, roof top air handling units, Middle School floor tile, Middle School stage, Loker roof, Loker tile replacement, Loker backpack/coat rack system replacement, Claypit Hill food service equipment, maintenance vehicles, Happy Hollow tile, school bus parking, fire alarms, Middle School, Happy Hollow, Claypit Hill roof section replacement, Middle School lockers, elementary schools' HVAC systems, chair lift installation, boilers, Middle School courtyard windows and exterior work.

The verbiage in the presentation will be explicit in terms of the total asking price of the projects, particularly if a project is completed in more than one phase.

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to approve the CIP's as presented. The School Committee will also give the On Site Insight Report to the Finance Committee.

3. Matters not Anticipated by the Chair:

Jeanne informed the School Committee that she is speaking at a Wayland Boosters event on Wednesday. The Committee reviewed her remarks for the gathering and will email Diane with any comments.

4. Adjournment:

Upon a motion duly made by Kathie Steinberg, seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to adjourn at 7:59 p.m.

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Respectfully submitted,

Arthur Unobskey, Clerk
Wayland School Committee

Corresponding Documentation:

1. Agenda
2. Summary Five-Year Capital Improvement Plan FY2020 to FY2024
3. Handout for Wayland Boosters Meeting