

DEDHAM PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

MINUTES February 1, 2016

MEMBERS OF THE SCHOOL COMMITTEE PRESENT:

Tom Ryan, Chair	Kevin Coughlin
Susan Butler-Walko, Vice Chair	Lisa Laprade
Mayanne Briggs	Rachel McGregor
Steve Bilafer	

MEMBERS OF THE ADMINISTRATION

Michael Welch, Superintendent

Meeting Commenced at 6:40 p.m.

Joint School Committee and SBRC meeting Discussion and VOTE: ECEC Preferred Schematic Design

In attendance from SBRC: Russ Poole, Dave Roberts, Ron Hathaway, Michael Welch, Mike Butler, Mayanne Briggs, Nancy Baker, Steve Bilafer, Mike Butler, Susan Carney

Also present: From CMS- Paul Griffin; from KBA- Dan Bradford, Mike Williams.

There were no comments from members of the public.

Steve Bilafer motioned to recommend that the Dedham School Committee authorize Construction Monitoring Services to submit the Schematic Design submission, which has been reviewed by both the Architect and the OPM as outlined in Module 4, to the MSBA for Project Scope and Budget approval at the March MSBA Board meeting. Kevin Coughlin second.

There was no discussion.

The Chairman conducted a roll call vote:

Susan Butler Walko- YES

Rachel McGregor- YES

Kevin Coughlin - YES

Lisa Laprade- YES

Steve Bilafer - YES

Mayanne Briggs - YES

Tom Ryan - YES

The motion was approved with 7 votes in favor and 0 opposed.

Mayanne Briggs moved to adjourn the meeting. Susan Butler Walko second, voted unanimously.

The meeting concluded at 6:50 P.M.