Greenwich Board of Education Minutes of the New Lebanon Building Committee Meeting

DATE: Wednesday, November 11, 2015 **LOCATION**: Staff Development Room - BOE

TIME: 8:00-9:00 a.m.

Committee Members Present:

Stephen Walko - Chairman
Bill Drake – Vice Chairman (BET)
Patricia Baiardi Kantorski - Clerk
Clare Kilgallen
Brian Harris
Dean L. Goss
Peter Bernstein (BOE)
Jake Allen

Ex-Officio Members Present:

Barbara O'Neill - (Chairman-BOE) Drew Marzullo - (Selectman) Tony Turner (RTM) Will Schwartz (DPW) Nick Macri (P&Z)

Others Present:

Ronald Matten (DOF-BOE) James Hricay (MDO-BOE) Tai Soo Kim Ryszard Szczypek (TSK) Christine L. O'Hare (TSK) Jesse Saylor (TSK)

- 1. Meeting was called to order by Mr. Walko 8:00 am.
- 2. The meeting began with the Pledge of a Allegiance in honor of Veteran's Day. Mr. Walko invited everyone to attend the Veteran's Day Parade & Ceremony after the meeting.
- 3. The audience was informed that the committee will be meeting on Monday, November 16th at 7 pm for a Question & Answer with TSK and on Wednesday November 18 at 8 am for a discussion and vote on which options to go forward with.
- 4. Mr. Walko noted that TSK's presentation would be recorded today by GCTV and air next week.

- 5. Tai Soo Kim Partners made their presentation of several Schematic Design Options for the new New Lebanon Elementary School. The presentation consisted of slides with the floor plans & a section as well as a model of each option. The committee members were given a handout of the presentation. A power point of the presentation will be posted on the BOE website.
- 6. Mr. Walko amended the NLBC First Quarterly Report as follows: 1.b. change \$1.91 to \$1.99 and on page 3 change \$1.0 to \$1.1 for amount of funds released. Brian Harris made the motion to approve the First Quarterly Report as amended and Peter Bernstein seconded it. The committee unanimously approved it.
- 7. Ryszard Szczypek of TSK discussed the process they will implement for community input. He stated that after the 18th when a design will be selected, they will address Schematic Design comments from the administration & teachers. This meeting will take place in December. To date, TSK has designed the the initial Schematic Designs of the school only using the Ed. Spec. provided. After that, there will be a meeting in January with the larger community, parents & neighbors, in a public forum to hear their comments & reactions.
- 8. Mr. Walko invited anyone present to give him their emails if they would like him to send them the power point presentation. He said the committee will consider questions by the public. Anyone wishing to ask any questions can find the committee member's names & emails on the BOE website and they should get them in before the Monday, Nov. 16th meeting.
- 9. Meeting was adjourned at 9 am