

**JOINT Meeting of the Amherst School Committee & School Building Committee
Wednesday, January 13, 2016
Library, Amherst Regional High School**

IN ATTENDANCE

Katherine Appy, Chair
Vira Douangmany-Cage
Phoebe Hazzard
Rick Hood

Maria Geryk, Superintendent
Mike Morris, Assistant Superintendent
Sean Mangano, Finance Director
Faye Brady, Student Services Director
Monica Hall, Equity & PD Director
Ron Bohonowicz, Facilities Director
Mark Jackson, ARHS Principal
Jean Fay, APEA President
Nick Yaffe, Wildwood School Principal
Jim LaPosta, JCJ Architecture
Doug Roberts, JCJ Architecture
Tom Murphy, JLA Project Manager
Daniel McMurrer, McBassi & Co.
Kimberly Stender, Recorder

ABSENT

Kathleen Traphagen

1. Call to Order

4:08 p.m.

Ms. Appy called the meeting to order at 4:08 p.m. She thanked Mr. McMurrer for his work on the survey. She invited the public to attend the community forum at later that evening at 6:30 p.m. and the next Amherst School Committee meetings on Thursday, January 14, 2016 at 3:30 p.m. and on Tuesday, January 19, 2016 at 5:45 p.m.

2. Project Update

4:15 p.m.

A. Survey Results

DOCUMENT: 2016 Amherst Elementary School Building Survey McBassi & Co.

Mr. McMurrer presented the survey as a Powerpoint and explained the process and guidelines. He answered questions from the building committee and school committee regarding survey respondents, and margin of error. Ms. Douangmany-Cage asked about the memorandum of understanding signed by the school committee and the APEA.

B. Updated Concept Schemes & Costs Budget Review

4:42 p.m.

DOCUMENT: Preliminary Design Option and Projected Costs

Mr. LaPosta reviewed the meeting schedule and reviewed the design options with projected costs associated with each design. Mr. Hood and Ms. Hazzard inquired about swing space requirements. Ms. Douangmany-Cage pointed out that the existing option pertaining to code updates was not included in the survey. Ms. Hazzard inquired about the difference in classroom sizes (Kindergarten and 1-6).

3. Adjournment

5:42 p.m.

Ms. Appy called for a motion to adjourn. Mr. Hood made a motion to adjourn at 5:42 p.m. Ms. Douangmany-Cage seconded and the motion passed unanimously.

Respectfully submitted,
Kimberly Stender