

Carver Board of Selectmen Meeting Minutes

School Committee Joint Meeting with the Board of Selectmen Town Hall 2nd Floor

Meeting Room #1

June 29, 2017 @ 7:00 pm

Board of Selectmen in attendance: Chairman Alan Dunham, Ronald Clarke, Sarah Hewins, Helen Marrone and Town Administrator Michael Milanoski (TA).

School Committee in attendance: Chair James O'Brien, Gina Hanlon-Cavicchi, Andrew Cardarelli and Stephanie Clougherty.

Others in Attendance: Superintendent Scott Knief & Chief Operations & Finance Officer, Brad Brothers

The Chair led the Pledge of Allegiance.

Update on Elementary School, Middle High School & Football/ Soccer Complex at Middle High

PMA monthly Report to demonstrate where we are from a stand point on change orders.

There are 59 change orders requested and 18 are rejected. Most of the change orders came up at the beginning of the process. Ms. Hewins asked why those 18 were rejected. Scott Knief answered due to additional time.

Discussion on the elementary school - will not be built cheaply and low quality. Currently 43% of the way through the process of building the new school.

Review on the price the MSBA is willing to pay per sq. ft. and that is \$299.

Complements from the boards on the progress of the new school and it was under budget.

Mr. Milanoski added that there are sometimes products that were made after the start date of the construction that are better and more durable than the product they were planning to use.

Mr. Knief stated Middle High school roofing job is going well even though it was delayed over 3 weeks because of the rain.

Windows for the new school are not going to be installed until September because they are more specialized for the new school. The Rooftop Air-circulation units that was to be

installed to the new school are not being made anymore so they have to search for new products to replace the original product.

The sports complex meeting will take place in Carver Middle High School in September and will be talking about the artificial and natural turf as part of the whole complex.

Overview of IT consolidation and hiring of new Chief Technology Officer

New Chief Technology Officer Steven Mahoney started at the beginning of July with his two IT workers Candy Barrie and Brian Mahoney.

Steve Mahoney will begin his work by going over everything that needs to be reviewed so he can determine where Carver is at right now.

Overview of Soft Launch on Combined facilities and vote of support from Boards (funding next year)

Town approved a new position, Facility Operator Management after the resignation of the groundskeeper at Middle High School.

Reviewed the importance of grounds keeping related to the new school project.

Mr. Milanoski added that it might be better to have a mobile cutting team that moves from field to field.

Discussion on combining all the infrastructure to retitle the groundskeeper as a revised position.

Dave Siedentopf and John Woods will work together as one facility but they will focus on their own part of the facility (vertical & horizontal). Mr. Milanoski added that having those two facilities combined will save Carver money because there won't be two of the same equipment on each facility. They will have a program called "School Dude" to run the management for the facility to keep track of what they are doing.

School requested to hire somebody to manage the fields during Spring, Summer, and Fall and will work with the DPW during Winter.

School Committee and Board of Selectmen approve a resolution for a Soft Launch of one operational and facilities maintenance department.

Motion to approve by Mr. Clarke, second by Ms. Hewins

VOTE: Board of Selectmen: 4 – 0

Motion to approve by Mr. Cardarelli, second by Ms. Clougherty

VOTE: School Committee: 4 - 0

Discuss VERY preliminary FY19 budget and projections and future budget milestones

2019 Projections

Carver Projected Growth for 2019 is 1.72% which is \$157,000

For 2018, Carver's Growth is projected to be 2.2%

The School Budget for this coming year will be \$400,000.

School is concerned about the Charter school because they might interrupt their budget and Carver doesn't have much room for budget interruptions.

FY19 for Step increases is \$178,000 for about 8 teachers.

Mr. Milanoski showed that the State FY17 projections are \$440 million lower than what they have anticipated so far.

Next joint meeting to be held September 28, 2017

Motion to adjourn by Mr. Clarke, second by Ms. Marrone

VOTE: Board of Selectmen: 4 – 0

Motion to adjourn by Mr. Cardarelli, second by Ms. Clougherty

VOTE: School Committee: 4 - 0