

**School Committee**  
**11/29/21**  
**Minutes**

**Attendees:**

Chris Ryan, chair  
Ellen Greico, vice chair  
Jeanne Downs  
Kim Reichelt

Omar Easy, Superintendent  
Ellen Whittemore, Director of Finance and Operations

Also In Attendance:

Bill Steinberg, Finance Committee Chair  
Kelly Lappin, Finance Committee  
Steve Correia, Finance Committee  
Michael Hoyle, Finance Committee  
Pam Roman, Finance Committee

Chris Ryan called the meeting to order at 7:03 pm (as part of the Finance Committee meeting) and a roll call was taken with Chris, Ellen, Kim and Jeanne acknowledging their attendance. The following items were discussed:

**FY23 Capital Budget**

Dr. Easy reviewed the state of the Wayland elementary schools and the need for an elementary school project. He outlined the timeline including a facilities study, a feasibility study, the role of the MSBA and the cost of the studies. The Finance Committee asked questions including whether the feasibility study would include all schools, how many new schools are being considered, and how the feasibility study cost estimate was determined. Dr. Easy noted that the feasibility study would be for the elementary schools only and that the cost is based on speaking with the MSBA and looking at similar projects in other districts. The Finance Committee followed up with questions about the length of the actual project and what happens to other elementary school capital projects between now and then.

Dr. Easy asked the Finance Committee about phase 3 of the High School Athletic Complex project and getting it back into the five year capital plan. A discussion ensued about the amount of money available and prioritization of the capital needs.

The Finance Committee asked questions about the overall capital budget including the fire alarm system. A discussion ensued about the portion of the project that was covered with operating funds and whether or not the entire project should be completed in FY23 as opposed to spreading it into FY24. The status of the Loker roof was discussed as well as the elementary HVAC project. Ellen Whittemore noted that the HVAC project is for additional air conditioning work.

**Adjournment**

Upon a motion made by Chris Ryan and seconded by Jeanne., the School Committee voted unanimously (4-0) to adjourn at 8:00 pm. A roll call vote was taken as follows:

	<b><u>YES</u></b>	<b><u>NO</u></b>
Chris Ryan	X	
Ellen Grieco	X	
Jeanne Downs	X	
Kim Reichelt	X	

Respectfully Submitted,

Jeanne Downs

Corresponding Documents:

- Amended FY23 Capital Budget
- Finance Committee Presentation