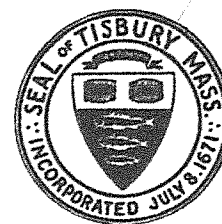


John Custer
Principal

The Tisbury School
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Tel: 508-696-6500 • Fax: 508-696-7437



Sean Mulvey
Assistant Principal

Tisbury School Building Committee \ Tisbury School Committee
5:00PM, Wednesday, March 22, 2017
Tisbury School Library

1

TSBC Members Present: Chair Colleen McAndrews, Ian Aitchison, Wiet Bacheller, John Custer, Matt D'Andrea, Sean DeBettencourt, Cheryl Doble, Jay Grande, Reade Milne, Siobhan Mullin, Erika Mulvey, Sean Mulvey, Amy Tierney

TSC Members Present: Chair - Amy Houghton, Colleen McAndrews

Others: Christina Opper, Joe Sullivan – Daedalus Projects
Libby Turowski, Peter Turowski – Turowski2 (T2)
Evan Hammond – Horiuchi Solien
Clarence "Trip" Barnes – MVC
Cameron Machell – MV Times
Marni Lipke – Recorder

* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) and the Tisbury School Committee meetings were called to order at 5:15PM. Chair Colleen McAndrews introduced Mr. Trip Barnes the Tisbury representative to the Martha's Vineyard Commission (MVC) and Ms. Cameron Machell from the Martha's Vineyard Times.

• The TSBC gathered at 4:30PM for a field trip to the Tashmoo and Manter alternate sites before convening at this meeting.

Tisbury School Committee Agenda

I. School Choice

• ON A MOTION DULY MADE BY MS. COLLEEN MCANDREWS AND SECONDED BY MS. AMY HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY VOTED TO REMAIN A KINDERGARTEN THROUGH EIGHTH GRADE SCHOOL OF CHOICE FOR THE 2017-2018 ACADEMIC SCHOOL YEAR; 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Tisbury School Building Committee Agenda

I. Approval of Minutes of March 8, 2016

• ON A MOTION DULY MADE BY MS. HOUGHTON AND SECONDED BY MS. AMY TIERNEY THE MINUTES OF THE MARCH 8, 2017 TISBURY SCHOOL BUILDING COMMITTEE MEETING WERE APPROVED AS AMENDED, WITH ABSTENTIONS AS ABSENT.

II. Old Business

A. Space Summary Update (See documents on file.)

A re-examination of the net square footage showed the Massachusetts School Building Authority (MSBA) standard net allowance for a school this size at 47,294 sq. ft., while the preliminary designs were for net 52,935 sq. ft. (see 3/8/17 Minutes p.1 #II A).

C. Architect Presentation (See documents on file & below: Actions.)

- The MSBA required a series of estimates, including during the design/construction phase, so that re-design or cuts could be instituted if necessary.
- This preliminary set of estimates were “order of magnitude” and included contingency rates as follows:
 - 6% renovation, 5% new construction (which probably would not be spent down);
 - 12% for design (to be absorbed into the project).
- The MSBA reimbursement rate of 41¢ on the \$1, was substantially moderated by a number of factors to about 30+%:
 - site costs capped at 8%;
 - incentives (renovation, energy efficiency, etc.—see below: Actions);
 - non-reimbursable or partially reimbursable components (modular classrooms, infrastructure, non-standard spaces, etc.).
- Although MSBA required an estimate, base repair was not a realistic option. Students would move to modulares while the existing building was renovated (total project: \$19,830,000 at \$366/sq. ft., grant: \$6,170,000).
- Addition/renovation would also require modular classrooms (~\$1,000,000) but for a longer construction period (total project: \$48,110,000 at \$598/sq. ft., grant: \$14,975,000).
- During new construction on the current site, students could remain in the old building for core academics (the gym would be demolished); and then move into the new building while the old one was demolished and site work completed (total project \$47,920,000 at \$603/sq. ft., grant: \$15,080,000).
- The Tashmoo and Manter sites presented simpler construction/landscape logistics (but would entail other Town owned infrastructure costs):
 - (Tashmoo - total project \$44,630,000 at \$562/sq. ft., grant: \$13,560,000)
 - (Manter - total project \$46,360,000 at \$584/sq. ft., grant: \$14,085,000).

B. Alternate Sites

In view of the fast approaching May 18th Preferred Schematic deadline and the imminent March 28th Preliminary Design submission the TSBC considered whether to eliminate the Tashmoo site. Tashmoo disadvantages included:

- new sidewalk construction and safety;
- new location advantages canceled by well and topography restrictions;
- three story structure altering Town aesthetics;
- politics, timing and responsibility in negotiations with Tisbury Water Works re: construction project vote at Town Meeting (see 2/8/17 Minutes p.2 #D).
- It was better to present three site choices at the Community Input Workshop, on the other hand too many choices could split the Town.
- Tisbury was careful with its funding and might hesitate over additional infrastructure costs (e.g. road improvement) for both the Manter and Tashmoo sites.
- The project would probably go before the MVC once the site was chosen.

- The Manter Site was the most flexible for school design and growth. The existing site (and Tashmoo) also had advantages.
- Other cases where schools moved to remoter locations were explored. Although not a in TSBC purview, there was a brief discussion on other uses of the current building; but Edgartown eventually demolished its much loved old school as too costly to renovate.
- The TSBC speculated about Community Input Workshops attendance levels. Mr. Turowski suggested that specific subcommittees (fields, sustainability, etc.) be formed to increase community participation throughout the project.
- The decision to narrow the site options was scheduled for the April 12, 2017 agenda—after Community Input Workshops and two weeks before Town Meeting.

D. School Site Visits (See documents on file.)

The second trip to other new schools was very productive. The team was impressed with the beautiful buildings and materials, and noticed the excellent condition of 15 and 20 year old schools that looked modern and new. Some had so much natural light that teachers didn't need to use classroom lights. The most consistent feedback was need for more flex space.

III. Communications

A technology glitch prevented this meeting from being videoed for MVTV.

A. Community Workshops

The workshops would be widely advertised (see below: Actions). T2 would give a brief presentation. Participants would then break into small groups and return to the wider forum with comments.

- The MV Times ad would be black and white; the flyer in color.

B. Board of Selectmen Presentation – pending scheduling.

C. Town Presentation

The Town Moderator agreed to a brief report at Annual Town Meeting.

IV. MSBA March Submission

• ON A MOTION DULY MADE BY MR. JOHN CUSTER AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY APPROVED THE SUBMISSION OF ALL REQUIRED DOCUMENTS OF THE PRELIMINARY DESIGN PROGRAM TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY ON MARCH 28, 2017.

III. Invoices

MR. CUSTER AFFIRMED:

- THE WORK OUTLINED ON THE FEBRUARY 28, 2017 DAEDALUS INVOICE; AND
- THE SCHOOL SITE VISITS TRAVEL EXPENSE DATED MARCH 21, 2017.

Adjournment

• ON A MOTION DULY MADE BY MR. SEAN DE BETTENCOURT AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL BUILDING COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 6:29PM.

• ON A MOTION DULY MADE BY MS. MCANDREWS AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 6:29PM.

Appendix A: Meetings/Events:

- MSBA Preliminary Design – March 28, 2017
- Bd. of Selectmen Meeting – 4:00PM, Tuesday, March 28, 2017 at the KCT
- Community Input Workshops – 10:15AM & 7:00PM, Monday, April 3, 2017 at EMS
- TSC - 8:30AM, Tuesday, April 11, 2017 at the Tisbury School
- TSBC/TSC - 5:00PM, Wednesday, April 12 & 26, 2017 at Tisbury School
- Tisbury ATM/STM – 7:00PM, Tuesday, April 25, 2017 – School Gym
- TSBC/TSC - 5:00PM, Wednesday, May 10 & 24, 2017 at Tisbury School
- MSBA Preferred Schematic – May 18, 2017
- Tisbury School Graduation – 5:00PM, Wednesday, June 14, 2017 in the School Gym
- TSBC/TSC - 5:00PM, Wednesday, June 6 &/or 21, 2017 at Tisbury School

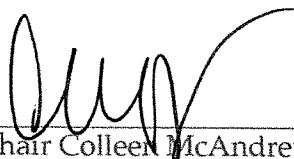
Appendix B: Actions

- **Ms. McAndrews** - send MSBA Incentives checklist to TSBC members.
- **Mr. Custer/Ms. Houghton** – post Community Workshops as TSC/TSBC meetings.
- **All** - publicize and attend Community Input Workshops
- **All** - review evaluation categories for next MSBA presentation
- **Community Workshop publicity** - MVTV, MV Times, Websites, Visioning, Tank Talk, WMVY – Laura Reddington, Sr. Center, Cronigs, Town Hall, Library, PTO, SAC, Bd. of Selectmen Announcement...
- email flyer to all TSBC members.
- **Ms. Lipke** - send 3/8/17 Final and 3/22/17 Draft minutes ASAP.
- **T2/Daedalus** – per sq. ft. estimate of renovating current building for Town use.

Appendix C: Documents on File:

- Agenda 3/22/17
- Sign In Sheet 3/22/17
- Building Committee Presentation for: Tisbury Elementary School March 22, 2017 (42 p.)
- Tisbury School Preliminary Design Program Submission for the Massachusetts School Building Authority March 22, 2017 (5 p.)

Minutes respectfully submitted by Office On Call/Marni Lipke.



 Chair Colleen McAndrews

Minutes approved as amended 4/12/17