

**Tisbury School Committee/Tisbury School Building Committee**  
**5:00PM, Monday, November 13, 2017**  
**Tisbury School Library**

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**TSBC Members Present:** Chair Colleen McAndrews, Ian Aitchison, Wiet Bacheller, Harold Chapdelaine, John Custer, Matt D'Andrea, Sean DeBettencourt, Jay Grande\*, Melinda Loberg\*, Reade Milne, Erika Mulvey, Sean Mulvey, Dan Seidman\*, Amy Tierney\*,

**TSC Members Present:** Colleen McAndrews, Janet Packer,

**Planning Bd.:** Dan Seidman

**Others:** Daedalus – Richard Marks,  
Turowski2 – Libby Turowski, Peter Turowski,  
Horiuchi Solien –Dan Solien

Marni Lipke – Recorder,

**Press:** MVTV – Michelle Vivian,

\* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) meeting was called to order at 5:05PM and the Tisbury School Committee (TSC) meeting was called to order at 5:07PM. (*Recorder's note: occasionally the discussion is summarized and re-grouped for clarity and brevity.*)

I. Approval of the Minutes of 10/23/2017

• ON A MOTION DULY MADE BY MR. JOHN CUSTER AND SECONDED BY MS. WIET BACHELLER THE MINUTES OF THE OCTOBER 23, 2017 TISBURY SCHOOL BUILDING COMMITTEE MEETING WERE UNANIMOUSLY APPROVED; 10 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.

II. Architect Report

A. Updated Schematic Design (See documents on file.)

C. Education Program

• Mr. Peter Turowski of Turowski 2 Architects (T2) reviewed the previous design changes to reduce building size and cost, as well as new reductions such as smaller locker rooms, teacher/mail room and waiting area/general office, a total reduction of 2,870 sq. ft. for a 76,000 sq. ft. building—down from the original 81,000 sq. ft.

- At Mr. Seidman's request, T2 confirmed that the Massachusetts School Building Authority (MSBA) repeatedly and definitively rejected proposals to reduce classroom size for Kindergarten (K) through fourth grade, due to educational programming needs (floor-based learning, small groups, etc.), but allowed reductions for fifth through eighth grade classrooms, (less time in homerooms, subject-based class spaces).

• There was a long discussion on three landscaping options.

- Septic engineers, Wright Pierce, requested fencing around all projected WICKS. The corner of the building was up against the required setback (see below: p.3#B).

- Although the TBSC liked the outdoor classroom and winding walk to the main entrance they emphasized the general proclivity to cut through by the shortest path. Door and path elevations were designed for American Disability Act (ADA) accessibility but also needed to take ice and snow accumulation into account.
- There was a request for greater flow and sight lines across the entire playground area. Fencing might be limited to the basketball court and the grounds perimeter.
- The flow of landscape into play area was commended, with some concern that grass could be quickly trampled into mud.
- Once the design was approved a civil engineer would be hired for drainage system planning (see below: Actions). Capturing roof/gutter rainwater was complex and problematic in that water was often unavailable when most needed.
- The flagpole had no great historical significance and could be replaced.
- Sun, shading and sports field direction were noted. Field flexibility (e.g. baseball vs. soccer) could be enhanced by scheduling.
- The Kindergarten/Shared Services entrance parking and parent drop-off could also serve for emergency vehicle cut-through by driveway or partial drive/gated path (see below: Actions). The TSBC discussed permeable surfaces such as honeycombed cement but these could be hard to plow in winter.
- IT WAS THE CONSENSUS OF THE TISBURY SCHOOL BUILDING COMMITTEE TO ELIMINATE LANDSCAPE OPTION #3.
  - There were 18 parent drop off/visitor slots within the total 102 parking spaces. The Outdoor Working Group was tasked with resolving temporary parking during construction when current lots became staging areas and about 40 construction vehicles were added to the mix.
  - Mr. Turowski went over the interior schematics pointing out such changes as:
    - more centralized toilets (boy/girl ratio was discussed) and elevators;
    - primary grade cubbies, middle school lockers and teacher storage;
    - cafeteria seating flexibility;
    - partially open, non-stacked stairways;
    - community access/evening use configuration and security;
    - two story ceilings dropped slightly to house mechanicals;
    - centrally located art, media center and world language rooms for whole school access;
    - roof outdoor classrooms;
    - movable whiteboard walls for science/math space flexibility;
    - gym allowance for two simultaneous classes with fold away bleachers for 284 and Town Meeting layout (including discussion of possible use of cafeteria instead).
  - In response to staff requests, Special Needs spaces (including occupational and physical therapies—OT/PT) had been co-located to enhance cooperation, however the MSBA generally discouraged any seeming segregation of Special Education (SpEd) services and classes.
  - The “Pre-kindergarten” (pre-K) class was part of the Shared Services mandated education for challenged students, and was MSBA approved for reimbursement. All other Martha’s Vineyard Public Schools (MVPS) hosted at least one such class.
  - Air conditioning would be very limited (for example air conditioning the gym would be hugely expensive) but dehumidification would produce a feeling of cooled spaces.

- Two exterior design options were presented:
  - Option A (inspiration sail lofts) was designed to maximize south facing roof area for possible solar panels.
  - Option B was the more traditional New England look with “butterfly” wings to house science and math space.

The TSBC discussed modifying startling roof-lines, solar shades to reduce glass generated heat, Williams and Spring St. facades, changes in material, “Tisbury” style versus other towns. A straw vote found an 8 to 4 preference for Option A.

• **ON A MOTION DULY MADE BY MR. DAN SEIDMAN AND SECONDED BY MR. SEAN DEBETTENCOURT THE TISBURY SCHOOL BUILDING COMMITTEE APPROVED EXTERIOR DESIGN OPTION A: 11 AYES, 1 NAY—MR. HAROLD CHAPDELAIN, 0 ABSTENTIONS.**

- Due to previous delays the timeline was rushed however in view of the importance of the exterior aesthetics, the TSBC agreed this motion was overly hasty and a special meeting was called (see below: Meetings/Events) to vote the design and procurement options (see below: Actions).

• **ON A MOTION DULY MADE BY MR. DEBETTENCOURT AND SECONDED BY MS. READE MILNE THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY VOTED TO RECONSIDER THE EXTERIOR DESIGN MOTION: 10 AYES, 0 NAYS, 0 ABSTENTIONS.**

• **ON A MOTION DULY MADE BY MR. DEBETTENCOURT AND SECONDED BY MS. MILNE THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY VOTED TO RESCIND THE EXTERIOR DESIGN MOTION: 10 AYES, 0 NAYS, 0 ABSTENTIONS.**

#### Adjournment

• **ON A MOTION DULY MADE BY MS. JANET PACKER AND SECONDED BY MS. COLLEEN MCANDREWS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 6:47PM.**

#### B. WICKS (See documents on file.)

Currently future WICK locations were projected to be gardens (see above p.1 #II A/C). Chair Colleen McAndrews referred to the original 2013 Vertical Leaching Field presentation to the TSC, which spoke of only two wicks on site, allowed paving and manhole access, took the future School Building Project into account, and considered alternate locations. T2 would send building plans to Wright Pierce Engineers and the remaining conversation would have to include other Town Departments.

### III. Owner’s Project Manager (OPM) Report

#### A. Project Timeline; Submission Dates

(See below: Meetings/Events & documents on file.)

#### B. Design, Bid, Build (DBB) / Construction Manager at Risk (CMR) - Tabled

### IV. Communications

- Ms. Milne agreed to Chair the Communications Working Group, which would include: Weit Bacheller, Cheryl Doble, Siobhan Mullin and Erika Mulvey.

- A more user friendly website was being designed for better community information. Email lists and notifications were being developed.
- Unfortunately both local papers were short staffed; however the TSBC and supporting staff could compose and submit factual press releases.
- MR. CUSTER AFFIRMED THAT WORK OUTLINED ON THE FOLLOWING INVOICES HAD BEEN PERFORMED:
  - TUROWSKI TWO ARCHITECTS INVOICE # 16-15-08 FOR \$38,260;
  - LYNN FRAKER INVOICE #0002 FOR VIDEO FILMING FOR \$227.50;
  - OFFICE ON CALL/ORDER OUT OF CHAOS INVOICE #1299 FOR \$927.50
  - MV TIMES ADVERTISING INVOICES #301100976 FOR \$345.60 AND #301102672 FOR \$729.60

#### Adjournment

Chair McAndrews thanked everyone for their extra time.

- **ON A MOTION DULY MADE BY MR. DEBETTENCOURT AND SECONDED BY MR. SEAN MULVEY THE MEETING UNANIMOUSLY ADJOURNED AT 7:19PM.**

#### **Appendix A: Meetings/Events:**

- MSBA Story of a Bldg. - Tuesday, November 14, 2017 at West Bridgewater School
- Planning Board – 6:00PM, Wednesday, November 15, 2017 Town Hall Annex
- Outdoor & Materials Work Groups – 1:00PM Monday, November 20, 2017 at Tis. EMS
- **TSBC - 3:00PM, Monday, November 20, 2017 at the Tisbury EMS Bldg**
- **TSBC - 5:00PM, Monday, November 27, 2017 at the Tisbury School**
- **TSBC - 5:00PM, Monday, December 11, 2017 at the Tisbury School**
- **TSC - 8:30AM, Tuesday, December 12, 2017 at the Tisbury School**
- **TSBC/Selectmen - 5:00PM, Tuesday, December 12, 2017**
- **TSBC - (TBD) 5:00PM, Monday, December 18, 2017 at the Tisbury School**
- MSBA Schematic Design Cost/Budget Submission – December 22, 2017
- MSBA Schematic Design Submission – January 3, 2018
- MSBA Board Meeting – (TBD) February 14, 2018
- Tisbury Annual Town Meeting – Tuesday, April 10, 2018
- Tisbury Town Ballot – Tuesday, April 24, 2018

#### **Appendix B: Actions**

- Horiuchi Solien – contact:
  - DPW Director Ray Tattersol re: comprehensive storm drain study & road flooding.
  - Fire Chief John Schilling re: width of dual path/roadway.
- All – send exterior design comments/feedback to T2 by 12N, Wednesday, Nov. 15th
- Ms. McAndrews – review Public Relations budget.
- Mr. Chapdelaine/Ms. Mulvey – share Historic Commission & PTO email lists.

#### **Appendix C: Documents on File:**

- Agenda 11/13/17
- Sign In Sheet 11/13/17
- McAndrews email re: Recent Vote for Cape Cod Tech 10/23 Meeting 10/26/17

**continued**

**Appendix C: Documents on File (cont.):**

- Tisbury WICK Project
- Building Committee Presentation for: Tisbury Elementary School November 13, 2017 (26 p.)
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Minutes respectfully submitted by Office On Call/Marni Lipke.

Minutes approved by the TSC 12/12/17

Minutes approved as corrected by the TSBC 11/27/17