

LEXINGTON SCHOOL COMMITTEE MEETING  
Thursday, January 8, 2015  
Samuel Hadley Building  
201 Bedford Street

**Present:** Superintendent Dr. Paul Ash; Chair Margaret Coppe; School Committee Members Jessie Steigerwald; Judith Crocker; Alessandro Alessandrini; William Hurley

**Also in Attendance:** Members of the Ad hoc School Master Planning Committee, Lexington Board of Selectmen, Appropriation Committee, Capital Expenditures Committee, Phil Poinelli of Symmes, Maini, and McKee Associates.

**Minutes written by Margaret Coppe.** Both the Ad hoc School Master Planning Committee and School Committee meetings were filmed by LexMedia.

**Call to order:** Chair Margaret Coppe called the School Committee to order at 7:00 PM.

This School Committee meeting was called so that a quorum of its members could freely attend the ad hoc School Master Planning Committee. The ad hoc School Master Planning Committee (AdhSMPC) meeting was chaired by Judy Crocker and Bill Hurley. Their meeting minutes can be found on the Town website.

Phil Poinelli of Symmes, Maini, and McKee Associates (SMMA) presented an update and cost projections on phase III of the AdhSMPC's 11 identified school master plan elements.

Discussion of various components followed, including prioritizing and/or grouping elements, delivery processes, capacity implications, cost, schedule, and identifying any additional needed information.

Consensus was formed around SMMA's proposed long-term solution Option 9. Its components include:

- Bowman Elementary – Pre-Fabricated Addition (2 classrooms, an art/music room and hallway)
- Bridge Elementary – Pre-Fabricated Addition (2 classrooms, an art/music room and hallway)
- Harrington Elementary – Additions and Renovations (6 additional classrooms, plus space for special education, art, music, and Pre-K and to enlarge the cafeteria)
- Hastings Elementary – New School (with 27 new classrooms)
- Clarke Middle – Pre-Fabricated Addition
- Diamond Middle - Additions and Renovations
- Not to move forward with any Fiske project

Ms. Coppe left at 9 PM.

The School Committee recessed at 9:35, the AdhSMPC adjourned at 9:40pm, and the School Committee entered back into public session at 9:50.

Discussion on following:

- Need for short term options, especially for Fiske
- Standard modulars versus prefabricated modulars; will finance committees support
- Need better sense of timing for redistricting
- Option to fund leased standard modulars from operating funds
- Questions involving timeline and cost for the proposed number of classrooms
- Options to deal with Fiske overcrowding
  - Repurposing of Art/music rooms for general classrooms
  - Redistricting
  - Standard modulars
  - Cafeteria space
- Budget meeting with chairs

***MOTION to adjourn (Hurley, Crocker)***

***The Motion was approved 4-0***

The meeting was adjourned at 10:14 PM.

Place on Consent Agenda for SC Approval 3.8.16

Voted Approved by the School Committee as amended 3.8.16