



**EDGARTOWN SCHOOL COMMITTEE**

**Wednesday, November 30, 2022**

**8:00 am**

**Via Zoom**

**AGENDA**

- I. Review and Approval of Edgartown School Five-Year Capital Plan**
- II. FY 24 Budget Review**
- III. Schedule Next Meeting**
- IV. Adjournment**

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## **EDGARTOWN SCHOOL COMMITTEE**

**Wednesday, November 30, 2022**

**8:00 am Via Zoom**

**Minutes**

**Present:** Chair, Kimberly Kirk and members Louis Paciello and Laura Seguin

**Others:** Supt. Dr. Richie Smith, Principal Dr. Shelley Einbinder, Hope MacLeod Director of Student Services, Mark Friedman, School Business Administrator, Brooke Leahy, PTA President, Jennifer Fournier 2nd Grade teacher, Sharon Engler Special Education Teacher, Janet Hurley Special Education teacher, Nicole Gullotta ASP finances

The meeting was called to order by Kimberly Kirk at 8:00 a.m.

### **I. Review and Approval of Edgartown School Five-Year Capital Plan**

Dr. Shelley Einbinder presented the general order of magnitude conceptual plan that was provided by SLR Landscape Architects. Proposed changes and costs were discussed. The project would be submitted to the Town of Edgartown and the Town will decide if they want to send it as a warrant article.

Mark Friedman shared a cost estimate spreadsheet to discuss the range of cost options. Mark Friedman recommended that a project like this one would benefit from hiring a project manager.

A discussion was had about the project complexity and how costs can be affected.

The possible time frames for the RFP bidding process and building process were discussed.

A discussion was had about the project being more than a playground and more like a campus upgrade and a decision was made to call the project the Outdoor Learning Campus Project

Louis Paciello stated that maintaining the new playground is important and a plan for maintaining it should be put into place with a corresponding budget.

Louis Paciello made a motion to request of the Town of Edgartown consideration of a warrant article for the Outdoor Learning Campus Project in the amount of 1.5 million dollars and Laura Seguin seconded.

There was no discussion, comments or changes.

The motion passed: 3 Ayes, 0 Nays

Dr. Einbinder explained the rest of the five-year capital plan that will be presented to the Town of Edgartown on December 1. The biggest item is the Outdoor Learning Campus Project and the rest of the items are listed as placeholders with no amounts. In the second year there would be a more comprehensive building envelope feasibility study that would include the HVAC system, the roof and insulation for FY 2025. FY 2026 would be the design phase based on the study and FY 2027 would be

the building phase when construction would begin. Mark Friedman shared a Departmental Project Summary. In addition Dr. Einbinder will also submit a narrative to explain the capital plan. After the plan is presented on December 1 the town can give the school feedback. The Edgartown Energy Efficiency Committee that has just been formed will also be involved in future planning.

Louis Paciello made a motion to approve the Five-Year Capital Plan as discussed and Laura Seguin seconded.

There was no discussion, comments or changes.

The motion passed: 3 Ayes, 0 Nays

**II. FY 24 Budget Review** Mark Friedman shared a summary page of the FY 24 budget. Dr. Einbinder asked for 2.5 additional teacher positions. One is for a special education teacher position that is currently being funded by Circuit Breaker Funds and the second requested position is the Middle School Literacy and/or Math specialist position that was approved as a OYO for this year. The .5 position increase is to increase the band teacher to a full time position from a .5 shared position due to the high increase in interest and numbers of students.

There was a discussion about an error regarding ESP salaries that was in the first version of the budget that was corrected and deleted in the second budget.

Mark Friedman discussed an additional \$124,000 addition that will be included in the next version because the Shared Services budget was just voted on and approved and increased. The formula is based on student numbers. This is projected to be a 6.3% increase. A vote was not requested at this meeting.

**III. Schedule Next Meeting** - The next meeting was not scheduled.

**IV. Adjournment** The meeting was adjourned at 9:04 a.m.