

Name of Committee: Override Study Committee – Capital SubCommittee

Meeting Date: January 9, 2014      Time: 7:30 a.m. – 9:30 a.m.

Meeting Location: Town Hall

Members Present:

X	Carol Levin	X	Lisa Serafin Sheehan
X	Sergio Modigliani	X	Timothy Sullivan

Tim talked about his draft of the Capital Sub-Committee Report identifying the baseline need. Based on the schools assumption of 630 new incoming kindergarten students and 21 children per classroom, the baseline need would be as follows.

Year	New K-8 Classrooms
FY15	7
FY16	4
FY17	5
FY18	3
FY19	1
FY20	3
<b>Total</b>	<b>23</b>

Lisa talked about some of the work of the School Population Sub-Committee and the need to be able to model changes in the baseline need based on a variety of policy changes to METCO and materials fee enrollment and also to class size changes. Sergio added that this was important information and could be thought of both as shorter-term option to allow more time for different capital decisions and as a long-term change the could reduce the overall need for new classrooms. He noted that for a given sized override, the more you spend on capital the less there is available for operating.

Lisa reviewed the working estimates for the capital model including 3 options:

The first representing Lawrence modulars, minimal renovation to OLS, full Devotion, fully loaded renovation and addition Driscoll. The second model representing Lawrence modulars, Full renovation to OLS (with timeframe for MSBA funding), full Devotion and Driscoll if and as needed, noting this would provide more than the baseline of 23 classes. The third model was the Lawrence modulars, Full renovation to OLS (without MSBA), full Devotion and Driscoll if and as needed noting this would provide more than the baseline of 23 classes. There was a discussion about what other models needed to be run.

The meeting adjourned.