

Name of Committee: Override Study Committee – Capital SubCommittee

Meeting Date: January 30, 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

The meeting started with a detailed discussion of Tim’s spreadsheet on projected classroom use to meet the need. As a baseline, Tim explained that there are 247 classrooms in use and that an additional approximately 23 classrooms will be needed by FY19. Since the only new classrooms available in the next several years are the modular at Lawrence, the conversation centered around where classroom capacity existed and how many classrooms would be on-line at the Old Lincoln School. While this forecast represents a guess in some cases Peter Rowe concurred that it was perhaps a reasonable working assumption, although very much subject to change.

K-8 School	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	NOTE
Baker	33	32	32	32	33	37	36	37	37	37	37	37	37	+1 in FY15 based on FY13 count
Devotion	34	35	35	35	36	39	40	40	28	28	28	45	45	12 to OLS in FY16 and then +5 estimated in FY19
Driscoll	19	21	22	23	24	25	26	28	28	28	28	36	36	+2 in FY15 from BEEP and +10 additional in FY19 from renovation and expansion
Heath	20	21	22	23	24	25	25	27	27	27	27	27	27	+2 in FY15 from current capacity as 3 class/grade school
Lawrence	26	26	28	29	29	30	31	31	35	35	35	35	35	+4 in FY16 from Mods
Lincoln	21	23	24	25	26	27	27	27	27	27	27	27	27	
Pierce	28	29	31	32	33	34	36	37	29	29	32	36	36	+1 in FY15 and then OLS Relocation
Runkle	24	24	25	25	25	25	26	27	27	27	27	27	27	+1 in FY15 and Thereafter
OLS							0	0	20	25	25	0	0	FY15 Construction for OLS for K-8; FY19 Construction for BHS
Total	205	211	219	224	230	242	247	254	258	263	266	270	270	
Peter's 11/13 Reference Totals								254	258	263	266	267	270	

Change from Current 247		FY14	FY15	FY16	FY17	FY18	FY19
K-8 School							
Baker		1	1	1	1	1	1
Devotion		0	-12	-12	-12	-12	5
Driscoll		2	2	2	2	2	10
Heath		2	2	2	2	2	2
Lawrence		0	4	4	4	4	4
Lincoln		0	0	0	0	0	0
Pierce		1	-7	-7	-7	-4	0
Runkle		1	1	1	1	1	1
OLS		0	20	25	25	25	0
Total		7	11	16	19	19	23

The Sub-Committee reviewed its summary outline. :

A discussion about where the new classrooms would be located ensued. Lisa said she would need to confirm the actual number for BEEP. The Sub-Committee understood the new classroom needs as follows following the B-Space process and the subsequent vote by the School Committee: Devotion (+5), Lawrence (+4), Driscoll (+12) and relocation of 2 BEEP's (+2) = Sergio asked why 5 was the number for Devotion when it was going from a 4 to 5 classroom school. Tim noted that there are currently 40 classrooms at Devotion. It was agreed that some of the sub-optimal classrooms were being addressed at Devotion. Devotion’s prominence among the overall capital spending plan was noted. Nonetheless, the Sub-Committee

suggested that Devotion should probably go forward giving the direction of Betsy DeWitt, Mel Kleckner and Dr. Lupini.

Sergio raised the importance of considering and understanding policy choices on classroom need. Lisa suggested that the Capital Sub-Committee should not drive these policy choices but should understand how they might impact the capital need, even with the high cost of Devotion essentially off the table.