

Don Cowart
Superintendent

Jon M. Anderson, Esq.
School Committee Attorney

Dawn Cabral
School Committee Secretary



1675 Flat River Road, Coventry, RI 02816
Tel. 401-822-9400, Fax: 401-822-9464
TTY: 1-800-745-5555

School Committee Members

Jame Pierson
Member, District 5

David Florio
Vice-Chairperson, District 4

Ana Isabel dos Reis-Couto
Member, District 1

John Cambio Jr.
Member, District 3

Bradfor Mayer
Member, District 2

School Building Committee Meeting Minutes Wednesday, December 21, 2022

1. Call to Order/Roll Call 6:30 P.M.
 - a. Attendees: Ann Dickson, Ed Warzycha, Kristen Danusis, Kim Shockley, Hillary Lima, James Pierson, Aleita Hall, Harold Sands, Kristin Bagley, Anna dos Reis-Couto, Amy Anzalone, Mario Correno, Phil Conte
2. Emergency Evacuation Procedures Reviewed
3. Superintendent Update - Nothing to report
4. Town Manager Update - Nothing to report
5. [Presentation](#) of SBC Project Concept and Finance: Discussion
 - a. Mr. Conte presented Stage 2 update
 - i. Documentation prep is on-going
 - ii. NESDEC info received
 - iii. Drawings sent to estimator
 - iv. Bubble diagrams, floor plans and renderings were reviewed. Mr. Conte stressed that this is very preliminary. Examples of Learning Commons were presented.
 - b. Mr. Conte reviewed the location on Tiogue Ave as a possible build site.
 - i. Site maps, flood plans and concept plans reviewed.
 - c. Mr. Conte reviewed the proposed projects and financials
 - i. Proposed scope of work was reviewed
 - ii. Financials for various work was reviewed
 - d. Next steps and questions were reviewed
6. Building Location: Discussion
 - a. Committee developed a list of [pros and cons for the two sites \(see document\)](#)
 - b. Mr. Conte and Mr. Correno recommended that the Committee continue to explore the location on Tiogue as it will not delay the overall timeline of the project at this time.
7. Bond Amount Discussion and Vote
 - a. Vote was taken and approved to submit for \$80,000,000 bond.(Vote 9 to 0)
8. Review of Project Deadlines and Timeline: Discussion
 - a. Suggested by Mr. Conte and Mr. Correno that a property appraisal be done for the Tiogue Property as soon as possible
 - b. FCI Score is needed as soon as possible
 - c. Deeds for HH, TI and BR should be researched
 - d. Presentation dates for SC and TC with follow-up dates for approval votes;
 - i. January 12th - SC Presentation
 - ii. January 26th - SC Approval vote
 - iii. January 24th - TC Presentation
 - iv. February 13th - TC Approval vote
9. Stage II Submission Timeline: Discussion and Vote
 - a. Committee voted 9 to 0 to submit Stage 2 by February 15th.
 - b. Mr. Conte said it will be submitted by 2/15/2023
10. Bond Date: Discussion and Vote
 - a. Hillary Lima would like to talk with Canvassing Office
 - b. Soft date in May

11. Authorization to Introduce Enabling Legislation Process: Discussion
 - a. Discussion about January 10th being the TC Vote to enable legislation contingent upon if all approved
 - b. Mario Correno agreed to come to the TC meeting on January 10th
12. Public Comment
13. Adjournment - 8:57pm

The public is welcome to any meeting of the school committee or its subcommittees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact management at least two (2) business days prior to the meeting.