

Don Cowart
Superintendent

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School Committee Members

Jame Pierson
Member, District 5

Ana Isabel Dos Reis-Couto
Vice-Chairperson, District 1

David Florio
Member, District 4

John Cambio Jr.
Member, District 3

Bradfor Mayer
Member, District 2

SBC Meeting Minutes
Coventry Public Schools Administration Building
Wednesday, January 4, 2023

1. Call to Order/Roll Call - 6:36pm
 - a. Don Cowart. Hillary Lima, Ann Dickson, Anna dos Reis-Couto, Russ Hill, Harold Sands, Kristin Bagley, Ed Warzycha, Kristen Danusis, Kim Shockley
2. Emergency Evacuation Procedures Reviewed
3. Superintendent Update - None
4. Town Manager Update - Town Interim Finance Director
5. Presentation of SBC Project Concept and Finance: Phil Conte presented the Stage 2 presentation slides for SC & TC
 - a. Important points:
 - i. Coventry voters approved a Statewide funding of the bond at 64%
 - ii. Proposed site on Tiogue - Looked at wetlands limitations
 - iii. Reviewed proposed projects
 1. CHS - Labs, gym, auditorium, weight room
 2. WC - media center, cafeteria, piping and water
 3. WO - Painting and finish
 - iv. Expenditures - 100,000,000
 - v. Bond funded - 80M
 - vi. grants, paygo, selling property - 20M
 - vii. Savings - Operational \$1m
 - viii. Harold Sands reviewed Financials relative to bond payment schedule
 - ix. Presenting Stage 2 on January 24th to TC and then needs to be voted
6. Property Appraisals Update: Ed W talked with property appraisers and we should have Tiogue and HH by January 9th. 4 to 6 weeks for BR.
7. Capital Marketing Campaign: Form a pact with the Board of Elections. Legal does not think elected officials should be involved. Parents and employees (not upper admin) and fundraise for marketing campaigns. Don and Amy will brainstorm some community members to lead it. They will contact the community members. It is about three months of work.
8. Finance
 - a. Impact on the tax levy (multi-year projection)
 - b. Cumulative anticipated savings in utilities/maintenance in going from 3 schools to 1
 - c. Bond Schedule-official numbers coming Tuesday
9. Review of Project Deadlines and Timeline: Discussion - January 18th at 6:30pm is the next meeting
10. Public Comment - None
11. Adjournment - Adjourn 7:54pm

Recorder: Amy Anzalone

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.