

PHS Committee Meeting of 12-1-08

Attendees: Sean Minuti, Kevin Steele, Brian Cartin, Daryle Hillsgrove
Rob Hardy, Dr. Mohr, Eleanor Burton, Brian Mahoney, Brenda Hobbs, Hal
Lynde, Bob Sherman
Absent: Christine Marion, Dr. Bass

- 1) Sean Minuti opened the meeting.
- 2) Minutes:
 - a) 9/29 accepted with following change added after current population of the PES " Possibility that it could be adapted for 1100 students without increasing square footage. This would require sacrificing some specialized areas. Other impacts to bundling resources unknown.
 - b) 10/07 accepted with following correction, 5a & 5C- correct spelling for Marinace.
 - c) 10/20 accepted with the date on page one corrected from 8/28.
 - d) Sean requested that committee review 10/28, 11/3 and 11/10 minutes for next meeting.
 - e) Kevin Steele and Brian Mahoney requested that the minutes be resent for those dates.
 - f) Bob Sherman requested a list of people on the committee.
- 3) Matrix discussion
 - a) Many matrixes were submitted to Sean, those missing need to finish up and send to sean.
 - b) Brian C stated at some point we will need to discuss each option by criteria.
 - c) Brian M is setting up the means and averages based on ratings submitted by committee members. He suggested sending a draft of weights on criteria to PSB.
 - d) Eleanor expressed concern over the review of previous information and an option should be based on information available.
 - e) Kevin provided copy of the Team Design Report.
 - f) Eleanor recommended that the committee review the accreditation report in depth.
 - i) The question was asked about the standings possible. Dr. Mohr explained there are four ratings: Fully Accredited, Warning, Probation or No Accreditation.
 - ii) PHS has a rating of "Warning" until May. A plan must be presented by May. If there is no plan, we could go to probation. The accreditation board sets the time period of probation. Dr. Mohr explained that Sanborn High School went from a warning to probation when the town showed a lack of progress.
 - g) The committee discussed using the McGraw Hill Construction costs for estimates to compare options. McGraw Hill looks at costs for schools over the past 5 years.
 - h) Kevin expressed concern over the criteria of "earliest opening date"
 - i) Hal states he understood from the Marinace report there would need to be a 4th school eventually.
 - j) Kevin questioned the focus of the committee.
 - k) Brian M stated he would like to continue with the weighing of the matrix.

- l) Hal asked if we should identify questions we have.
 - m) Sean had questions onn the wetlands and requirements with Dept of Environmental Services.
 - n) Kevin stated there is a school construction manual on the Dept of Education website.
- 4) Discussion on Available Land Space
- a) Bob S stated there are a couple of land owners with enough land for schools. Bob asked if land owners should be given an opportunity to do a presentation to the committee.
 - b) Discussion on if this should be a community service project for a high school student.
 - c) Kevin expressed concern about spending time on a land search as the committee would recommend a solution, we would not be involved in the purchase of land or a final location.
 - d) Hal Lynde recommended we continue process with matrix and discuss land at a later time.
- 5) Survey Discussion
- a) Discussed if we want a survey for the voters.
 - b) The group discussed the types of questions =. There were concerns that posing options or questions based on cost will not gauge community with respect ot academic needs and quality of education to be provided.
 - c) It was noted a voter poll could be put on the ballot.
 - d) Bob Sherman stated that 1/13 is the final day for any warrant artivle on the ballot.
 - i) No money will be on the ballot for the committee for professional services.
- 6) Next meeting tasks
- a) Review any type of ballot article
 - b) Criteria matrix to Sean for review
 - c) Survey questions

Adjourned 9:15

Respectfully Submitted by Daryle Hillsgrove

by Daryle Hillsgrove