

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE / NRHS SCHOOL BUILDING COMMITTEE
JOINT MEETING**

Remote meeting via Zoom Technology

This meeting was held remotely, the Nashoba Regional School Committee adheres to Open Meeting Law (OML) Regulations, which have been altered. Here is a link to that order: <https://malegislature.gov/Laws/SessionLaws/Acts/2021/Chapter20>

May 31, 2023

SCHOOL COMMITTEE IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Vessels, Amy Cohen, Shandor Simon, Mike Horesh, Sharon Poch, Scott Powell, Karen Devine and Maureen Mazzone

ABSENT: Brett Collins

7:40 pm Call to Order of Special Meeting

SCHEMATIC DESIGN PROJECT BUDGET

The SBC met prior to the Joint meeting and voted unanimously on a recommendation to the School Committee on the Schematic Design Project Budget. School Committee members asked clarify questions which were answered by representatives from Kaestle Boos and Skanska.

MOTION

Joseph Gleason moved to approve to adopt the Nashoba Regional High School Building Committee's recommended Schematic Design Project Budget in the total amount of Two Hundred Forty-One Million Seven Hundred Fourteen Thousand Nine Hundred Twenty-Six Dollars and 001/00 (\$241,714,926.00) and to further adopt and approve the recommendation of the Nashoba Regional High School Building Committee to direct Skanska USA, the owner's project manager, to include and/or submit the Schematic Design Project Budget as adopted and approved to the Massachusetts School Building Authority on behalf of the Nashoba Regional School District no later than June 27, 2023; seconded by Chairperson Vivirito

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Brett Collins	Yes
Maureen Mazzone	Yes
Shandor Simon	Yes
Sharon Poch	Yes
Scott Powell	Yes
Karen Devine	Yes

VOTED AND PASSED. (10-0-0)

ADJOURN

MOTION

Joseph Gleason moved to adjourn at 7:49 pm; seconded by Amy Cohen

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Brett Collins	Yes
Maureen Mazzone	Yes
Shandor Simon	Yes
Sharon Poch	Yes
Scott Powell	Yes
Karen Devine	Yes

VOTED AND PASSED. (10-0-0)

Reference Documents and Presentations

Agenda

Approved by NRSC 6/7/23
Submitted by Aleta Masterson

Aleta S. Masterson

Executive Assistant to the
Superintendent/Assistant Superintendent

**NASHOBA REGIONAL SCHOOL DISTRICT
 ("NRSD")
 NASHOBA REGIONAL HIGH SCHOOL ("NRHS") SCHOOL
 COMMITTEE ("SC")
 DATE: May 31, 2023
 VOTE TALLY SHEET**

Motion to approve and adopt the Nashoba Regional High School Building Committee's recommended Schematic Design Project Budget in the total amount of Two Hundred Forty-One Million Seven Hundred Fourteen Thousand Nine Hundred Twenty-Six Dollars and 00/100 (\$241,714,926.00) and to further adopt and approve the recommendation of the Nashoba Regional High School Building Committee to direct Skanska USA, the owner's project manager, to include and/or submit the Schematic Design Project Budget as adopted and approved to the Massachusetts School Building Authority on behalf of the Nashoba Regional School District no later than June 27, 2023.

NRHS School Committee - VOTING MEMBERS	In Favor	Opposed	Abstained	Absent
Leah Vivirito, SC Chairperson - Stow	√			
Michael Horesh, SC Vice-Chairperson - Bolton	√			
Amy Cohen, SC Member - Bolton	√			
Brett Collins, SC Member - Lancaster				√
Karen Devine, SC Member - Stow	√			
Joseph Gleason, SC Member - Lancaster	√			
Maureen Mazzone, SC Member - Stow	√			
Sharon Poch, SC Member - Lancaster	√			
Scott Powell, SC - Stow	√			
Shandor Simon, SC - Lancaster	√			
Amy Vessels, SC Member - Bolton	√			
TOTAL	10			1