



MCCPS Board of Trustees

Facilities Task Force Monthly Meeting

Published on August 15, 2021 at 7:22 PM EDT

Date and Time

Tuesday August 17, 2021 at 7:00 PM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Peter Cohen	1 m
B. Call the Meeting to Order		Peter Cohen	2 m
C. Approve Minutes	Approve Minutes	Peter Cohen	2 m
Approve minutes for Monthly Task Force meeting on June 15, 2021			
 II. Facilities Task Force			 7:05 PM
A. Update on Warehouse	Discuss	Peter Cohen	10 m
<ul style="list-style-type: none"> • Flannery cleaning out on August 19th-20th • Utilizing mezzanine as "attic" storage 			
B. Update on Back of School cleanout	Discuss	Peter Cohen	10 m
<ul style="list-style-type: none"> • Flannery cleaning out the area August 19th • Expanding fencing above back 			

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<ul style="list-style-type: none"> • Student murals on back wall 			
C. Update on Construction of Four Small Office Spaces	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> • Rooms to be added include <ul style="list-style-type: none"> ◦ Reading ◦ School Psychologist ◦ Speech Counselor ◦ Speech Language Pathologist 			
D. Update on Plumbing for Back Bathrooms	Discuss	Peter Cheney	10 m
<ul style="list-style-type: none"> • Multiple options for expanding sewer line • Camera scope to determine if pump system could be converted to sewer connection • Redundant pump systems as interim solution 			
E. Update on Replacement of Second Rooftop HVAC above Admin Offices	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> • Will be replaced August 18th 			
III. Next Steps			7:45 PM
A. Coordinate Next Steps	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> • Contact <ul style="list-style-type: none"> ◦ Roof companies ◦ Solar companies • Explore options for <ul style="list-style-type: none"> ◦ Roof replacement ◦ Solar installation ◦ Rooftop garden options • Outdoor upgrades <ul style="list-style-type: none"> ◦ Contact muralists • Expansion <ul style="list-style-type: none"> ◦ Explore options for theatre ◦ Science lab ◦ Other possibilities for smaller scale expansion into warehouse with revised timeline 			
B. Propose options for next meeting	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> • Next month's meeting to be in-person walkthrough of the school 			
IV. Closing Items			7:55 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Peter
Cohen

Time
2 m