## Southwest Vermont Regional Technical School District (SVRTSD)

Education and Facilities Committee Meeting Minutes: Monday, June 11, 2018

Small Conference Room, Career Development Center

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RGB members present: Committee Chair Ed Letourneau, Rickey Harrington, Jackie Kelly, Leon Johnson, Rob Bahny, Ken Swierad, Jessica Gulley-Ward and John McDonald at 5:40PM. CDC represented by Superintendent/Director Michael Lawler, Assistant Director Meg Honsinger and Business Manager Stephanie Mulligan.

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Recorder: Sandra Redding

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Meeting was called to order by Chair Ed Letourneau at 5:16PM. He requested Supt. Lawler share the facility updates. Lawler reported that the roof project has been completed. The last piece was completed last week with hardly any interruption noted in the building. The work has been signed off by the building supervisor who is very pleased with the workmanship. There is a 20 year warranty on the product used.

Lawler noted that the front entrance to the CDC will probably be the next large project as repairs are needed. Not sure of the scope or cost at this time and it most likely won't be undertaken until next year.

Lawler stated he and Paul Dansereau, Building Supervisor did a complete walk-thru of the CDC area and noted some areas that need updating and repair; classrooms that need re-painting, windows and doors that need repair or replacement, continued security upgrades and outside speaker repair. Some of this work is in progress and will continue.

Lawler shared with the group that with Bruce Lee-Clark retiring this year, some classroom changes will occur. The Culinary Program will expand into C127 with the Pre-Law Program moving upstairs to C220 to work in better conjunction with the Forensic classroom which is right next door. The future may hold other moves and developments as personnel retire and space becomes available. Lawler would like to see the upper floor become a more active area as it was in the past. These plans will take more than a couple years to completion, but many possibilities are on the drawing board. Discussion ensued as to possible IT development, Medical Profession expansion, Building Trades Program growth and applying for Innovation Grants for seed money for some new developments. There was discussion concerning state laws and what classes should be considered as tech programs and whether some schools overstep their boundaries in adding programs that should be taught in tech schools only. There will be some follow-up on this topic.

Discussion moved on to the daycare lease. Lawler consulted with our attorney and updated language was added with all parties approving. Conversation concerning the lease terms,

38 bidding process and our use of this site as a lab for our Human Services Program

was involved with many comments being made. After reaching the conclusion that more time should be spent on this issue before the next lease, the committee decided to recommend the lease as it stands today for approval to the full board.

The committee decided to defer the ESP discussion till the full board meeting as that meeting time was near.

Length of school day-Lawler gave some bare-bones info:

- State statues say we may lengthen school day
- Supt./Dir. allowed to set hours of school day
- Teaching time will not be affected, more than likely
- Could have instructional shifts
- We can bill for FTEs
- More access to students
- More opportunity
- Will not change for at least another year

The committee requested Lawler present the information to the full board. As it was 5:59PM, the committee adjourned to attend the full board meeting at 6PM.

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