

**Swampscott School Committee
REGULAR SESSION MINUTES**

April 4, 2018

A meeting of the Swampscott School Committee was held in Principal's Conference Room at the Swampscott High School commencing at 6:30 p.m. with the following members present: Ms. Amy OConnor, Chairman, Mr. Ted Delano, Ms. Carin Marshall and Ms. Suzanne Wright. Also Present: Ms. Pamela Angelakis, Superintendent of Schools. Absent: Gargi Cooper, Vice Chair. Student Representatives were absent.

Statement of Interest Clarke & Stanley – vote requested

Discussion regarding vote to submit statements of interest to MSBA for Clarke & Stanley. Must be done by Friday, April 6, 2018.

Ms. OConnor read language to approve the Statement of interest for Clarke: "Resolved: Having convened in an open meeting on Wednesday, April 4, 2018, prior to the SOI submission closing date, the **School Committee** of Swampscott, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated Friday, April 6, 2018, for the **Clarke Elementary School** located at 100 Middlesex Avenue, Swampscott, MA, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future elimination of existing severe overcrowding. The overcrowding in this facility is occurring due to the lack of appropriate education spaces. Hallways are used to store PT equipment, deliver PT services, as teacher work spaces, and small group learning spaces; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority."

MOTION:

It was moved by Ms. Marshall and seconded by Ms. Wright to approve the SOI for Clarke. The motion to submit the Statement of Interest for Clarke was unanimous.

Ms. OConnor read language to approve the Statement of interest for Stanley: "Resolved: Having convened in an open meeting on Wednesday, April 4, 2018, prior to the SOI submission closing date, the **School Committee** of Swampscott, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated Friday, April 6, 2018, for the **Stanley Elementary School** located at 10 Whitman Road, Swampscott, MA, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future elimination of existing severe overcrowding. Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements. Programs that service students with motoric issues cannot be located at the Stanley Elementary School as the school is not accessible; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of

an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.”

MOTION:

It was moved by Mr. Delano and seconded by Ms. Wright to approve the SOI for Stanley. The motion to submit the Statement of Interest for Stanley was unanimous.

ADJOURNMENT MOTION: At 6:45pm it was moved by Ms. Marshall and seconded by Ms. Wright to adjourn. All voted in favor.

Respectfully submitted,



Pamela R.H. Angelakis, M.A., M.Ed.

Date:



5/10/18

Superintendent of Schools

/mbc

Minutes respectfully submitted by Carin Marshall

Supporting Documentation:

 Agenda 4-Apr-2018 School Committee Meeting.pdf	3/27/2018 2:57 PM
 Agenda 4-Apr-2018 School Committee Meeting.doc	3/27/2018 2:56 PM
 2018-SOI_SC_Vote_Language_and_Guidance Stanley 1.doc	4/2/2018 10:58 AM
 2018-SOI_SC_Vote_Language_and_Guidance Clarke1.doc	4/2/2018 10:57 AM