

**Hampton Falls School Board Meeting Minutes
Lincoln Akerman School –Science Room – 5:30 p.m.
Monday, January 7, 2013**

School Board Members present:

Robin Moyer Ratigan; Chair, Thomas Baker and James Stevens.

Administration present:

Robert Sullivan, Ed.D; Superintendent and Mark DeBlois; Principal.

Design Team Members

- Facilities Improvement Committee Members present include: Frank Stifter, Stacy Kinnaly, Eileen Baker and Don Janik.
- ECKMAN Construction representative – John Deloia, LEED AP – Vice-President.
- ECKMAN Construction Director of Business Development – Preston Hunter, LEED AP
- LAVALLEE/BRENSINGER Architects representative – Lance Whitehead, AIA, and Cris Salomon.
- Trident – A Project Management Company – Gino J. Baroni, Owner and Managing Principal.
- Trident – A Project Management Company – Marc Lehoullier, LEED AP Senior Project Manager.

Robin Moyer Ratigan opened the meeting at 5:30 p.m.

2. Preparation for Budget and Bond Public Hearings

- The Design Team agreed that no additional design work will be worked on unless the Board gives the authorization.
- At the Bond Public Hearing, the Design Team will present information, discuss the design, explain the thought process regarding the building design, explain the slide presentation showing the interior/exterior designs, pointing out what will be achieved with the design, the organization of the design and plan.

Creating a school that is functionally better academically, providing solutions to effective cost solution to facility problems, issues will be addressed for the present and down the road, future expandability and how we best use the building.

New art room and science lab, code efficient spaces, all the facility changes will enhance what we do around the curriculum, flex space and overall cost savings.

Additional costs to run the new project/renovated building would be an estimated 20% increase. There are added efficiencies such as windows – a detailed energy model has not been conducted at this time.

Without the new project/renovations

- Without the new project/renovations, the school would still be inadequate.
- The best choices were made for the life cycle of the school.
- The Design Team expressed their confidence in the cost and scope of the project.

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M. DeBlois agreed to make a copy of the Bond Hearing power point presentation for the Design Team.

Robin Moyer Ratigan closed the meeting at 6:02 p.m. to attend the Bond Hearing.

Motion: W. Skoglund moved to reconvene the meeting at 9:12 p.m. Seconded by J. Stevens.
Motion passed 5-0.

Motion: E. Christo moved to accept the proposed 2013-2014 School Budget and the proposed
Warrant Articles 1-5 as written and to move forward to the Deliberative Session.
Seconded by J. Stevens. Motion passed 5-0.

Motion: E. Christo moved to adjourn the meeting at 9:14 p.m. Seconded by J. Stevens. Motion
passed 5-0.

Respectfully submitted,

Maureen Hastings

School Board Clerk

(Approved 02/07/2013)