HADLEY SCHOOL COMMITTEE BUILDING AND GROUNDS SUBCOMMITTEE HADLEY PUBLIC SCHOOLS HADLEY, MASSACHUSETTS 01035

June 29, 2015

3:00 PM

125 Russell Street, School Dept.

CALL TO ORDER: Robie Grant called meeting to order at 3:00 pm.

PRESENT: Ms. Robie Grant, Mr. Paul Phifer

OTHERS: Anne McKenzie Superintendent; Christopher Desjardins Business Manager, Jeff Mish

Director of Facilities, Erik Sudnik Athletic Director

Subcommittee reviewed Hopkins Academy Athletic Fields Master Plan. Committee members agreed to the following steps:

- McKenzie will develop a project template in order to divide the project into phases
- Grant will meet with a townsperson (Clark's Excavating) who has offered to assist the school committee in creating a phased in work plan. The townsperson will also provide guidance on how much of the work could be done using volunteers who may have access to necessary equipment
- Grant and Phifer will request to be put on the next CPA agenda in order to ascertain what funds may be available from the CPA
- Subcommittee will reconvene after the aforementioned steps are completed (estimated time of next subcommittee meeting August or September)
- McKenzie will convene a representative of each philanthropic organization that supports Hadley
 Public Schools (HMC, HH, Board of Trustees, Education Foundation, PTO) to discuss how these
 groups might collectively support a "Fund the Field" campaign
- McKenzie and/or representatives from the subcommittee will explore grant opportunities through private/for profit organizations (Lowes, Home Depot, WalMart, etc)
- McKenzie will seek out information from MASBO and MASS listserv on fundraising, sponsorship, and naming for school field projects.

Grant requested a review of the HPS capital budget. Grant recommended only including items that may require borrowing and therefore an article on the town warrant.

Phifer and Grant recommended the following amendments to the capital plan:

FY16 - Transportation Item - School Bus - \$140,000

FY17 - Technology Items - Replacement of hardware and upgrades to network infrastructure - \$135,550

FY18 – Building and Grounds – Renovate Girls' Locker Room HA - \$400,000

Meeting adjourned at 4:30 PM.