



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

**SCHOOL BUILDING COMMITTEE MEETING**  
**May 30, 2012**  
**LHS Library – 7:15 P.M.**

Minutes

School Building Committee

Loxi Jo Calmes, Superintendent  
Colleen Shapiro, SC Representative  
Michael Mackin, SC Representative, Chair  
Dave Matthews, BOS Representative  
Nathan Lockwood, Planning Board Representative  
Mark Erickson, Finance Committee Representative, Vice Chair  
Mike Barney, Citizen-at-large  
Brian Frank, Citizen-at-large - absent  
Richard Cohen, Citizen-at-large

Advisors

Kerry Speidel, Town Manager - absent  
John Londa, Director of Facilities  
Joe Dillon, Interim LHS Principal  
Brian Spadafino, incoming LHS  
Principal

1. At 7:15 PM the meeting was called to order by Mike Mackin, Chair.
2. The Committee toured LHS prior to meeting. Superintendent Calmes stated (in reference to the LHS building) that the NEASC Report says it all; LHS does not meet 21st century needs – it must be fixed or we will lose accreditation. Mr. Dillon was in agreement with this statement.
3. May 9, 2012 Minutes approved.
4. Update on Enrollment Conference with MSBA
  - Superintendent Calmes reported that we are submitting more information regarding developments in Town.
  - We also asked to look at both a 6-12 and a 9-12 option and have the enrollment numbers for those options. MSBA indicated they could generate numbers for both options, but that the decision is up to the district. Their initial projection for a 6-12 was 780; we believe it would be closer to 900. We are getting data verified and will hear from MSBA when they have looked at the numbers again.
  - The Committee had some discussion of the 6-12 and 9-12 numbers and the options regarding new construction and renovation/addition. The Feasibility Study will provide info about all of the options and we will then end up with one scenario to pursue.
5. Interview Questions: Discussion of draft questions. Questions will be provided to candidates prior to interviews. Candidates will be asked to prepare a 40-minute presentation to address the questions, with the Committee to have the opportunity to ask questions/get clarification following the presentation. Mr. Londa will finalize the questions for approval by the Committee.

6. Scoring System: Each Committee Member will score each candidate with a 1-5 scoring system. A forced ranking system will be used if necessary to narrow candidates. Mike Barney made a motion to approve this scoring system, Mark Erikson seconded. Approval was unanimous.
7. Future meetings scheduled for June 13, June 27 and July 11. Meetings planned for the second and fourth Wednesday of every month.
8. Adjournment: At 8:38 PM Colleen Shapiro moved and Mike Barney seconded a motion to adjourn. Vote was unanimous.

Respectfully Submitted,

Colleen Shapiro, Secretary

c/50/1/2/8

Approved by SBC  
July 9, 2012

