

Arlington High School Building Committee Meeting  
Tuesday, July 10, 2018  
AHS-School Committee Room-Sixth Floor  
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair  
Kathleen Bodie, Superintendent, Co-vice chair (absent)  
Adam Chapdelaine, Town Manager, Co-vice chair  
Kirsi Allison-Ampe, School Committee Representative  
Francis Callahan, Community Member Representative  
John Cole, Chair, Permanent Town Building Committee (absent)  
John Danizio, APS Chief Financial Officer  
Tobey Jackson, Community Member Representative (absent)  
Matthew Janger, AHS Principal  
Ryan Katofsky, Community Member Representative  
Kate Loosian, Community Member Representative  
William McCarthy, AHS Assistant Principal (absent)  
Steve Nesterak, Facilities Director (@6:45)  
Judson Pierce, Community Member (absent)  
Sandy Pooler, Deputy Town Manager  
Brian Rehrig, Capital Planning Committee Member (absent)  
Daniel Ruiz, Community Member Representative  
Amy Speare, Community Member Representative  
Shannon Knuth, Teacher Representative  
Kent Werst, Teacher Representative (absent)

Also present: Jim Burrows, Victoria Clifford, Skanska Inc.  
Lori Cowles, HMFH Architects, Inc.

**Call to order:** 6:00 pm

**Public Participation**

Carl Wagner AHS Graduate of 1987 address the committee relative to his concerns on keeping the green space in front the high school and restoring the historical façade.

**Vote PSR Submission to MSBA**

**Om a motion by Daniel Ruiz seconded by Francis Callahan it was**

**Voted**

To authorize SKANSKA USA BUILDING, INC.to submit the Preferred Schematic Report (PSR) to the Massachusetts School Building Authority on behalf of the Arlington High School Building Committee on or before July 11<sup>th</sup>, 2018.

Roll Call

	<b>Preferred Schematic Report</b>	<b>Vote Cast</b>
1	<b>Kirsi Allison-Ampe</b>	<b>y</b>
2	<b>Dr. Kathleen Bodie</b>	<b>Absent</b>
3	<b>Francis Callahan</b>	<b>y</b>
4	<b>Adam Chapdelaine</b>	<b>y</b>
5	<b>John Cole</b>	<b>Absent</b>
6	<b>John Danizio</b>	<b>y</b>
7	<b>Tobey Jackson</b>	<b>Absent</b>
8	<b>Matthew Janger</b>	<b>y</b>
9	<b>Ryan Katofsky</b>	<b>y</b>
10	<b>Kate Loosian</b>	<b>y</b>
11	<b>Bill McCarthy</b>	<b>Absent</b>
12	<b>Steve Nesterak</b>	<b>Absent</b>
13	<b>Judson Pierce</b>	<b>Absent</b>
14	<b>Sandy Pooler</b>	<b>y</b>
15	<b>Brian Rehrig</b>	<b>Absent</b>
16	<b>Dan Ruiz</b>	<b>y</b>
17	<b>Amy Speare</b>	<b>y</b>
18	<b>Jeff Thielman</b>	<b>y</b>
<b>TOTAL</b>		<b>11</b>

Kathleen Bodie absent  
 John Cole absent  
 Tobey Jackson absent  
 Bill McCarthy absent  
 Steve Nesterak absent  
 Judson Pierce absent  
 Brian Rehrig absent

**Approval of Minutes**

On a motion by Kirsi Allison-Ampe seconded by Ryan Katofsky it was Voted to approve the meeting minutes of June 19, 2018.

On a motion by Francis Callahan seconded by Kate Loosian it was Voted to approve the meeting minutes of June 26, 2018

**New Business**

No meetings needed during July and August.

The next meetings will be September 4, & 17 2018.  
MSBA Board will meet on Wednesday August 29<sup>th</sup> at 10:00 a.m.

On a motion by Kirsi Allison-Ample seconded by Francis Callahan it was  
Voted to approve the meeting minutes of July 10, 2018.

On a motion by Daniel Ruiz seconded by Kate Loosian it was  
Voted to adjourn @ 7:00 p.m.

Respectfully submitted by:

Karen Tassone  
Recording Secretary  
AHS Building Committee  
[ktassone@arlington.k12.ma.us](mailto:ktassone@arlington.k12.ma.us)