

Andover School Committee
January 4, 2012
School Administration Building - School Committee Room

Members in Attendance: Chairwoman Annie Gilbert, Dennis Forgue, Richard Collins, and David Birnbach

Others in Attendance: Dr. Marinel McGrath, Superintendent, Nancy A. Duclos, Assistant Superintendent Curriculum & Instruction, and Paul Szymanski, Assistant Superintendent, Finance & Administration

Call to Order:

The School Committee reconvened from the Triboard Meeting to School Committee Meeting a 9:30 P.M

I. New Business:

A. Statement of Interest (SOI) to MSBA for West Middle School Repair Project

Superintendent McGrath explained to the School Committee members that during the winter break, Maria Maggio, Ed Ataide, and Ralph Knight from the Department of Plant and Facilities completed the Statement of Interest for submission to MSBA for the heating system at West Middle School. If approved, the old steam boiler at West Middle School could be converted to heat by hot water. The Statement of Interest requires a vote by the School Committee to authorize submission of the Statement of Interest to the Massachusetts School Building Authority.

Motion: Dennis Forgue motioned that the Andover School Committee, in accordance with its charter, by-laws, and ordinances, vote to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated January 10, 2012 for the West Middle School, located at 70 Shawsheen Road, Andover, MA which describes and explains the following deficiencies and the priority category(s) for which the Town of Andover may be invited to apply to the Massachusetts School Building Authority in the future; to convert from steam heat to heating by hot water by replacing piping, unit ventilators, and heat exchanges at the West Middle School. Replacing this will generate energy savings; and hereby further specifically acknowledges that by submitting this Statement of Interest, 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 Town of Andover to filing an application for funding with the Massachusetts School Building Authority. The motion was seconded by Richard Collins and voted 4-0 to approve.

II. Adjournment

On a motion by Richard Collins and seconded by Dennis Forgue, it was voted 4-0 to adjourn at 9:42 P.M.

Respectfully submitted,

Dee DeLorenzo
Recorder