



Educational Optimization Committee Meeting
Friday, January 17, 2025
8:15 AM
Remote Session

- I. Call to Order, Verification of Quorum
- II. Approval of Minutes
 - A. Approval of minutes from the November 15, 2024 Education Optimization Committee Meeting.
- III. Status of the request for proposal for renovation status evaluation (RFP) for Weston Middle School
- IV. Next scheduled meeting of the Education Optimization Committee.
 - A. The next scheduled meeting of the Education Optimization Committee Meeting is TBD (February 14 or 28) via Zoom.
- V. Adjournment



Educational Optimization Committee Meeting

Friday, November 15, 2024

8:15 AM

Remote Session

Absent: Steven Ezzes, **Present:** Peter Gordon, Chad Hoepfner. Present: 2,
Absent: 1. **Present:** Steven Ezzes. Present: 3.

I. Call to Order, Verification of Quorum

The meeting was called to order at 8:18 am

Additional Attendees:

Lisa Barbiero, Superintendent; Phillip Cross, Director of Finance and Operations; Michael DelMastro, Director of Facilities

Move that the Education Optimization Committee begin the November 15, 2024 meeting Unseconded with a motion by Gordon, Peter.

II. Approval of Minutes

A. Approval of minutes from the October 18, 2024 Education Optimization Committee Meeting.

Move that the Education Optimization Committee approve the minutes from the October 18, 2024 meeting. Carried with a motion by Hoepfner, Chad and a second by Gordon, Peter.

Peter Gordon: Yea, Chad Hoepfner: Yea

Yea: 2, Nay: 0

III. Defrief of November 11, 2024 Special Meeting with Colliers

The committee discussed the outcome of the special meeting with Colliers and emphasized the need to move forward with plans. The next step is to solicit a free licensed structural engineer evaluation of the middle school's viability for renovation. This is a necessary step to determine whether to renovate or rebuild the middle school. The consensus among the administrative team is to maintain four schools with specific grade configurations. A vote on grade configuration was

proposed for the December 16 Board of Education meeting to ensure clarity and progress. Discussions included the Board of Finance's role in outlining the financial implications of various projects. A timeline for grant applications and potential project commencement was outlined, indicating progress is dependent on structural assessments and financial clarity.

IV. Next scheduled meeting of the Education Optimization Committee.

A. The next scheduled meeting of the Education Optimization Committee Meeting is December 20, 2024 (remote meeting).

V. Adjournment

The meeting adjourned at 8:47 am

Move that the Education Optimization Committee meeting adjourn the November 15, 2024 meeting. Carried with a motion by Ezzes, Steven and a second by Hoepfner, Chad.

Steven Ezzes: Yea, Peter Gordon: Yea, Chad Hoepfner: Yea

Yea: 3, Nay: 0

Respectfully submitted by:
Jodi Sacchetta