Mark Bettencourt called the meeting to order at 6:04 PM.

**Committee Members Present:** Chair Mark Bettencourt, Vice Chair Tricia Staley, Alderman Joseph DeLucia, Alderwoman Stacy Gould, Parent Representatives Charles Cottle and Ryan Telford, NPS Staff Susan Blinderman and Cindy Beauregard, Superintendent Abby Dolliver (ex-officio) and Business Administrator Athena Nagel (ex-officio)

**Committee Members Absent:** Board of Education Chairperson Dr. Yvette Jacaruso, Community Representatives Paula Rosenberg Bell and John LeVangie, Attorney Michael Driscoll (ex-officio), Facilities Supervisor Ed Guntner (ex-officio), Mayor Peter Nystrom (ex-officio), Comptroller Joshua Pothier (ex-officio) and City Manager John Salomone (ex-officio)

**Others Present:** None

**Determination of Quorum:** It was determined a quorum was present.

**Prior Meeting Minutes:** On a motion by Alderman Joseph DeLucia, seconded by Alderwoman Stacy Gould, the meeting minutes of May 1, 2019 were unanimously approved as presented.

**Citizen Comment:** None

**Old Business:** None

**New Business:**
Presentation on proposal for school reconfiguration by Alderwoman Gould:
Alderwoman Gould presented a series of suggestions for the reconfiguration of the schools. A copy of her presentation is attached to these minutes.
Clarifications were made as follows:
Samuel Huntington Elementary would house either the alternative high school or the transition academy.
Moriarty would be renovate-as-new with an addition.
Enrollments may vary.

Superintendent Abby Dolliver gave the following additional information:
Bishop is a potential site for a specialized program. She suggested that non-mainstreamed special education students could be housed there. The technical department could be deployed elsewhere. This building could be held for future use.
Norwich Transition Academy could stay where it is if nursing and food services were relocated.

Discussion ensued on the suggestion to keep Veterans as-is.

Preschool at each elementary school was also discussed.
Rating Schools for expansion / renovation:
Chair Mark Bettencourt noted that Alderwoman Gould’s presentation could serve as a basic template moving forward.
He clarified the following:
All agreed that Kelly STEAM Magnet Middle School is staying the same.
Teachers needs renovation and addition.
There would be four elementary schools with this configuration.
We need to plan for 2,500 student capacity as pre-k through grade 5. Middle school enrollment is approximately 1,000 students.
We need to add capacity for preschool.
Stanton is a candidate for expansion to house more than 700 students.
Moriarty is a candidate for expansion to house more than 700 students.
Mahan is not an option for expansion but is an option for development.
Teachers is a candidate for renovation and expansion. An elementary school could be added at the site.
Uncas is a candidate for expansion.
Wequonnoc is not a candidate for expansion.
Veterans is a candidate for renovation to include pre-k students.

Superintendent Dolliver reported that a suggestion had been made that she, along with the Mayor and selected members of this committee, meet with the State of Connecticut Department of Administrative Services. This meeting would determine the possibilities availed by the state. Chair Bettencourt will initiate this meeting tomorrow, June 6th.

Discussion continued on the benefits of having pre-k in each elementary school.

Anything else to be brought before the committee:
On a motion by Alderwoman Gould, seconded by Chuck Cottle, the July 3, 2019 meeting of the School Facilities Review Committee was rescheduled to July 10, 2019 at 6 pm at Kelly STEAM Magnet Middle School Community Room.

Adjournment: On a motion by Alderwoman Gould, seconded by Cindy Beauregard, the meeting adjourned at 7:42 PM.

The next meeting will be Wednesday, July 10, 2019, at 6 PM, at the Kelly STEAM Magnet Middle School Community Room.

Respectfully submitted,
Melinda Wilson
Recording Secretary
School Facilities Reconfiguration suggestions - June 5, 2019

- Bishop Early Education Center
  Remain a Pre-school
  Technology department on 2nd floor

- Samuel Huntington Elementary
  Move central office from John Mason
  Move Nurse supervisor from Bishop
  Move Registration from Bishop
  Norwich Alternative High School program

- Kelly STEAM Magnet Middle School
  No changes

- Moriarty Environmental Services Magnet
  Combine with Wequonnoc
  Renovate to new for 400 students

- John B. Stanton Network Elementary
  Combine with Huntington
  Renovate to new for 625 students

- Teachers Global Studies Middle School
  Renovate to new for 325 students

- Thomas W. Mahan Elementary
  Combine with Uncas
  List property for sale
- Uncas Elementary
  Combine with Mahan
  Renovate to new for 650 students

- Veterans Memorial Elementary
  No changes

- Woganonoc Arts & Technology Magnet
  Combine with Moriarty
  List property for sale

- Hickory Street campus
  Adult Education
  Norwich Transitional Academy
  Food Services office

- Early Learning Center/DTZ at Case Street
  Remain a pre-school

John Mason- central office
  Move entire office to Huntington
  List property for sale