

Harvard School Committee

School Committee Meeting, December 4, 2009, 7:30 a.m.

Present: Keith Cheveralls (Chair), Virginia Justicz (Vice-chair), Stu Sklar, Piali De

Staff: Mark Force, Lorraine Leonard, Tom Jefferson

The meeting was called to by Chairman Cheveralls at 7:35.

The purpose of the meeting was to review the three capital requests that had been identified for preliminary consideration for submittal to the capital planning committee.

The committee discussed and decided not to move forward with a request for funds to replace exterior doors in the kindergarten wing.

The committee discussed and endorsed two other specific proposals. They were \$40,000 for a new truck and \$30,000 for structural reinforcement and fencing for the HES playscape /playground area. Motion to approve (PD) , seconded (VJ), vote (4-0)

The committee reviewed considerations that grew out of the playground discussion. There was strong interest in working with the broader community to explore a collective effort to construct a new playscape and revamp the playground. No vote was taken, but it was decided to move forward with this item at a future SC meeting.

Motion to adjourn at 9:17 (PD), seconded (SS), approved (4-0).

Respectfully submitted,

Thomas W. Jefferson, Ed.D., Superintendent, temporary recording secretary