

Present: Tracey Marano, Chair, CCSC; CSC
Alexa Anderson, Chair, CSC; CCSC
Carrie Rankin, Vice Chair, CSC; CCSC
Courtland Booth, CSC; CCSC
Cynthia Rainey, CSC, CCSC
Sharon Whitt, Vice Chair, CCSC
Sara Wilson, CCSC
Ayesha Lawton, CPS METCO Rep
Domingos DaRosa, CCRSD METCO Rep

Present from Administration: Dr. Laurie Hunter, Superintendent of Schools, CPS & CCRSD
Robert Conry, Asst. Superintendent of Finance & Operations, CPS & CCRSD

I. CALL TO ORDER

Ms. Marano called the CCSC meeting to order at 4:02 PM and Ms. Anderson then called the CSC meeting to order. A motion was made by Mr. Booth, seconded by Ms. Rainey, that the Concord School Committee and Concord-Carlisle School Committee would enter into Executive Session under Purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining with the Secretaries union, and the CSC will return to Open Session.

The CSC returned from Executive Session at 4:45 PM.

II. PUBLIC COMMENT

None.

III. ACTION ITEMS

A. Vote CPS Capital Plan. Ms. Anderson noted that there were two small changes made to the Capital Plan based on previous discussions: 1) the Ripley building was included in the Facilities Assessment report and 2) offsets to pavement. A motion was made by Ms. Marano, seconded by Ms. Rankin, to approve the CPS Capital Plan, as described in the agenda and dated 4.7.23. Mr. Booth noted that Ripley was going to be occupied by other town departments, was a town facility, and is the most energy inefficient building. He asked what was envisioned in terms of government involvement in laying out a use case for Ripley to inform a facility assessment. Mr. Conry stated that the existing conditions reports would identify needs in Ripley, noting that the hope was to look at all town projects to prioritize. Dr. Hunter noted that she believed Concord Recreation was going to use the Concord Children’s Center space once they vacate. Regarding the paving, cracked ceilings and repairs, Mr. Booth suggested aligning with the town for efficiency and cost savings. Mr. Conry stated that they have spoken with the town and the town would be incorporating this into their bids.

Mr. Booth asked about the Alcott study and Mr. Conry stated that he feels a town-wide committee should be created to look at a broader approach to sustainability. Dr. Hunter stated that the new Sustainability Director is hoping to do an audit of the town buildings, noting that she has asked if the schools could be a part of this. Ms. Rainey noted her suggestion of applying for CPC funds for the Thoreau playgrounds. Dr. Hunter stated that the SC could certainly discuss applying.

The motion passed by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye.

IV. ADJOURNMENT CSC

The CSC meeting adjourned at 5:04 PM.

Respectfully submitted,

Erin E. Higgins

Approved: 5.9.23

Abbreviations:

CCHS	Concord-Carlisle High School
CCRS	Concord-Carlisle Regional School District
CCSC	Concord-Carlisle Regional District School Committee
CCTA	Concord-Carlisle Teachers' Association
CEF	Concord Education Fund
CMS	Concord Middle School
CMSBC	Concord Middle School Building Committee
CPS	Concord Public Schools
CSC	Concord School Committee
CTA	Concord Teachers Association
DEIB	Diversity, Equity, Inclusion and Belonging
DHCB	Department of Housing and Community Development
ESSER	Elementary and Secondary School Emergency Relief Fund
FINCOM	Finance Committee
MTSS	Multi-Tiered System of Supports
PD	Professional Development
SC	School Committee
SEPAC	Special Education Parent Advisory Council
YRBS	Youth Risk Behavior Survey