

**MILTON TOWN SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES MEETING
SATURDAY, JANUARY 26, 2019
9:00 – 10:30 AM**

**MEMS LIBRARY
42 HERRICK AVE.**

**COMMUNITY FORUM
HERRICK AVE. BUILDING PROJECT DISCUSSION
MEETING MINUTES**

Board Members in Attendance: Rick Dooley, Vice-Chair; Rae Couillard, Clerk; Emily Hecker, Trustee; Jeremy Metcalf, Trustee

School Personnel in Attendance: Amy Rex, Superintendent; Don Johnson, Business Manager; Bruce Cheeseman, Supervisor of Buildings & Grounds

Community Members in Attendance: Peter Lavallee, David Ross, Lori Donna, Jennifer Dooley, Mary Fortier, Randy Barrows and Diane Barrows

1. CALL TO ORDER

Rick Dooley called the meeting to order at 9:01 a.m.

2. AGENDA REVIEW

No changes to the agenda.

3. COMMUNITY COMMENTS

No community comments.

4. HERRICK AVE. BUILDING PROJECT DISCUSSION

Due to the breadth of this discussion, please refer to the information contained on pages 3-7 of these meeting minutes. Additional information is also available on the District website: www.mtsd-vt.org. To view the discussion in its entirety please visit the Lake Champlain Access Television website; <https://lcatv.org/milton>

5. MOTION TO ADJOURN

Motion made by Rick Dooley, seconded by Rae Couillard, to adjourn the meetings at 10:48 a.m.

All in Favor

Meeting adjourned at 10:48 a.m.

The video to this meeting can be found on the Lake Champlain Access Television website; <https://lcatv.org/milton>

*Respectfully Submitted by:
Jamie Crenshaw*

*Date Submitted:
January 31, 2019*

Milton Town School District

Board of School Trustees Meeting

Date: 1/26/19

Sign-In Sheet

Community Comments will be limited to no more than five (5) minutes per person. All participants must sign and clearly state their name and the topic of comment. No action will be taken on items raised until a subsequent meeting (if action is needed by the Board of School Trustees).

Please Print Your Full Name	Do you wish to address the board?	Please state what your topic will be.
1) Peter Lavallee	no	
2) David Ross	maybe	
3) LORI-DONNA	?	
4) JENNIFER DEWEE	NO	
5) Mary Fortier	NO	
6) RARRY BARROWS	NO	
7) Diane Barrows	?	
8)		
9)		
10)		
11)		
12)		
13)		
14)		



Milton Town School District

42 Herrick Avenue, Milton, VT 05468-3097 (802) 893-3210 Fax: (802) 893-3213

Amy Rex, Superintendent www.mtsd-vt.org Donald P. Johnson, Business Manager

Date: January 24, 2019
To: Board of School Trustees
From: Bruce Cheeseman & Don Johnson
Re: Classroom & District Office Projected Costs

The District looked for highly qualified candidates in the field of construction and modular design for reliable and accurate pricing.

Classroom Construction Cost Estimate

The District contacted four (4) construction firms that we felt were capable of completing proposed classroom construction within the necessary timeframe for the 2020 School Year.

- Engelberth Construction, Inc.
- KJ Construction, Inc.
- PC Construction Company
- Wright & Morrissey, Inc.

Due to the short window of time the District required to receive these figures only two (2) were able to work within that window:

- KJ Construction, Inc.
- Wright & Morrissey, Inc.

District Office Construction

The District did receive cost estimates (bid) from Wright & Morrissey, Inc. for the construction of the proposed District Office.

Modular District Office

Williams Scotsman is the leader in modular office construction. The District utilized their knowledge of modular office spaces for budgetary pricing to facilitate our decision making process.

Please see attached cost analysis.

Great Schools, Strong Community, Successful People

Classroom Construction and District Office Estimated Costs

<u>Classroom Construction</u>	
Wright & Morrissey, Inc.	
HVAC	\$176,650
Fire Suppression (Sprinkler)	\$60,000
I.T. Infrastructure	\$8,900
Classroom Interior Finishes	\$4,400
Permit Fees	\$75,000
Total Wright & Morrissey, Inc.	\$326,450
KJ Construction, Inc.	
HVAC	\$166,593
Fire Suppression (Sprinkler)	\$60,000
I.T. Infrastructure	\$8,900
Classroom Interior Finishes	\$4,400
Permit Fees	\$75,000
Total KJ Construction, Inc.	\$316,393

<u>District Office Options</u>	
Wright & Morrissey, Inc.	
New Construction	\$825,500
Fire Panel	\$40,000
I.T. Infrastructure	\$100,900
H2O & Sewer	\$7,125
D.O. Lease During Construction	\$24,000
Total Wright & Morrissey, Inc.	\$997,525
Williams Scotsman (Modular)	
Purchase	\$426,087
Concrete Slab	\$125,000
Fire Panel	\$40,000
Parking Lot	\$125,000
I.T. Infrastructure	\$100,900
H2O & Sewer	\$7,125
Total Purchase Option Cost	\$824,112
Williams Scotsman (Modular)	
Lease (18-Month)	\$139,001
Concrete Slab	\$125,000
I.T. Infrastructure	\$100,900
Parking Lot	\$125,000
H2O & Sewer	\$7,125
Total Purchase Option Cost	\$497,026

Potential Impact of Bonding to Fiscal Year 2020 and 2021 Tax Rate

\$1.315M Estimated Property Tax Impact - Classroom Construction & Constructing New District Office		
(Estimated)	Tax Rate Increase	Maximum Impact - No Income Sensitivity Factored
Fiscal Year 2020		
Interest Expense:	\$40,081	
Total	\$40,081	
	\$0.0024	
Fiscal Year 2021		
Interest Expense:	\$45,217	
Principal Expense:	\$43,833	
Total	\$89,050	
	\$0.0030	
2020 Impact		HomeSite Value
Annual	\$200,000	\$250,000
Monthly	\$4.80	\$6.00
Daily	\$0.40	\$0.50
	1.3 Cents	1.6 Cents
2021 Impact		HomeSite Value
Annual	\$200,000	\$250,000
Monthly	\$6.00	\$7.50
Daily	\$0.50	\$0.63
	1.6 Cents	2.1 Cents

Estimated Tax Rate Increase for Proposed FY2020 Budget + Potential Bond

Draft Fiscal Year 2020 Budget as of January 26, 2018

(Estimated)		Tax Rate Increase		Maximum Impact - No Income Sensitivity Factored						
Draft Budget \$32,647,786		Tax Rate Increase: 2.14%		Homestead Value						
Education Spending Increase: 3.16%		\$0.0307		2020 Impact		\$200,000	\$250,000	\$300,000	\$350,000	\$400,000
		Annual		\$61.40	\$76.75	\$92.10	\$107.45	\$122.80		
		Monthly		\$5.12	\$6.40	\$7.68	\$8.95	\$10.23		

\$1.315M Estimated Property Tax Impact - Classroom Construction & Constructing New District Office

(Estimated)		Tax Rate Increase		Maximum Impact - No Income Sensitivity Factored						
Fiscal Year 2020		Interest Expense:		Homestead Value						
		\$40,081	\$0.0024	2020 Impact		\$200,000	\$250,000	\$300,000	\$350,000	\$400,000
		<u>Total</u>		Annual		\$4.80	\$6.00	\$7.20	\$8.40	\$9.60
		<u>\$40,081</u>		Monthly		\$0.40	\$0.50	\$0.60	\$0.70	\$0.80

Combined Total Fiscal Year 2020

(Estimated)		Tax Rate Increase		Maximum Impact - No Income Sensitivity Factored						
Draft Budget \$32,687,867		Tax Rate Increase: 2.31%		Homestead Value						
Education Spending Increase: 3.33%		\$0.0331		2020 Impact		\$200,000	\$250,000	\$300,000	\$350,000	\$400,000
		Annual		\$66.20	\$82.75	\$99.30	\$115.85	\$132.40		
		Monthly		\$5.52	\$6.90	\$8.27	\$9.65	\$11.03		

15-Year Enrollment Information

School Year	June Enrollment	Includes
2003	1872	w/Pre-K
2004	1881	w/Pre-K
2005	1868	w/Pre-K
2006	1853	w/Pre-K
2007	1877	w/Pre-K
2008	1849	w/Pre-K
2009	1811	w/Pre-K
2010	1806	w/Pre-K
2011	1756	w/Pre-K
2012	1714	w/Pre-K
2013	1713	w/Pre-K
2014	1726	w/Pre-K&EEE
2015	1674	w/Pre-K&EEE
2016	1682	w/Pre-K&EEE
2017	1725	w/Pre-K&EEE
2018	1715	w/Pre-K&EEE
2019	1689	1/1/2019 - w/Pre-K&EEE