

Berkley MSBA School Building Committee Meeting
August 8, 2022

AGENDA ITEM #1: CALL TO ORDER

The MSBA School Building Committee OPM Selection Subcommittee Meeting was held at the Berkley Berkley Community School Library on Monday, August 8, 2022. Mrs. Kate Simons, called the meeting to order at 4:37 pm.

Present

Melissa Ryan
Dean Larabee
Kate Simons
Michael McDonough
Jennifer Francisco

Absent

Motion to invite Superintendent Ryan into executive session for the purpose of discussing OPM applicants. Motion by Mr. Larabee, seconded by Mr. McDonough.

Vote to invite Superintendent into Executive Session: Dean Larabee - Aye
 Kate Simons - Aye
 Michael McDonough - Aye
 Jennifer Francisco - Aye

Motion to make Kate Simons the chair for the interviews. Motion by Mr. McDonough. seconded by Mr. Larabee.

Vote to invite Superintendent into Executive Session: Dean Larabee - Aye
 Kate Simons - Aye
 Michael McDonough - Aye
 Jennifer Francisco - Aye

AGENDA ITEM #2: OPM INTERVIEWS

The OPM Selection Subcommittee interviewed Atlantic Consulting at 5:00 pm; PMA Consultants at 6:00 pm; Colliers Project Leaders at 8:00 pm; and CHA Consulting at 9:00 pm.

Notes from the interview can be found in the [OPM Selection Narrative](#) submitted to the MSBA.

AGENDA ITEM #3: OPM HIRING RECOMMENDATION

The OPM Selection Subcommittee discussed the interviews and completed the rankings to recommend PMA Consultants for hire as the OPM for the Berkley Community School building project.

Motion to hire PMA as the OPM was made by Mr. Larabee, seconded by Ms. Francsco.

Vote to hire PMA as the OPM:

Dean Larabee - Aye
Kate Simons - Aye
Michael McDonough - Aye
Jennifer Francisco - Aye

AGENDA ITEM #5: Vote to Adjourn Meeting

Mr. Larabee made a motion to adjourn the meeting. Ms. Simons seconded the motion.

Vote to Adjourn the Meeting:

Dean Larabee - Aye
Kate Simons - Aye
Michael McDonough - Aye
Jennifer Francisco - Aye

Respectfully submitted,
Melissa Ryan, Secretary
Superintendent of Schools