Regional School District 13 Board of Education

Buildings & Grounds and Transportation Committee Minutes of the meeting of Tuesday, March 12, 2013

Committee members present: Jeremy Renninghoff, Nancy Boyle, Raffaela Fronc Administrators present: Mr. Melnik, Mrs. Viccaro, Mrs. Emory, Mr. Hauser, Mrs. Heckler, Mr. Brough

Other Board members present: Mrs. Flanagan

Mrs. Boyle called the meeting to order at 4:32 PM in the conference room at the Board office.

Approval of agenda: A motion was made by Mr. Renninghoff, seconded by Mrs. Fronc to approve the agenda. By a voice vote with all in favor, the motion passed.

Approval of minutes: A motion was made by Mr. Renninghoff, seconded by Mrs. Fronc to approve the minutes of 5th March 2013. By a voice vote with all in favor, the motion passed.

Portable classroom plans: Brewster- Moving counselors in room 8 to a portable requires children going outside, so that plan was scrapped. Room 15 and the conference room will be moved to the portables. Special Ed functions can be done in some of the "tiny" rooms (conference rooms) as they are better sized for small group interaction.

Memorial- possibly move guidance to a portable and health to classrooms, on carts. CRHS- Athletic Director's office and foreign language dept. office to the portable, CAD to old drafting room (currently Linda Berry's office), Board conference room to the portable, Linda's office to the Board conference room.

Fuel oil/diesel: No commitment yet.

Snow removal: \$51,238 paid to vendors (not including employee payroll) for the February blizzard.

A motion was made by Mr. Renninghoff, seconded by Mrs. Fronc to adjourn. By a voice vote with all in favor, the meeting was adjourned at 5:34 PM.

Jeremy Renninghoff