

Regional School District 13

Board of Education

Building & Grounds/Transportation Committee Minutes October 10, 2012 John Lyman School

Committee Members Present: Nancy Boyle, Elizabeth Gara, Jeremy Renninghoff
Other Board Members Present: Present: Kerrie Flanagan
Administrators Present: Susan Viccaro, Rob Francis

Mrs. Boyle called the meeting to order at 6:10 p.m. in the conference room of John Lyman.

Public Comment: None

On a motion by Mr. Renninghoff and seconded by Ms. Gara, the committee unanimously approved the agenda.

On a motion by Ms. Gara and seconded by Mr. Renninghoff, the committee approved the minutes of the March 26, 2012 meeting.

Building and Grounds

The committee took a tour of the building. Rob Francis handed out a list of Capital Projects that he foresees for John Lyman. The items include:

- Remove hallway tile, including asbestos abatement and replace with VCT
- Replace vertical blinds
- Replace classroom carpeting (Asbestos Tile Abatement)
- Replace window walls
- Upgrade/replace playground equipment
- Replace unit ventilators

In addition, the Computer Head room needs to be upgraded, moved from the boiler room and relocated to a cooler part of the building. Electronic door access needs to be added and new smart boards and LCD projectors could be installed.

Mr. Francis gave an update on the water heaters and estimated the replacement would cost over \$100,000.

Mrs. Flanagan stressed the importance of utilizing the Capital Plan as the tool track projects and strategize on how to prioritize the new findings with the walk through.

Mr. Francis explained the history of the portables. A general discussion resulted in the use of the current portables and the expense involved in moving them and the feasibility of selling one of them. The conclusion was that they are very expensive to move and they provide storage.

Mr. Francis explained that the Building Committee has completed the oil tank project at Memorial School.

Transportation

A general discussion to follow up on fuel prices resulted in the need to wait for the bid process upcoming in November. Prices to be determined at a later date.

Mrs. Viccaro updated the committee on the recent school bus accident and shared the Dattco report with the committee.

On a motion by Mr. Renninghoff and seconded by Ms. Gara, the committee voted to adjourn at 7:29 p.m.

Respectfully submitted,

Nancy Boyle