

BARRE SUPERVISORY UNION DISTRICT #61

Barre City Elementary
and Middle School

Spaulding High School and
Barre Technical Center

Barre Town Middle
and Elementary School

John W. Pandolfo
Superintendent of Schools

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*Doing whatever it takes to ensure
success for every child.*

Richard McCraw
Director of Curriculum,
Instruction, & Assessment

Lisa Perrault
Business Manager

Donald McMahon
Special Services Director

Diane Stacy
Technology Director

MEMORANDUM

TO: BCEMS Board - Facility Committee
Giuliano Cecchinelli, Chair

DATE: June 1, 2016

RE: BCEMS Facility Committee Meeting
June 6, 2016 @ 5:30 p.m.
BCEMS Conference Room

AGENDA

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Approval of the April 25, 2016 Minutes
5. New Business
 - 5.1 Introduction of New Facilities Director Jamie Evans
 - 5.2 Short Term/Long Term Goals
 - 5.3 Review of Comprehensive Maintenance Plan (CMP)
6. Old Business
 - 6.1 Boiler Update
 - 6.2 Security Wall/Card Access Update
7. Other Business
8. Adjourn

C: Full Board
John Pandolfo
Jamie Evans
Lisa Perreault
James Taffel
Jacquelyn Ramsay-Tolman
Stacy Anderson
Grant Fleming

Facilities Committee Meeting
BCEMS Conference Room
April 25, 2016 @ 5:30pm

Present: Grant Fleming, James Taffel, James Carrien, Giuliano Cecchinelli

1. Call to Order: 5:33
2. No additions to agenda
3. No public comment
4. Approval of the November 23, 2016 minutes Carrien/Cecchinelli
5. New Business
 1. FY '17 Budget
 - Grant mentioned that we purchased tile already for the hallway / office on third floor
 - Discussed roof replacement. Grant will get some figures and prioritize the sections that need to be replaced.
 - Grant will provide a prioritized list of projects that need to be completed.
 2. Facilities Director Position
 - Posted on to School Spring and will be open until position is filled
 - 4 applicants so far
 - Possible interview dates of May 17 or May 31
6. New Business
 1. Boiler Update
 - Grant has contacted Boulducs Salvage and will meet with them tomorrow to discuss removal of old boiler.
 - John Pandolfo has been in contact with the vendor and has agreed to pay a 10% deposit by July 1st to get the project started
 - The boiler will be installed this summer with final instillation work done before winter
 2. Security Wall/ Card Access
 - Architect and contractors will meet at Central Office this Wednesday 4/29 to review RFP
 - Need to think about what to do about access for sports (Basketball) through front Entrance when security door are installed.
7. No Other Business
8. Adjourn at 6:23