

School Committee Open Session 5/15/19

Present: Al, Ali, Christina, Regina, Steve, Dan; Kim Absent: Joe

Start at 4pm, Steve moves we go to Executive Session, Ali seconds, passes unanimously. Roll call vote in.

Return to open session at 5:29pm

Building Project Update: Kim:

Small fire, working to resolve. All of the carpet tiles in the building will need to come out and be replaced, starting June 24, Connors Brothers will be coming in and taking out stuff in several room. Product with a product back in 2016, we are the first of this matter to happen in North America, all costs in replacement will be covered. Will take about 5 days per room and several rooms. Team working on this. Also defective slabs outside our exit. Some of the emergency egresses. Those will come out as well. Fault of installation, causing lots of heaves. Will address pieces in the front that heaved. This will be an active work site over the summer month for this and other punch list items still outstanding.

Electrical issue that happened: had a group meeting with Turner construction. Building commissioner, inspector, ..., additional testing required, people here till midnight working on things. Checking all lights that need to be replaced. Still do not have our paper certificate of occupancy; need for closeout purposes.

Next piece is the creation of a finance subcommittee. Problem with the school building committee in getting a quorum, need to keep bills moving. Spoke to MSBA about how to do. In the beginning of the project there was a finance group. Hugh Daley and Steve Wentworth were there, form a subcommittee with Kim and Mark Schiek can call in, but even if don't have a quorum bills can go forward. This committee is responsible for slate. Will still try to schedule regular building committee moves. Dan moves. Steve seconds. Will have to post sub-committee meetings. Kim and Steve Miller are still the signing authorities. Passes unanimously.

Regina: Policy:

Moved protocols to next meeting. Steve requests verification on acceptance of remote participation at meetings.

Dorothy Presser came and talked, in particular about how documents are handled. Reviewed process - evidence binder available at the trailer after Wednesday of next week. Need a timeline - deadline to have evaluations in is June 3rd so they can be collated and summarized for the meeting June 9th. Nothing electronic - physically deliver to the trailer.

Steve moves to adjourn, Adjourn, Ali seconds, passes unanimously at 6:46 pm