BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for January 02, 2014

Originally scheduled for Dec 19, 2013

Location: Bourne School Administration Building
Opened at: 9:20 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Ed Donoghue- Director of Business Services, Chris Garth-Intern.

Minutes

1. Minutes: Awaiting review of November 21

2. MSBA Statement of Interest for BHS Roof: Mr. Donoghue advised the committee there is an accelerated program for certain repairs to school buildings sponsored by the MSBA. The program is only for School boilers, roofs and windows. The window is very short to apply as the SOI is distributed on Jan 10 and must be complete, including non-binding votes by the BOS and SC by Feb 14, 2015. The project is a FY15 Capital Outlay project. The committee spoke over the phone with Diane Sullivan of MSBA as she explained the process. Bourne's reimbursement rate would be ~44%. This is to be added on the next SC agenda as well as future Facility Subcommittee agendas.

3. PQA/CPR Findings: Tabled

4. AHERA: Mr. Donoghue advised the BSD is awaiting the 6 month report from Fuss & O'Neil. All training and documentation is current.

5. Facilities Update: Tabled.

6. Security Update: The contractor is completing the work at the BMS.

Future Agenda Items
Facilities Update
Trowbridge Road Entrance.
AHERA update
Security update
Energy Audit

Next Meeting: Jan 16, 9:15 AM BSD Administration Building

Adjourned: Meeting was adjourned at 10:03AM.