BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: JANUARY 31, 2013

TIME: 9:00AM

PLACE: BOURNE ADMINISTRATION BUILDING

AGENDA

1. Peebles Statement of Interest update
2. Future agenda items

"The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Members
Christopher Hyldburg
Laura Scena, Chairman
Catherine Walton

BOURNE PUBLIC SCHOOLS

Facilities Sub Committee Minutes for January 31, 2013

Location: Bourne School Administration Building
Opened at: 9:07 AM
Attendees: Laura Scena- Chairperson, Chris Hyldburg, Ed Donoghue Dir. of Bus. Service, Steven Lamarche- Superintendent (arrived at 10:00 am), Jon Nelson - Town of Bourne Director of Facilities, Wayne Francis -Peebles Elementary School Principal (by phone).

Minutes

1. Accepted Jan 17 minutes. Will review Jan 25 minutes at the next meeting.

2. Statement of Interest: James F Peebles Elementary School. The committee reviewed and amended the SOI application to the MSBA. Changes were made to reflect the overcrowding conditions and the inability to implement program changes due to limited space at the Peeble's School. In addition, areas of concern were reworded to include AHERA procedures, structural deterioration and roof needs..

3. Gale Report/Solar: The committee reviewed the draft High School roof report and discussed the viability of solar panels on the roof. Additional requests such as AHERA compliance, removal and reinstallation costs and warranty issues were discussed. The committee tabled the discussion for the Feb 14st meeting.

4. Motions/Votes:

   To recommend to the School Committee and Bourne Board of Selectmen to vote, using the language provided, to submit the Statement of Interest (SOI) for James F. Peeble's Elementary School to the MSBA for consideration in the 2013 Award process. Motion LS, Voted unanimous: CH & LS.

Future Agenda Items
AHERA update
Gale Engineering report
SOI
Concession Stand Long Range Project update
BSD Security Review
CVEV update

Next Meeting: 9:00AM, for Feb 14, *2013 (now rescheduled to Feb 28, 2013)*

Adjourned: Meeting was adjourned at 10:45AM.