BOURNE SCHOOL COMMITTEE

FACILITIES SUBCOMMITTEE MEETING

DATE: JUNE 21, 2012

TIME: 8:15AM

PLACE: BOURNE ADMINISTRATION BUILDING

REVISED AGENDA

1. Minutes
2. Super Bowl monument (proposal by Pigskin Club)
3. Field Maintenance Plan
4. Cape Cod Light Compact
5. Roof Engineer report
6. SOI update
7. Long Range Planning, Short Range Planning, Capital Outlay Projects
8. 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

Jonathan O'Hara
Laura Scena
Anne-Marie Siroonian

Bourne School Committee
Facilities Sub-Committee
June 21, 2012

Members Present: Jay O'Hara, Laura Scena, Anne-Marie Siroonian
Others Present: Steven Lamarche, Ed Donoghue

Super Bowl Monument: Motion to authorize the BPS administration to work with the pigskin club to find a suitable site and design for the donation of a monument in recognition of 2011 BHS Football State Champions was moved by Jay and seconded by Laura. We would like to thank the pigskin club for their generosity and their genuine dedication and support for the athletes of the Bourne Public Schools.
Field Maintenance Plan: Ed needs to have a timeline on field plan, costs, which fields, whose impacted, rotation cycle, no revenue lost, relationships with community users. (community wide maintenance plan) What is the goal of shutting it down/duration?
Cape Cod Light Compact: Ed will contact CCLC to replace parking lot lights and panels. Ed met with CCLC in regards to solar panel project and the roofs. Where inverters will be located. Looked at a sight in the front right corner by dumpsters of BHS. Place bushes or fencing to hide the inverters. Discussion of A &C wing roofs.
Roof Engineer report: Trimco is the roofing company. Focus on A & C wing – longevity, proposed cost for replacement/repair. Trimco will have report of the roofs by middle of next week. History of the roofs. Need report on Middle school and Peebles roof.
SOI update: Representatives toured the Peebles facilities. No set date from MSBA as to when the next step of the process will take place. Possibly in the Fall.

Long Range Planning, Short Range Planning, Capital Outlay Project: List needs to be updated so that we can review completion of projects, current projects, approved projects not yet underway as well as priority of future projects.

Future Agenda Items:
Update on Contract with Solar Panel Project
EHERA Report
Roof Report from Trimco
Open Cape
Update on all Capital Outlay Plans
Long Range/Short Range/planning and goals
Next Meeting Date: July 24, 2012 at 8am in the Central Office