School Committee Meeting
Facilities Sub Committee
April 25, 2011

Members present: Anne-Marie Siroonian, Jonathan O'Hara, Catherine Walton
Others Present: John Dobbins, Ed Donoghue

Meeting called to order at 8:10am

Motion: To accept March minutes as presented. So moved by Jay and seconded by AnneMarie. Unanimous approval

CCC: Ed presented an email from Paul Hilton as to the CCC intentions. See attached e-mail in folder. Next year will be the last fiscal year of the lease with three tuition slots for rent and repair share costs. The committee recommended a counter propose that we have three slots for rent and commit two slots with increasing the lease to five years. Ed will contact Paul Hilton in regards to the proposal.

Central Office: repaired facial boards on building. No asbestos in the building. Some molded sheet rock around the air conditioning window units will be repaired. Roger Laporte and Jerry Ellis are coming to look at the windows to determine what needs to be done for replacement or restoration.
Peebles: no issues. Waiting for Capital Outlay approval of boiler project.
Bournedale: Some interior doors are not locking down. Less is working on that project.
Middle School: all leaks have been addressed. Fire department was getting a lot of false alarms from the dust in ductwork. Cleaning company was there all week to clean the ductwork. One of the detectors was faulty.
High School: custodians painted bathrooms over break. A few false alarms with the wind or teams returning from games and not closing the doors properly. Still some doors that need locks around the gym area and main area. Still money left in the budget to possibly replace the old wooden doors. Ed will approach the town to see if monies left in the project can be used and will get a price for replacement.
Long Term Maintenance: add the leaks coming through the roofing vents at Middle School to the list.

Energy Audit Review: Cape Cod Light Compact will come out and evaluate all school buildings. Ed will call.
Review of long and short term maintenance needs. Ed will create a spreadsheet of costs for the current list and who is responsible for those costs as well as update the list.

Meeting adjourned at 9:15am
May 23, 2011 at 8am is next meeting date