

**Beekmantown Central School District
Operations Committee Meeting
District Office
June 9, 2009
Minutes**

Call to Order Leonard King called the meeting to order at 4:30 p.m.

Members Present

<input checked="" type="checkbox"/> Scott Amo	<input checked="" type="checkbox"/> George Palmer
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Dan Noonan	

Guests:
Ed Cook, AD
Mary Blaine, District Treasurer

Recorder Jeri Bennett was present as recorder for Operations Committee Meeting.

Discussion **Mr. Noonan next presented an update on EXCEL:**

- Construction Meeting June 11, 2009, 10:30 a.m.
- At the submittal stage from contractors' including:
 - RFI's
 - Clarification on electrical phase of project
- Added item to project is drop ceilings and troffer lights for ceilings at CHES
- Changes were made to the CHES water pressure tank re-lining. A new tank will be installed versus relining the current tank. Cost is expected to be a positive or wash for the District.
- Generator move to CHES was not completed on plans. Additional cost to move and pour pad for placement. Electrical end of the generator move may be less; therefore, a wash in cost.

Additionally discussed:

- Information and clarification received from Tetra Tech (Iris Willis) regarding procedure for use of unused EXCEL monies:
 - would be considered a new project, new plans, etc. This would entail starting from scratch on additional construction and would have to be submitted to SED for approval and assignment of project number;
 - concern over time line for use of unused funds was somewhat alleviated by Ms. Willis' explanation that unused EXCEL funds remain unless State decides to recall monies.

Football Field:

In the planning stage of placement of the field it was brought forth that the football field is not in compliance in regards to regulation size. Adjustments needed to be made which in turn led to unplanned expenditures. Initial estimates have come in higher than expected and the cost has exceeded the \$150,000 cap placed by the Board of Education. Mr. Trombley will explain the issues at the regular Board meeting this evening and poll the Board as to whether they would raise the cap slightly, possibly \$20,000 more, to accomplish getting the field done correctly. Mr. Palmer was in agreement.

Adjournment Meeting was adjourned at 6:00 p.m.
Next meeting Tuesday, July 7, 2009, at 4:30 p.m., in the Buildings and Grounds Office.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes