

**Beekmantown Central School District
Operations Committee Meeting
District Office
March 10, 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 type="checkbox"/>	George Palmer
<input checked="" type="checkbox"/>	Leonard King	<input checked="" type="checkbox"/>	Steve Trombley
<input checked="" type="checkbox"/>	Dan Noonan		

Guests:
Shane Brink, Transportation Supervisor
Jennifer Parliament, District Treasurer

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

Discussion Dan Noonan opened the meeting with an **update on the EXCEL project**:

- Discussion regarding the increased monies needed to certify the Main Campus as a Red Cross Shelter lead to a decision by the committee to scrap the idea.
- Reason for the committee's decision:
 - in order to certify the Main Campus as a Red Cross Shelter the school district would have to expend EXCEL monies to have a seismic study done. In addition, initial investigation showed plumbing, heating and asbestos abatement problems. All issues again would create expending a large amount of EXCEL monies to address.
- The committee agreed that retaining the upgrade in the emergency generator system should stand and be completed as initially planned.
- Mr. Noonan will contact Iris Willis to confirm removing the Red Cross certification as part of the project.
- Mr. Noonan also reported that he has been receiving calls from contractors inquiring about the release of bids.

Football Field

- Mr. Amo reminded the members that the budget being presented to the Board this evening does not include the replacement of the bleachers and football field. A final recommendation from the committee to the whole Board as to how the bleachers would be purchased needs to be finalized. Discussion followed with committee agreeing that the bleachers should be presented as a separate referendum, allowing the voters to decide whether they were to be purchased or not.
- The committee further discussed the remainder of the proposed repairs of the football field and how this may be accomplished. It was discussed that it may be possible to fund the remainder of the football field replacement with monies left over from the 2008-2009 budget.

Adjournment Meeting was adjourned at 5:45 p.m.
Next meeting TBA

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes