

Beekmantown Central School District

Operations Committee Meeting

Place: **CHES Library**

August 26, 2008

Minutes

Call to Order

Chairman, Leonard King called the meeting to order at 4:25 p.m.

Members Present

Scott Amo

Leonard King

Don Strong

George Palmer

Steve Trombley

Guy Falcon BOE member.

Iris Willis, Thomas Group

Recorder

Jeri Bennett was present as recorder for Operations Committee Meetings.

Adjournment

Discussion

Update on CHES (Don Strong)

1. Concrete work was completed today 8/26/08 to include:
 - Sidewalks, steps, flag pole area, etc.
2. Roof work was completed as well, minor adjustment in placement of gutter.
3. Site work clean up started today.
4. Railings for front steps are being fabricated by Jeffords-
 - Entrance cannot be opened until railings are in place
 - Alternate plan for entrance has been worked out with Mrs. Fox, Building Administrator
5. Heating Units in vestibule have been replaced and pumps have been installed.
6. Terrazzo flooring will be installed once moisture level in vestibule has been resolved.

Note: Vestibule doors at CHES will be locked every night. The outer doors of the vestibule will be open during school hours, buzzer and card swipe will be on the inner set of doors for more convenient use by parents and staff.

Auditorium

1. Two pumps are on back order. Once received will be installed and unit will be on line for use in the Spring.

EXCEL Update (Iris Willis, Thomas Group)

1. The design phase in the final stages, entering the construction design phase.
2. Checked to make sure all items were incorporated in design.
3. Project should be submitted to SED in 4 to 6 weeks, with a 6 month review turn around from SED.
4. The hope is to have Bids out and construction to begin by Spring.
5. Request to review including additional card swipes at the HS gym entrance (entrance located by BES Nurse's Office).
6. BES playground entrance card swipe may be completed before project begins by the District with reimbursement by EXCEL funds (if permissible).

7. Middle School cafeteria plans have been finalized for basic layout:
- *columns cannot be moved but will be incorporated into the design
 - *design accommodates two lines of serving increasing number of lunch periods by one
 - *no loss of seating
 - *storage added

Additional Discussion/Comments:

(Don Strong)

- Reminder that the galvanized pipe item was removed from EXCEL list.
- All other items are a go at this time.
- Technology room conversion has been completed with the exception of the installation of whiteboards, which were not ordered until the beginning of this month.

(Scott Amo)

- Contact has been made with NYSBA to develop a draft for a Scope of Interest in researching the viability and future use of WCES. They suggested to Mr. Amo that an accurate district census should be conducted to insure accuracy of the study.
- Mr. Amo should be receiving information within two weeks.
- Suggestion to contact CVES to see if they have any interest in the building.
- Town of Chazy tour of building did not seem to yield much interest particularly due to roof concerns and boiler concerns.

A request was made by George Palmer to:

- look at possible replacement or repair of football bleachers;
- begin revision of district's five year plan.

Next meeting was scheduled for October 14, 2008 at 4:30 p.m.

Meeting was adjourned at 5:40 p.m.

Respectfully Submitted,
Jeri Bennett