

Minutes: Budget, Facilities, Technology, Security Sub-Committee

Jan. 3, 2024 Called to order at 5:30

Members in attendance: Paul McMaster, Maureen Fuller, Kendellynn Gagne, Jordan Geist, Chris Oliver, and Dr. Zhou.

1. Fiscal FY24 Budget Update:

A. Jordan presented a budget update as of 1/3/2024.

B. FY25 Capital Budget Update: With a 3.5% increase (\$903,643.00), the BPS budget request to the Town will be \$26,722,006.00.

2. Capital Projects Update:

A. GALE provided a quote to replace the bleachers at the same capacity of about 600 people. The quote came in at \$215,000. The bleachers are currently scheduled for replacement in 2027. Maureen asked that we consider investigating the cost to replace the Visitors' side bleachers.

B. Carpet replacement quotes in various BHS areas is scheduled for 2027.

Auditorium: \$35,000; Office: \$20,000; Guidance: \$15,000; AD Suite: \$7,000

C. Maureen moved to approve Change Order NO.1 for the HVAC Improvements at our Wastewater Treatment plant in the amount of \$399,008. Paul seconded. The Change Order vote will now go to the full School Committee.

3. Facilities Update:

A. BIS: Tear in roof caused water in the gym. Brait Construction is continuing to stand behind their work.

B. Update Summary of the TRANE projects was discussed.

C. WWTP testing results show that we are in compliance.

4. Tech Update:

A. Security improvements have started at BMS and BHS; should be completed mid February.

B. New radios have been ordered and should arrive at the end of January.

C. RFP for new WIFI at BES for FY25 using ERate (Fed. Gov. program to subsidize 60% of cost)

D. Software patches installed for new Touch Panels at BES

Meeting Adjourned at 6:10.