

BUSINESS AND FACILITIES COMMITTEE

Monday, August 4, 2014

5:00 p.m.

Town School Office Curriculum Room

MINUTES

Call to Order: Meeting was called to order at 5:20 p.m.

Attendance: Subcommittee members –Paul Checco, Steve Harding, Acting Superintendent Dr. Genie Slone and Interim Business Manager Gregg Miller.

Tara Lerner participated via phone

Public Comment- none

Board of Education Financial Reports:

Budget Performance Report June, 2014 was reviewed and recommended for approval by the full Board.

Expenditures over \$1,000 for June, 2014 was reviewed and recommended for approval by the full Board.

Year end budget performance was reviewed. An analysis of the 2013-2014 budget performance vs. the 2014-2015 budget was requested to identify potential key areas requiring attention going forward.

New Business

2015-2016 Budget Planning Calendar- The subcommittee will review the draft calendar and any changes will be sent to Lisa Gramling.

All-Star Transportation- last year of 2014-15 contract- Mr. Miller gave an update on the last year of the contract and said that an invitation to a B& FC meeting in the fall will be extended to John DuFour, Owner of All-Star Transportation.

Mr. Checco gave an update on the High School Auditorium HVAC Replacement and said we are waiting for proposals from A/E firms for the design of the system. The amount allotted by the bond authorization was \$120,000 for this project.

High School Gymnasium Floor Refinishing- The floor is in the process of being refinished and it is anticipated that the project will be complete by the opening of school.

Insurance Claim for Auditorium Roof Leak / Carpet & Damage to Stage- There are 3 claims pending, two for BHS and one at WMS. The carpet damage claim was \$7,885 and we received a verbal okay from the insurance adjuster. Claim two is for the stage damage for \$25,450 and the status of that claim is pending. The third claim for a cracked boiler at Whisconier for \$17,120, is also pending.

Miscellaneous Discussion

Facilities Report - BHS, WMS, HHES, CES (ie: work in progress, maintenance & school opening). Various projects presented show \$86,834 worth of projects have been completed or to be completed by the opening day of school.

A list of the completed projects and associated costs are attached.

Adjournment was at 6:25pm

Respectfully Submitted,

Paul Checco, Chairman
Business & Facilities Subcommittee