

Beekmantown Central School District
Operations Committee Meeting
District Office
August 4 , 2009
Minutes

Call to Order Leonard King called the meeting to order at 4:25 p.m.

Members Present

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

Guests:

Ed Cook, AD

Don Strong entered meeting at 5:00 p.m.

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

Discussion **Dan Noonan briefed committee on the progress of the Football Field:**
(Full Board of Education will be presented with document at the BOE Meeting this evening.)

Highlights: (update to July 21, 2009 report)

- Permit for the pressbox and SED submittals for installation of bleachers and field work are in progress; Tetra-Tech is handling those items, we may receive aid (81%) back on the bleachers and field, minus the cost of the pressbox.
- We have received a verbal ok from SED to proceed with bleachers/pressbox installation.
- Sod has been completed, Drumm/Ayres had left over sod which they used to finish off the south end of the field, at no charge to the district.
- More solid dates for bleachers installation tentative for August 17th, date for fencing to start, August 10th. (All pending adverse weather.)
- Final monies expended will be less than budgeted due to the extensive amount of work the maintenance supervisor and his crew did.
Commendation to our custodial crews as the custodial workers picked up some of the routine summer maintenance, i.e., painting, replacement of ceiling tiles, etc., allowing maintenance to dedicate time to outside field work.
- Additional Related to Football Field:
 - No practices on field until the day before our first home game, September 12th, 2009.
 - Beekmantown Highway Department is going to take care of the ditch area located at the south end of the field by bringing in topsoil and seeding the area.
 - North end of the field will have large gates to allow access of emergency vehicles.

Don Strong gave an update on the EXCEL Project:

(Copies to be distributed to full Board of Education at this evening's meeting.)

- Roof removal has started at the Main Campus
- CHES roof is 98% completed

- Auditorium is completed
- KAS received waiver from NYSDOL to abate the All Purpose Room
- Currently have 11 men working on asbestos abatement at the Main Campus and 4 at CHES
- Update on Asbestos Incidental Disturbance
 - KAS received waiver from NYSDOL to turn over the All Purpose Room for abatement

Mr. Amo asked Mr. Strong if he had any indicators from the contractors regarding the on time opening of school, Mr. Strong replied that he had received none and that the expectation was that school would be ready for opening day.

Additional Discussion:

- Bus Garage
 - Begin looking at decision to replace or build new and cost factors
 - Discuss begin putting money in a dedicated account to aid in replacement
- Begin updating our five year plan

Adjournment

Meeting was adjourned at 5:30 p.m.

Next meeting Tuesday, September 8, 2009, at 4:30 p.m., in the Buildings and Grounds Office.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes