

**Beekmantown Central School District
Operations Committee Meeting
District Office
July 21, 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

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

Discussion **Don Strong presented an update and photos on EXCEL. Highlighted items:**

- Progress on the roofing at CHES
- Electrical contractor working at both facilities
- MS kitchen equipment removed
- Alternate well installation is complete, awaiting required test results from CCHD
- Asbestos abatement is progressing, Mr. Strong assured completion before school opening, as they have increased manpower to get required abatement completed;
- Tentative date for shutting down power is September 19th, will enable 2500 amp main disconnect and transfer switch for 800 KW generator.

Dan Noonan briefed committee on the progress of the Football Field:

- Drumm/Ayres completed the removal and grading in June;
- Maintenance staff removed the Eagle's Nest (tower), parking lot chain link fencing, guide rails and have since replaced goal posts, flag pole;
- Drainage was completed the last week of June;
- Irrigation system was installed during the second and third week of June. It has been tested and is in proper working condition. It will be the responsibility of our maintenance department to prep system for winter weather;
- The sod is scheduled to be rolled the end of this week;
- Bleacher site work will be completed the last week of July, installation of the bleachers/press box is expected in early August;
- Asphalt contractor has been contacted and will be installing the asphalt under the home and visitors bleachers;
- Bleachers have been "coned" out, center of bleachers is on the 50 yard line.

Other Items Discussed:

- Track Repair (questions on warranty)
- Tennis Courts (request made to look into possible placement of six courts at the Main Campus)
- Bus Garage (need to start preparing and planning for bus garage updates or replacement)

Adjournment Meeting was adjourned at 5:15 p.m.
Next meeting Tuesday, August 4, 2009, at 4:30 p.m., in the Buildings and Grounds Office.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes