

# **Beekmantown Central School District**

## **Operations Committee Meeting**

**Place: Conference Room at District Offices**

**March 9, 2010**

### **Minutes**

#### ***Call to Order***

Leonard King called the meeting to order at 4:30 p.m..

#### ***Members Present***

☒ Scott Amo

☒ Leonard King

☒ Dan Noonan

☒ Richard LaVigne

☒ Steve Trombley

Guests: Team from Tetra Tech Architects and Engineers

#### ***Recorder***

Jeri Bennett, was present as recorder for Operations Committee Meetings.

#### ***Discussion***

Full meeting was suspended to allow the Board of Education Members, Mr. Amo, Superintendent of Schools, and Mr. Noonan, Superintendent of Buildings and Grounds to speak with Tetra Tech representatives.

Full meeting re-convened at 5:25 p.m.

Shane Brink also present.

Mr. Noonan updated the committee on the following:

- Asbestos Management Plan for CHES has been located. This will lower the cost of the original estimate from KAS to put Asbestos Records in order;
- Estimate for the fence around BES playground was received this past week. Estimated cost to enclose this area will be approximately \$23,000;
- Discussion on this item followed, it will be brought to the full Board this evening for determination on how to proceed;
- Buildings Condition Survey/5 Year Plan should be done this fiscal year, and can be covered from this year budget monies should the Board of Education wish to do so;
- Questions regarding the condition of the outdoor track followed, Mr. Noonan has discussed this with Mr. Cook, A.D., both have agreed that track needs to be re-lined this year, before we loose the current lines, and that the resurfacing of the track is approximately two years out;

Mr. Amo spoke to the findings of the Study on Facilities:

- They are about one week away from submitting alternatives and suggestions for the district;
- Used the projected enrollment and projected birthrate to develop their findings;
- Suggestions may be one of moving the Bus Garage to the West Chazy Elementary and/or using the building to offer evening courses through the Dodge Library and for possible use as a staff development facility, which could generate possible state aid;
- They will not have projected costs associated with any suggestions; those must be developed by an Architectural Firm.
- The committee has requested to meet with Advisory Solutions next meeting.

#### ***Adjournment***

Meeting was adjourned at 6:00 p.m.

Next meeting date will be Tuesday, April6, 2010

Respectfully Submitted,  
Jeri Bennett, Recorder