

**Beekmantown Central School District
Operations Committee Meeting
District Office
October 13, 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

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

Discussion **Don Strong sent attached EXCEL report.**

Dan Noonan Update:

-Brief sent in last Board packet regarding Buildings and Grounds update was reviewed and updated:

Items completed or changed from original report under EXCEL Project:

-windows/exterior doors have been completed

-Main Campus core locks have been replaced and keys distributed

-Generator (CHES) is still not functioning, another technician to evaluate

-Repair costs to CUV's damaged by asbestos removal crews has been assessed and will be taken care of by the General Contractor (no cost to district).

-Received and distributed communication from Iris Willis regarding Press Box and Bleachers items to be addressed before SED will grant approval. (Attached)

-Padding on the front lower part of the bleachers, as well as, posts, has been received and installed.

-Football field was torn up during Seton game, moving games on the 24th and the 31st to Plattsburgh to help "heal" the field.

Discussion on the following items:

-Mr. LaVigne requested that the committee investigate more handicap parking in the back of the building. Questions as to the legality of designating handicap parking for only specific hours, with qualifications that it be open parking during the school day to alleviate lack of employee parking during school hours.

-Question as to the time line on report back on Building Use Survey, currently being conducted by the district. Mr. Amo responded that he had received communication from the company doing the survey and that they expect to do a walk through of the district at the end of the month followed by a meeting with the Board the following day.

-Five year plan discussion followed with a request to begin looking into putting a varsity soccer field east of the JV soccer field by leveling that area.

-Mr. Noonan gave information to the committee members as to why a new pick up truck was warranted, as well as, the options in replacing now or in the spring. It was decided that this was an item for discussion with the entire Board, and would be presented at the BOE meeting that evening. Additionally, Mr. Noonan explained

that the sanding unit used by the district was at a point of needed replacement. The unit is approximately 8-9 years old and with the use of sand and salt mixture, the unit had rotted out. Discussion on the options of how to purchase followed.

Adjournment

Meeting was adjourned at 5:50 p.m.

Next meeting Tuesday, November 10, 2009, at 4:30 p.m., in the Buildings and Grounds Office.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes