

Beekmantown Central School District

Operations Committee

Place: District Office Conference Room

4:30 p.m.

October 23, 2007

Minutes

Board Members

Leonard King
Steve Trombley
George Palmer
Richard LaVigne

Superintendent of Buildings & Grounds

Don Strong

Superintendent of Schools

Scott A. Amo

Richard LaVigne was the recorder for this meeting.

Topics/Issues Discussed

Don Strong , Superintendent of Buildings & Grounds passed out a requested list from the Administrators/Supervisors and the 5-Year Capital Facilities Plan.

The following Year 4 Expenses were changed to two-year expenses: Replace Sanitary Piping and Replace Dosing Station.

- Fuel System - \$40,000 expensed

The 1st year will be \$40,000 and the second year will be \$13,000 for an upgrade.

Main Facility

- Item 51 needs to be moved to year 2
- Item 55 roof repair moved to year 2.
- Item (new) Add exterior lighting moved to year 2.
- \$2,775.91 Double Asterisk Excel Aidable.
- Consulting Architect will determine Excel Aidable.
- Excel Aid vs. Transportation Aid & Safety Aid

Cumberland Head Elementary School Project

- Thomas Group must reply to six questions from SED prior to approval.
- \$2,000 - \$4,000 to complete check of PCB, lead etc.
- Go to Board meeting with proposal to bring in architect.
- Ask Board to consider parking lot/sports complex, Yes or No, time limit?

The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,
Richard LaVigne