

Beekmantown Central School District
Operations Committee Meeting
District Office
April 26, 2011
Minutes

Call to Order

Leonard King called the meeting to order at 4:30 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	

Others Present:

Shane Brink, Mary LaValley-Blaine

Recorder

Jeri Bennett was present as recorder for Operations Committee Meeting.

Discussion Dan Noonan gave an update on the following:

1. On-going Maintenance Projects

- a. *Gym Equipment was inspected over the April Break*
 - i. *Safe-path for the curtain in the HS gym failed. The curtain stops but the audio warning is not working. Parts are ordered for repair.*
- b. *Effluent blockage of Outfall #003*
 - i. *Fuller's was called to use their jetter to clear out the blockage. The actual cause of the blockage has not been determined.*
 - ii. *Outfall #003 transfer pump also quit, it has been pulled to be replaced.*
- c. *Athletic Fields*
 - i. *Maintenance Staff is working on getting the fields ready for the Spring Season*
- d. *Outside grounds and parking lots have been picked up and signs removed for winter have been put back up.*
- e. *Elevator and handicaps lifts have been inspected*
- f. *Outdoor lights at CHES need replacing, will be contacting Daniel's Signs to help with replacement*
- g. *Hartford Steam will be conducting an inspection boiler systems*

2. EXCEL Update

- a. *Letter of Intent from Tetra Tech was received with an adjusted Phase II scope of work for the remaining Excel monies.*
- b. *Once letter of Intent is signed and returned, Tetra Tech will develop a letter and detailed time line to be sent to Clinton County Health Department on the Chlorine System installation*
- c. *At this time, trying to close up underground tank lines installation, but there may be a change order due to a problem with having to redesign some sensors.*
- d. *Mary Blaine will be meeting with Fiscal Advisors to confirm technology piece of Excel Phase II is ok to proceed with.*

3. WCES

- a. *Will be mothballing building for now. Discussion followed regarding the Town of Chazy's interest.*

-Mr. King noted that he had been told the Town of Chazy and Library Association were looking into grants. Currently the Dodge Library is an issue with selling as they are dependent on the building for its water source.

-Mary Blaine also explained that she needed to check on the status of debt owed for the building in reference to renovations done in the 2000 capital project.

4. JCEO Fencing

Mr. Noonan is receiving weekly calls from Debbie Ciconne, JCEO regarding the decision on fencing in the JCEO building at CHES. He has spoken with Diane Fox, CHES Principal and both feel if the design and specs meet with both their approval they are suggesting it be done. Discussion followed with Mr. Trombley suggesting that once the details are worked out it should be brought back to the full BOE for approval.

Mr. LaVigne also questioned out much property they are entitled to and if there is a lease in existence for the current modular on the property.

5. Donation

- a. Mr. Noonan communicated a request from CVES's aeronautical program for donations of unused tables, etc. There are a lot of tables, etc. at West Chazy.*
- b. Mary Blaine questioned the district's ability to donate rather than do formal bids and whether donating them was considered a gift of public funds. The Board policy will be reviewed prior to a decision to donate items*

At this time she also mentioned the dilemma she is currently experiencing with items we are salvaging. Some items could be placed up for bid, but not sure if it would generate a profit or a loss in doing so. She spoke to two vans at the bus garage that has generated public and employee interest.

Mr. LaVigne suggested if there is interest shown do the bid or a yard sale type of sale. Mr. Noonan suggested possible setting of a minimum bid. Mr. King suggest to advertise this time, based on results decide then how to handle in the future.

At this time Mr. King asked if there was further discussion.

Mr. Trombley spoke to his concern over the decision to include the MS girl's locker room second exit to Phase II of EXCEL project. He questions if the locker room truly is in violation of code or if not. He will be attending a codes class this weekend and come back with the answer. Feels it is a lot of monies to expend if it meets code.

Mr. King made one final comment before adjourning the meeting. He would like to make it very clear that final decisions are not made at the Operations Meetings, that any and all decisions are brought to the full BOE for a consensus for final approval.

Adjournment

Meeting was adjourned at 5:45 p.m.

Next meeting TBA.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes