

**Beekmantown Central School District  
Operations Committee Meeting  
District Office  
September 8, 2009  
Minutes**

***Call to Order*** Leonard King called the meeting to order at 4:25 p.m.

***Members Present*** ☒ Scott Amo                      ☒ Richard LaVigne-entered meeting at 5:00 p.m.  
☒ Leonard King                      ☒ Steve Trombley  
☒ 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 on EXCEL:**  
See attached report.

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

-Attached brief.

-Spreadsheet on expenses for football field were distributed.

-Received notification from Iris Willis that bleachers/pressbox are at SED and being reviewed. Issues that have been noted to this point:

- 2<sup>nd</sup> egress needed for the pressbox; being addressed by Studi-Steele and architects;
- Handicap access to bleachers need to be hard surface;

-Signage for bleachers has been received and will be posted.

-Rail covering has been ordered, expected to arrive by Friday, September 11<sup>th</sup>, in time for first game.

-Electrical for pressbox is currently being installed by our maintenance staff.

-Suggestion to move dumpsters; cannot be done, changes the terms of the bid.

**Other items of interest:**

-Fuller Excavating is working up an estimate/quote to extend Middle School parking lot, hard surface needed to address handicap access to bleachers, repair bus garage torn up when underground gas tank was removed, and a ramp to access the receiving area of the district office.

-Fullers also patched potholes at no cost to district.

-Protocol for latex floor prep. Concern over students with latex allergies was alleviated by contacting flooring manufacturer and school's pediatrician. Floors were cleaned thoroughly prior to applying wax, and floors are completely sealed once tile is laid. There should be no issue for students with latex allergy.

-(EXCEL) temporary generator arrived on Friday, September 4, 2009. Expected rental of 2 months. Temporary generator was ½ the price of quote received from Albany based company.

-CHES generator (originally at Main Campus) is not working. Maintenance is doing diagnostics to try and get it up and running.

-Auditorium AC is completed and functional.

-Sidewalks have been completed.

-BES received an extra 2 handicap parking spots, located just off the west wing of the building.

**Discussion on the following items:**

- Request fencing around the BES playground be included in next EXCEL project;
- Remove bathroom in HS Guidance Office;
- Responsibility on maintaining school gardens was questioned. Buildings and Grounds Department will have to do the upkeep once Mrs. Fuller retires.

***Adjournment***

Meeting was adjourned at 5:15 p.m.

Next meeting Tuesday, October 13, 2009, at 4:30 p.m., in the Buildings and Grounds Office.

Respectfully Submitted,  
Jeri Bennett, Recorder of Minutes