

Beekmantown Central School District

Operations Committee Meeting

Place: **Conference Room at District Offices**

January 12, 2010

Minutes

Call to Order

Superintendent Scott Amo 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 type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Dan Noonan	

Attended by: Shane Brink and Ed Cook

Recorder

Jeri Bennett was present as recorder for Operations Committee Meetings.

Excel Update:

-Dan Noonan presented Don Strong's EXCEL update and spreadsheet (attached).

Discussion

-Followed by presentation of Mr. Noonan's Board of Education Update for January 7, 2010.

-Mr. Amo also presented a breakdown of the funds left in EXCEL, the process for accessing and using them without a change in the scope of work. To make additions that do not fall within the scope of work already approved, i.e. roofing, initiates the process as a new project and must go to a referendum vote at budget time, SED review and approval. We currently have items that qualify under the original EXCEL project.

-Mr. Noonan's followed with an update on the following:

-Phosphorous Treatment System is nearing start up. NYSDEC is aware of the status of where the district is in respect to getting the system on line.

-Currently working on submission and completion of DEC Petroleum Bulk Storage (PBS) violations.

-Work to begin this week on completion of a Central Registrar's Office. Materials are ordered and work to begin on delivery.

-Outdoor display board is scheduled for repair once part is received.

-Floor tile replacement was canceled for the December break due to no coordination with the district and not enough manpower available with Rochester Flooring. Re-scheduled for February Break.

-All Purpose Room expansion joint is currently in dispute regarding whether it was installed wrong or was designed incorrectly.

- Question regarding getting Mr. Lavorando, School Attorney, in the issues currently recognized in the project.*
- Installation has been paid for; possible withholding funds to architectural firm until issue is resolved.*

-CHES Ansul System was discovered to be in default. Don Strong was notified, as well as, the architectural firm, electrical contractors. Suspects that screws may have been put through the conduit. Don to follow up.

-Card Access to and from CHES playground to be fixed.

-Building Conditions Survey will need an architect to complete. Suggestions made to begin interviewing new architectural firms. The Building Conditions Survey will generate and update our current list of items for completion on the Five Year Plan.

- *Items to review for inclusion on the Five Year Plan are additional roofing, communications, continue electric panel updates and fencing installed around the CHES and MBES.*

Other Discussion:

Possible new Capital Project to address Bus Garage, uses for West Chazy Elementary, the District Office.

Recent study done by the district will present options to best serve the district, but does not speak to reorganizing, space available now or in the future.

Adjournment

Meeting was adjourned at 5:45 p.m.

Next meeting date will be Tuesday, February 9, 2010

Respectfully Submitted,
Jeri Bennett