

**Beekmantown Central School District  
Operations Committee Meeting  
District Office  
March 29, 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	

Guests Present:  
Gary Lambert, Mary LaValley-Blaine

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

***Discussion*** The meeting was held to determine which items would be included for completion from EXCEL monies still remaining. Mr. Lambert presented the issues the district is experiencing with the technology infrastructure, specifically network switches and suggested it be included as an item on the EXCEL list. He also shared that the technology infrastructure piece could be done at state pricing and did not need architectural involvement which takes about 30% of the dollar value away.

**Mr. King** was still unsure of the technology piece being an item the BOE would support.

**Mr. Trombley** felt it needed to be presented to the BOE to help alleviate major problems occurring and not having the funds to fix them. Currently there is little money in the budget to cover a major catastrophe.

**Mr. LaVigne** was in support of covering the network switches as they were important support for the entire technology system. He suggested the MS gym noise level piece be eliminated from the list of priorities.

**Mr. Noonan** spoke to his opinion on which items were important and needed to be completed with this round of construction, specifically, chlorination system of well (required by CCHD), and the roof over BES's All Purpose Room. He also reviewed the list of items drawn up by Tetra Tech Engineers and Architects.

**Mr. Lambert** also offered that the line item addressing server room air conditioning could be removed as he could cover that having it monitored by an outside company at a nominal cost.

After a lengthy discussion, Mr. Noonan was given the go ahead to complete a list of items he felt needed to be done within the scope of monies remaining.

The final consensus on the technology piece of EXCEL was to present the problems the district is currently experiencing, the importance of updating the infrastructure, that no monies would be spend on going wireless, and should there be a cap on technology.

Current time line for Phase II is if it is sent to SED immediately, approval should be received on or about January 2012, with actual construction beginning in the summer of 2012.

*Adjournment*

Meeting was adjourned at 5:45 p.m.

Next meeting will be April 26, 2011 unless one is needed prior to.

Respectfully Submitted,  
Jeri Bennett, Recorder of Minutes