



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – GARRISON SCHOOL MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Ctr
Meeting Date:	Tuesday, September 28, 2021
Meeting Time:	4:30 p.m.

I. CALL TO ORDER AND ROLL CALL: A meeting of the Garrison School Joint Building Committee was called to order on Tuesday, September 28, 2021 at 6:00 p.m. in the Superintendent's Conference Room in the McConnell Center by Chair Dennis Ciotti. In addition to Mr. Ciotti, present JBC members included Steve Haight, Jan Nedelka, Keith Holt and Carolyn Mebert. Karen Weston was excused. Also, in attendance were Garrison Principal Beth Dunton, Business Administrator Michael Limanni and Community Services Director John Storer.

II. CITIZENS' FORUM: No one addressed the JBC.

III. APPROVAL OF AGENDA: Jan Nedelka moved, Steve Haight seconded to approve the agenda as presented. An oral **VOTE PASSED 5/0**.

IV. MANIFEST APPROVAL:

Jan Nedelka moved, Carolyn Mebert seconded to approved manifests previously approved by City Finance Director Dan Lynch including GES JBC 144, GES JBC 145, GES JBC 146, GES JBC 147, GES JBC 148, GES JBC 149, GES JBC 150, GES JBC 151, GES JBC 152, GES JBC 153, GES JBC 154 and GES JBC 155. A roll call **VOTE PASSED 5/0**. The lighting project has been completed and lights are programmable and can be adjusted. They are dimmed at 9 or 10 pm to reduce light pollution for neighbors.

V. REVIEW OF ENDING FINANCIALS: Including manifests approved at this meeting, the total expenditure for the project was \$8,222,223.73. The remaining budget availability of \$38,562.63 will be returned to the City for CIP school projects. These are the final financials and there is no retainage. The City will take care of curbing issues in the lot from lighting and will fix the curb/erosion.

Jan Nedelka moved, Steve Haight seconded to approval the financial report. A roll call **VOTE PASSED 5/0**.

Dr. Mebert asked about the roof/dehumidification projects to which Mr. Limanni responded that CARES/ESSER funds are not allocated for JBC projects. He added that all projects have been completed that were planned for in this project. Dr. Mebert was referencing HSS/DMS/WPS ESSER. Garrison School is scheduled for another CIP soon. Remaining funds will be reprogrammed to the DHS JBC.

VI. APPROVAL OF CLOSING RESOLUTION: Chairperson Ciotti thanked JBC members for attending this meeting and read a resolution noting that it will go to the School Board on October 4 for approval and to the City Council for their approval after. Jan Nedelka moved, Steve Haight seconded to approved the closing resolution for the Garrison School renovation project. A roll call **VOTE PASSED 5/0**.



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VII. APPROVAL OF MINUTES OF THIS MEETING: The recording secretary reviewed the minutes with the JBC.

Carolyn Mebert moved, Jan Nedelka seconded to approve the minutes of this meeting as presented at the conclusion of the meeting. An oral **VOTE PASSED 5/0.**

XI. ADJOURNMENT: Carolyn Mebert moved, Steve Haight seconded to adjourn the meeting at 6:27 pm. An oral **VOTE PASSED 5/0.**