



DOVER SCHOOL DISTRICT

JOINT BUILDING COMMITTEE – MINUTES

Meeting Type: Regular Meeting – **Horne Street School**
Meeting Location: Superintendent’s Office – Conference Room
Meeting Date: **Thursday, April 22, 2010**
Meeting Time: **5:30 pm**

MEETING # 88A

- A. CALL TO ORDER:** A meeting of the Horne Street School Addition & Renovations Joint Building Committee was called to order on Thursday, April 22, 2010 at 5:30 p.m. at Horne Street School in the staff room.
- B. ROLL CALL:** Present were Karen Weston, Robert Carrier, Doris Grady, Mark Geuther, and Ray Bardwell. Also present were Laurie Verville, Business Administrator; John Urdi, Dennis Mires P.A.; Rob Garand, Dennis Mires, P.A.; Keith McBey, BPS; Malcolm Forsman, Principal-HSS; Catherine Cheney, Council member & resident and Tinka Finley, Computer Tech at HSS. Absent were John O’Connor, Superintendent and Michael Bliss, Clerk of the Works. Carolyn Mebert arrived at 5:35 p.m.
- C. Public Comments:** Ms. Weston introduced Tinka Finley and said they invited her to give her points on the divider between the library and computer lab. Ray Bardwell moved to waive the 5 minute rule, Mark Geuther seconded. An oral **VOTE PASSED: 5/0** Ms. Finley said she’s been the computer tech at HSS since 1983. She said Ms. Smart and her work very well together and are good friends. She said the rooms are left open sometimes for when students are working on projects. (**RECORD NOTE:** Carolyn Mebert arrived at 5:35 p.m.) She said there are many things they do in the lab that are noisy. Either the teacher or she will present new software programs using the smart board or give instruction on a project they may be working on and it’s not always silent. Although there are times it would be wonderful to open everything up. To her perfect would be a wall that slides or folds open; however, she would like to see something with height to put a raceway for electricity in the wall so they don’t have to deal with outlets in the floor, which limits how they can set up desks. She said Ms. Smart and her discussed a half wall with glass above so you get a wonderful feeling of openness and people can see if it’s a good time to go into the room. She would like to see a set of patio like doors because now there is one standard size wood door, which isn’t always convenient. Her desire is to keep some sort of barrier to baffle sounds. At present the way the libraries arranged when there’s a reading session it’s close to the lab door and she usually has to close it. Ms. Mebert asked how often that happened; Ms. Finley said it doesn’t always happen. Mr. Bardwell asked if she takes a full class or partial class for presentations. Ms. Finley said it’s a full class and she gives a 5-10 minute presentation on any new programs. She said she sets up the room before classes for the teachers and if she’s not needed in the lab, she will work on any work orders that are pending so she’s not locked in for the whole class time but the teachers are. Mr. Carrier asked if she thinks it would be a problem if it was one large room. Ms. Finley said she thinks it could be but couldn’t say for sure. Mr. Bardwell said the latest layout shows no access through the hallway and the only access is through the library and asked if this was going to be a problem. Ms. Finley said she hadn’t seen the plans but thought she would be keeping her own door. Mr. Bardwell asked if it was a problem having the hallway access reactivated. Mr. Urdi said the big problem is the column that is in the way that affects the layout. Mr. Garand said they need to look at that area a little more and find out if it could work. At this point the idea was anyone using the lab would go through the library. Mr. Geuther asked if the classes changed at the same time for the library, computer lab and other specials; Mr. Forsman said they do for the most part. Mr. Geuther said there shouldn’t be an issue with classes going through the library to the computer lab where they will be changing classes at the same time. Mr. Bardwell asked if the hallway would create a major change; Mr. Urdi said the existing column is in the way and they couldn’t make it wide enough to make the current door and wall work so they just closed it in. Mr. Garand said they hallway only has to be 4 ½’-5’ wide and if they want a door in the corridor, it might end up to be 6’-7’ to make it wider to go away from the column. Ms. Grady told Ms. Finley that she knows what she’s done in regards to computers in the schools and what she’s accomplished over the years and told her not to be afraid to tell them what she really thinks or what she may want for the space. Ms. Finley said easy access to both areas is paramount especially for students to go back



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and forth when working on a project. That is why she doesn't like the solid "no see" through barrier and she certainly loves the idea of it being one big learning area. She's concerned with noise and interfering with each others activities at times. She stated she's not sure if Ms. Smart sees computer labs being used the same way in the future but she feels students are still going to have to learn math, parts of speech, sciences, etc. and she's very proud of the software library she's amassed over the years. The software is designed to augment and supplement what's already being used and it's not drift its drill and practices and exploration on what's already being taught in the classrooms and feels it's a legitimate use of the computer lab. Mr. Carrier said the sketch shows a possible wall with the desks being back-to-back and said the can build a wall and could easily remove it because it's built on top of the flooring and attached to the ceiling. You could have full view and open concept and could rearrange the space if technology changes. Ms. Finley said she doesn't like the back-to-back because when using the smart board students would strain to see over each other where if the desks were arranged on the peripheral all students would have to do is swivel their chairs around. Also with the computers on the peripheral the teacher and her can stand in the middle of the room and be able to see all the computer screens. She's hoping to make up for any lost computer space by putting in an island that holds 6 computers like at GES and WPS. She said the lab is also used for adult workshops. Mr. Urdi asked what the maximum number of computers would be and spacing needed between them. Ms. Finley said a minimum of 21 computers are needed and if they put the towers on the floor they would only need around 27" per desk. Ms. Grady said if they go with half a wall with the remaining being glass, is it possible to use sliding glass like window glass that you could slide back and forth. Mr. Urdi said if you use anything their going to have to get some type of hardware to roll the windows. If they put little ones in there's no advantage, if you use a larger one because of the glass weight it has to be slid and you can't slide it on rollers. They can put in glass, they can put in metal frames with glass as large as they want to and can separate the windows by portions of wall where they can feed electrical and other wires down through. He's not sure he'd advise going with sliding glass because he's not sure it buys them anything. Ms. Weston asked about putting in sliding glass doors; Mr. Urdi said he couldn't do them because of code and means of egress. Ms. Weston asked for a motion to accept Ms. Finley's comments as record so they can refer to them if needed. She also thinks they need some measurements on different concepts and then they can take an action and maybe direct the architects to come up with a plan B design of the library. Ray Bardwell said so moved, Mark Geuther seconded. An oral **VOTE MOVED: 6/0**

Ms. Cheney said when she was on vacation in west Chicago, she went into the public library and there was an opening on one end with a small space for the administrator in the corner and the computers were around the peripheral. There was a glass wall so you could look out into the library, which was really nice and effective. She said if the entrance was at one end if they need another egress if it could be on the same wall so all computers could be on all walls.

- D. Approval of Meeting Minutes from April 1, 2010:** Mark Geuther moved, Robert Carrier seconded approval of the April 1, 2010 meeting minutes. An oral **VOTE PASSED: 6/0**

Horne Street Elementary School

- E. DRAFT Resolution to Establish Horne Street School as a High Performance School Facility:** Ray Bardwell moved, Robert Carrier seconded to accept the draft resolution into record. Ms. Verville said the draft is to go before the school board on May 10th and is bringing it before the JBC so they have an idea of the CHPs program and how its all integrated and essentially endorsed by the JBC and School Board. The draft covers three critical pieces.
- 1) It identifies they are getting approximately \$150,000.00 in state building aid.
 - 2) The second to last whereas states that the JBC has established itself as a design advisory committee for the project.
 - 3) It shows Dennis Mires, PA as



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being compensated as the projects design and energy consultant, which is another piece that needs to be identified as part of CHPs. That's pretty much the steps that they've been going through since last fall. Ms. Weston said all the pieces required are her; Ms. Verville said they were. Mr. Bardwell said he was nervous with the state funding and asked once approved and they start receiving monies, can the state back out. Ms. Verville said they applied for state building aid in December 2007-2008 knowing that the project was coming and how things were going with the building aid. The preliminary approval has been signed by the DOE and as long as they do the check list it's reasonable and attainable. Items for preliminary approval are customarily your plans, signing off on code, your life safety codes and barrier access, just to name a couple items on the list. She said she knows the money is already in the state budget and they have a bond schedule and all the paperwork has been completed for the state to know they're doing a project. Mr. Geuther said even if they don't get CHPs money, they aren't doing CHPs just to get \$150,000.00; it's for the savings on changes they are making down the road. Ms Grady said the third whereas about receiving approximately \$150,000.00; awhile back Mr. McBey's associate indicated to get the \$150,000.00 it would cost more. When the School Board voted on the plan they said that night they didn't want to go with CHPs and at no time has the JBC voted for 100% CHPs but they did approve to spend money for looking into it. She said in the process they will be loosing \$35,000.00 by moving the kindergarten rooms, plus the \$20,000.00 to Mires for the study for CHPs, plus the cost of what needs to be upgraded for the program at a cost of \$76,017. Also, she doesn't see where it says the \$150,000.00 will be paid out over 20 years for around \$7,000.00 per year. She feels she needs to let the School Board members know that they really aren't receiving \$150,000.00 because of the money they are loosing and spending to make it a high performance school. Ms. Mebert said the point in doing CHPs is not only to get the money or that it's getting paid out over 20 years, but they will have a school that's more energy efficient than it would otherwise be. Ms. Grady said she feels they need to vote to say they are going 100% with the CHPs program before going to the board. Mr. Geuther said it does say clearly in the resolution that the \$150,000.00 will be paid out over the life of the HSS project. It's costing money to get there, but its true they will be getting additional \$150,000.00 in building aid. In the interest of full disclosure they're going to tell them what it's costing to get the money, you then have to do an energy model over 20 years and tell them how much they're going to get back for all the energy saving features they're putting in the building. Mr. McBey said even going with high performance you'll see your costs go up because you're moving more air for heating and cooling.

Ms. Verville said the revised policy that went before the board in April said that they agree to open the doors of the building to come in and use the facility and it's acceptable by the state. There is a Facilities Use Committee that has several people from the city, facilities, staff and SAU that meets quarterly where notes are taken. They discuss schedules, renting buildings, field use, and trouble shooting issues to make sure buildings are ready. Ms. Verville said she will try to pull together a packet of policies for them to look at because the language really covers what they're doing. She said she prepared the draft similar to what Bethlehem School District did. Ms. Weston asked if the narrative was signed by the architect; Mr. Garand said there was a meeting with Ms. Verville, Mr. Knowles and him on what needs to be done to cover items of concern. They're starting to have more meetings and he's documenting all of this so it can be presented to the JBC with any concerns. The narrative probably won't be signed until 2-3 months after the project is completed. Mr. Geuther said this is a process and the architect and business administrator are telling them they are on the right path. These are all steps that need to be done and the document isn't going to be fulfilled today. Mr. Garand said he has the scorecard and he can put estimated attainable dates on the items and get it to Ms. Verville to distribute. Mr. Bardwell said if they read the last sentence it's a work in progress and the last sentence covers it. Mr. Bardwell moved to question. Ray Bardwell moved, Robert Carrier seconded to accept the resolution as is. An oral **VOTE PASSED: 5/1** (Grady opposed)



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F. Acknowledgements:

- a. Email from Edward Murdough, NH-DOE regarding acknowledgment for CHPs Program: Ms. Verville said she included an email dated 4/7/10 from Ed Murdough stating he received the district's information on the CHPs program. Mark Geuther moved, Carolyn Mebert seconded to accept the email into record. An oral **VOTE PASSED: 6/0**

- G. CIP Financial Report – Horne Street School Project:** Ms. Verville said after the last meeting in which there was an approval under obligations for additional estimate to RPF Associates for testing and monitoring for \$20,000.00 and to Dec-Tam for abatement in the library for \$2,979.00 leaving a total available budget as of April 22, 2010 of \$778,923.73. Ms. Verville said in addition there are 2 credits to be discussed under #10 for the roof and window wall that hasn't been officially approved. This doesn't take into consideration an additional \$60,000.00 credit that would be added to the budget if they approve the credits. The total available budget is still \$778,923.73. Carolyn Mebert moved, Doris Grady seconded to accept the CIP report. An oral **VOTE PASSED: 6/0**

- H. Progress Report - Keith McBey, VP of Bonnette, Page & Stone:** Mr. McBey said the canopy is down and will be recycled. There's a temporary partition in the gym being used as an egress to get in and around the edge of the gym to the office. It will also allow them to start excavating the front of the building. Renovations portions continue on the next 5 classrooms. Two are long the long leg and three are what will be the kindergarten area. As site work continues in, they're tying in the sewer, it's all cut and backed filled now so they'll be able to close out and clean up the court yard. Addition wise all is well and all the metal set framing is done. The rough trade is moving along nicely and they are dry walling one side that will be moving quickly into finishes. They are on the exterior of the addition and anticipate starting on the brick outside on Monday. Ms. Weston asked if the windows were in; Mr. McBey said they were in the addition and the first renovated classrooms.

- a. Discussion and review of spreadsheet for gymnasium floor: Mr. McBey said he backed off a little bit because of core issues the JBC had with the asbestos under the concrete. He said if the members want all the asbestos removed, even what's under the 2" of concrete he would go with a wood floor. He can't say much because he's not a user and it comes back to what their preference is. Ms. Mebert said if they go with the poly they wouldn't have to remove the 2" of concrete. Mr. McBey said if this was his floor he's ok with the asbestos under the concrete, but at the last meeting he heard several members say they weren't ok with it. Mr. Geuther asked if leaving the tiles on the floor and putting poly over it is reflected in the numbers; Mr. McBey said they already own the abatement of the VCT tiles. Ms. Weston said they talked about this at the last meeting and she's not comfortable leaving the asbestos encapsulated and leaving it for someone else to deal with down the road. Ms. Mebert said some members did a field trip and the places they went to they don't know what the materials were that were used. She received feedback from Franklin Pierce University and their floor has been down since 1995. They've had no issues and the lines have held up so well they haven't changed the floor to say University yet. She was told his only concern was if adults were going to play basketball to make sure there was enough spring in the floor. Carolyn Mebert motioned to go with Pulastic specifically because of what she's researched. Mark Geuther seconded. Mr. Geuther said he was for the Pulastic up until a week ago but he's now of the opinion they know the whole thing is encapsulated but isn't in favor of leaving it. Also, from an architectural stand point, they are going to have a great looking front lobby and thinks a wood floor in the gym would just look better and the numbers are very close between the two floors. Ms. Mebert called to question. An oral **VOTE FAILED: 1/5** (Mebert for). Ray Bardwell motioned to go with wood floor and full abatement; Robert Carrier seconded. An oral **VOTE PASSED: 5/1** (Mebert opposed)
Ms. Weston asked what the process was; Mr. McBey said he will go out to bid for a wood floor.



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- I. Progress Report – Dennis Mires, The Architects:** Mr. Urdi said for the most part all of the drawings are pretty well set and Mr. McBey is working with them. They're still working on getting the consultants to give them their information. He believes their architectural is 99% complete. Mr. Garand said over the next couple of days he'll be receiving information and what's holding them back is the wall in the computer room. He wants make sure they have everything before giving it to Mr. McBey. He also stated he's working closely with Mr. McBey so if there's something he needs he gets it to him. Carolyn Mebert moved, Doris Grady seconded to accept the report. An oral **VOTE PASSED: 6/0**
- J. Other Progress Report:** Ms. Verville said this was for Mr. Bliss, but he had a previous commitment he couldn't break and that is why he's not here tonight.
- K. Change Proposals:**
- a. Change Proposal #09: Credit of \$52,400.00 for elimination of gymnasium roof from scope: Ray Bardwell moved for acceptance of the credit, Carolyn Mebert seconded. Mr. Geuther asked Mr. McBey what was left for work on the roof. Mr. McBey said the new roofs and existing roof are untouched. This assumes they take the credit of \$52,400. The area they still need to talk on is they still own re-re-roofing on the problem area. Mr. Geuther asked what the scope was. Mr. McBey said ripping off the old and putting on a new roof. Mr. Geuther asked if that included all the insulation down to the decking with new tapered insulation and new roof; Mr. McBey said yes. Mr. Geuther asked about the roof drains. Mr. McBey said he thinks they are going with existing drains as if. If they see some areas that are ponding, he doesn't have a problem adding a drain. Ms. Weston asked if it included flashing; Mr. McBey said it did. Mr. Bardwell said the last minutes said it would cost \$41,000.00 and asked if that was enough to do everything; Mr. McBey said it was. Mr. Urdi said it's for the area over the kitchen. Ms. Verville asked if the roof was done back in 2005-2006 why do they need to patch. Mr. McBey said if you ask a roofer to look at someone else's roof, he's peeling along all the edges of the seams and if his finger goes in at all, he's going to re-seam it. Ms. Mebert asked where the drains tie into; Mr. Urdi they all tie in together and drain into the school drains. Mr. McBey said they may need to add another drain to the problem area. Mr. Urdi said if it makes life easier and they can pitch the insulation to one area in the square and pick another area to go to another drain they should be ok. Mr. Bardwell asked if someone could get in touch with the rec department to remove the stones at the field because the roof is covered with them and he would like to prevent punctures. Ms. Verville asked if there will be a change order for the roof drain that's needed; Mr. Garand said it shows a drain there now, they just need to check to see if it's working. Ms. Verville asked who was doing the roof; Mr. McBey said Eastern Exteriors. A roll call **VOTE PASSED: 6/0**
 - b. Change Proposal #10: Credit of \$8,010.00 for removal of window systems: Mark Geuther moved for acceptance, Carolyn Mebert seconded. A roll call **VOTE PASSED: 6/0**
- L. Approval of Payments:**
- a. Invoice #52573 dated March 31, 2010 to S.W. Cole Engineering, Inc for \$345.90: Ms. Verville said this was field testing for concrete. Ray Bardwell moved, Robert Carrier seconded approval of payment to S.W. Cole Engineering, Inc. in the amount of \$345.90. A roll call **VOTE PASSED: 6/0**
 - b. Req. #5 dated March 31, 2010 for \$298,129.50 (\$14,817.30 held in retainage); \$283,312.20 net due to Bonnette, Page & Stone: Ms. Verville said there needs to be a record correction. The net due BPS is still \$283,312.20, but the gross payment should read \$297,966.00 and the retainage should be \$14,653.80 simply because BPS included \$163.50 of CM Fee as retainage and it shouldn't have been included. Mr. Geuther asked Mr. McBey if



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- he could explain the two items on the appropriations list. Mr. McBey said one is for reengineering the cold metal frames for the windows, because they needed to be re-stamped and the other was SWPPP stamp by Keach-Nordstrom, which BPS will pick up the cost. Mark Geuther moved, Carolyn Mebert seconded approval of payment to Bonnette, Page & Stone in the amount of \$297,966.00. A roll call **VOTE PASSED: 6/0**
- c. Invoice #14 dated February 5, 2010 to Dennis Mires, The Architects for \$9,326.55: Ms. Grady said on both invoices it says 4 rooms instead of 6 and asked if he could change it; ;Mr. Urdi said he will correct future invoices to say 6 classrooms. Ms. Verville said she included a note saying the bill was overlooked because of the change over to the new financial software and it wasn’t a double payment. Carolyn Mebert moved, Mark Geuther seconded payment to Dennis Mires in the amount of \$9,326.55. A roll call **VOTE PASSED: 6/0**
 - d. Invoice #18 dated April 5, 2010 to Dennis Mires, The Architects for \$5,386.50: Ray Bardwell moved, Carolyn Mebert seconded payment to Dennis Mires in the amount of \$5,386.50. A roll call **VOTE PASSED: 6/0**

M. Other Business:

- a. Revolution Energy – Photovoltaic Panels: Ms. Verville said she’s had email correspondence with Clayton on 4/5/10; and followed it up with a phone call asking for a simple layout and how it works. As of today she has not heard or seen anything from Clayton. Mr. Geuther asked if there was anyone else who does this. Ms. Grady said Revolution Energy did Exeter and it was supposed to be finished in December and as of today they are still not finished. Mr. Bardwell said they discussed putting on the roof but need to know point loads and said he’s very disappointed in Revolution Energy. Mr. Bardwell asked if the points were needed to meet CHPs. Mr. Garand said they can use the points because they are on the borderline. He also said he’s not sure they can find someone like Revolution Energy so the district may need to pay for panels upfront. Mr. Garand said he has calls out to engineers and he talked with Ed Murdough on what they can do for \$20,000.00-\$30,000. Mr. Murdough gave the suggestion of putting in sidewalks and bike paths, which the sidewalks are already in and will help but there’s a big payback for photovoltaic along with 4 points towards CHPs. He said he was working on calculations from the information Ms. Verville gave him. Ms. Verville asked if the bike paths have to be on school property. Mr. Garand said it has to be on the road like what they have in front of WPS. Ms. Weston asked if they could do a measurement of ¼ mile with the width of the road and the suggested width for a bike path to go from Glenwood Ave to Sixth Street. She said she has a meeting on Monday and would like to have the information for then. Ray Bardwell motioned to move forward with other avenues for photovoltaic and no longer pursue Revolution Energy. Carolyn Mebert seconded. An oral **VOTE PASSED: 6/0**
- b. Action Items: Mr. Geuther asked if they were going to do a video of the drain again. Mr. McBey said they have to clean the pipes during the summer and video again. Mr. Bardwell said Bill Belanger said to use a porcupine brush to clean and then go with the pvc liner. Mr. McBey said they have to develop a plan do they clean and rip up the floor or do the lining if it’s needed. Mr. Garand said they would cut small holes in the floor and only if there is a problem. Mr. Geuther said for 1a. if they could have the information by 5/15 with prices, options and cleaning by July 1st. Ms. Verville asked how #7 was resolved. Mr. Garand said the wood floor will be perfectly flat and they’ll feather out ½” to 9” out into the lobby. Mr. Bardwell asked if they are putting new door frames in the gym; Mr. McBey said the frames are scheduled to stay but they will have new custom doors to fit the frame. Ms. Weston asked about #8 to determine Alt #1, #2 & #3 for window abatement. Mr. Urdi said this is something Mr. Bliss is doing and believes it has been done. Ms. Weston asked about the stage lighting; Mr. McBey said it’s out for pricing now and he should have numbers back for May 15th. Mr. Garand said he needs to give them a design on what the wall will look like and work on the CHPs list. Ms. Weston asked about the boiler room. Mr. McBey said he was pricing now. #25-Pricing on 3 additional sinks in art room: Mr. Garand said he just gave the final mill work to Mr. McBey to get pricing. Mr. McBey said these are repairs due to the water



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damage and could have the numbers by May 14th. #26-Price to remove concrete slab in gym and vapor barrier underneath: Done. Ms. Weston asked if the prices are firm; Mr. McBey said his price is done and Mr. Bliss got the price because of the abatement. #27-Contact Fire Dept. on FEMA or other grants for generator: Mr. Verville said she emailed the fire chief saying they’re still serious about putting in a generator. Mr. Bardwell asked if they got a quote on the design and said it would be a benefit to have Mr. McBey look into it. Mark Geuther motioned to proceed with the generator design; Ray Bardwell seconded. An oral **VOTE PASSED: 6/0**
#28-Provide cost for moving h20 line: Mr. McBey said he has the sketch with comments from the engineers.
#29-Proposal for design for generator: Done Ms. Weston asked what they were talking about hooking up to the generator. Mr. Urdi said his understanding was for the boiler, refrigerators, freezers, A/C, some lights and some outlet in the administrative area. Ms. Weston asked if 175 kw would be enough; Mr. Urdi said 25-35 kw is plenty. He’s going to size it to the need but his concern is breaking up the panels. Mr. Garand said the fee was high because the panels were already designed and now have to redesign for the generator.
#30-Obtain up-to-date checklist for CHPs program: Mr. Garand said he’ll have for the next meeting.
#31-Resolve CO 7a-add on for pier extensions beyond spec. (\$17K): Mr. McBey said it was legitimate and was covered in original bid. He said he’ll carry it in his GMP.
Ms. Grady asked if Ms. Verville had a chance to read the email regarding the intercom. Ms. Verville said they are carrying an allowance on the intercom but she needs to sit with Mr. Garand and Mr. Forsman to go over options. The following item numbers have been completed: 1, 5, 7, 12, 14, 15, 19, 20, 21, 23, and 26.

Mr. Geuther said it was brought to his attention that there aren’t enough coat hooks to accommodate the number of students. One hook is used for their jackets the other for their backpacks. Mr. Garand said they put 15 double loaded coat hooks in the rooms and added a second line for backpacks. Mr. Urdi said there were 29 hooks put up one for coats and one for backpacks, but will look into it further.

- c. Ray Bardwell moved, Robert Carrier seconded to put in a 4’-5’ wall with glass door opening for access into the computer lab. Ms. Verville asked what the financial impact will be for the wall. Mr. Urdi said this is something they entertained all along so there is no impact on his end. Ms. Verville asked about the lighting and mechanical changes; Mr. Urdi said the mechanical and electrical engineers need to look at it. Mr. Geuther said they’ll loose space in guidance. Mr. Garand said only if they were told to give direct access to the computer room from the corridor. Mr. Bardwell said they need to check the egress. Mr. Geuther said he doesn’t want the committee to loose track that the librarian, principal and superintendent don’t want a wall and one person does. Ms. Weston said when Ms. Smart gave her presentation she said they would be the only ones in NH to have a setup like this. Mr. Bardwell said it would make sense to have a removable wall so if they don’t like it they can just take it out. Mr. Urdi said that is an expensive way to go. Ms. Mebert said she doesn’t understand why they are entertaining putting a wall in where there are 3 people with some expertise that don’t want the wall and only one person for a wall. Ms. Mebert said she understands they might not be there in several years and said she would like to go with the recommendation of the principal and librarian. Mr. Bardwell suggested putting up a semi-permanent wall and put the floor and wall in. Ms. Weston said Ms. Finley didn’t seem to want carpet because of shocks. Mr. Urdi said 99% of carpets are static free. Ms. Mebert called to question. An oral **VOTE PASSED: 4/2** (Geuther and Mebert opposed)



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Other Business:

N. Schedule next JBC Meeting: The next JBC meeting is scheduled for Thursday, May 20, 2010 at 5:30 p.m. at Horne Street School in the staff room.

O. Adjournment: Ray Bardwell moved, Carolyn Mebert seconded to adjourn the meeting at 8:05 p.m. An oral **VOTE PASSED: 6/0**

Respectfully submitted,

Karen Weston/pb

Karen Weston, Joint Building Committee Chair
Joint Building Committee
KW/pb