



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – GARRISON SCHOOL MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Supt Conference Rm, McConnell Center
Meeting Date:	Tuesday, August 29, 2017
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, August 29, 2017 at 4:30 p.m. in the Superintendent's Conference Room of the McConnell Center by JBC Chair Betsey Andrews Parker. In addition to Ms. Andrews Parker, present JBC members included Dennis Ciotti, Keith Holt, and Jan Nedelka, Steve Haight arrived at 4:45 p.m. and Karen Weston was excused. Also in attendance were Superintendent Bill Harbron, Harriman representative Dan Bisson, Harvey Construction representative Carl DuBois, Facilities Manager Jeff White, Business Administrator Libby Simmons and GES Principal Beth Dunton.
- II. CITIZENS' FORUM:** No one addressed the JBC.
- III. APPROVAL OF AGENDA:** Jan Nedelka moved, Dennis Ciotti seconded to approve the agenda as presented. An oral **VOTE PASSED 4/0.**
- IV. APPROVAL OF MEETING MINUTES FOR AUGUST 15, 2017:**

Jan Nedelka moved, Keith Holt seconded to approve meeting minutes of August 15, 2017 as presented. An oral **VOTE PASSED 4/0.**
- V. UPDATE ON CIP FROM 8/21 SCHOOL BOARD SPECIAL SESSION:** Dr. Harbron summarized the Special Session and stated the School Board approved \$1.2 to be added to the CIP. He continued to say that the conversation was well thought out and all viewpoints were reviewed. Mr. Ciotti asked if the \$5.5 million was requested for future years, to which Mr. Holt stated that they did not vote to do that. Ms. Simmons had informed the Board at the Special Session that it was an option, but the Board chose not to add it for future years. Mr. Ciotti stated that he couldn't support the additional money at this time, but could possibly support it in future years. He added that he believes that the requested additional \$1.2 million for the project will be approved by the City Council.

Mr. Ciotti added that he believes the City Council may have ability to add items to the CIP even though the deadline has passed. Dr. Harbron will request in writing to Councilor Ciotti, with the entire Council copied, that the City Council keep the \$5.5 million in CIP as a placeholder for the three years out. He will add that this wasn't originally requested due to the deadline. It was also recommended that a 5% increase be included for each year in the future so that the amount is accurate when the time comes for the project to occur. Dr. Harbron will inform the Board of this action through his weekly update and a formal action will occur at the next Board meeting.
- VI. TESTING UPDATE:** The hygienist testing contract was awarded to Ray Desmarais and will occur on Friday when school is not in session. Mr. DuBois commented that there was a wide range in bids and the cost will be approximately \$2,000.00. There is no danger to students and it is mostly exterior work needed. Mr. White hasn't heard from Carter regarding sprinkler testing but it should be 2-3 weeks.
- VII. DRED UPDATE:** There is no update on DRED situation.



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- VIII. COMMUNITY FORUM PLANS:** Principal Dunton will provide an overview to families at the September 28 Open House (6:30 pm) with a more in-depth meeting at the PTA meeting to be held on October 18 at Garrison School. This will be a posted public GES JBC meeting
- IX. MANIFEST APPROVAL:** There were no manifests to approve.
- X. REVIEW ACTION ITEMS AND BUILD NEXT AGENDA:** Items on the next agenda will include community forum plans, Mr. Bisson will provide a draft agenda for the October 18 PTA-JBC meeting, DRED update, testing update. It was requested that there is a technology update on the September 26 meeting. Mr. Myers will be invited. There is a strong possibility that the September 12 meeting is canceled. Committee members will be notified by September 7th.
- XI. MATTERS OF INTEREST:** There were no matters of interest.
- XII. ADJOURNMENT:** Jan Nedelka moved, Dennis Ciotti seconded to adjourn the meeting at 5:00 p.m. An oral **VOTE PASSED 5/0.**