



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – GARRISON SCHOOL MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Ctr
Meeting Date:	Tuesday, March 10, 2019
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, March 10, 2020 at 4:40 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. Also, in attendance were Superintendent Bill Harbron, Garrison Principal Beth Dunton, and Community Services Director John Storer.

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

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

IV. APPROVAL OF MEETING MINUTES FOR DECEMBER 16: Jan Nedelka moved, Steve Haight seconded to approve meeting minutes of December 16 as presented. An oral **VOTE PASSED 5/0.**

V. SHAW'S LANE LIGHTING UPDATE: Community Services Director Storer summarized the project and cost for the JBC. The total cost would be under \$67,000 with no cost for electrical labor since it would be performed by a City Electrician. The JBC discussed the project to determine if it is a worthwhile project for the JBC. It was determined that if the City completed the project instead of the JBC, it may be delayed due to other priorities. Mr. Ciotti commented that lighting is a life/safely issue which falls within the scope of the project.

Jan Nedelka moved, Carolyn Mebert seconded to allocate \$67,000 from the JBC for purpose of lighting on Shaw's Lane per plan submitted to the JBC. A roll call **VOTE PASSED 5/0.** Mr. Storer assured the JBC that the project would be completed at or under the estimated budget.

VI. FINANCIAL UPDATE: The financial document was reviewed by the JBC

VII. REVIEW ACTION ITEMS AND BUILD NEXT AGENDA: This is the last meeting of the GES JBC. Jan Nedelka moved, Carolyn Mebert seconded to accept the completed project. A roll call **VOTE PASSED 5/0.**

VIII. MATTERS OF INTEREST: On behalf of Garrison School staff and students, Ms. Dunton thanked the JBC for their work on this project. Committee Chair Ciotti thanked the JBC and advisory committee for their time and effort also.

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

XI. ADJOURNMENT: Keith Holt moved, Steve Haight seconded to adjourn the meeting at 5:15 pm. An oral **VOTE PASSED 5/0.**