



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Room 305 McConnell Center, Dover, NH
Meeting Date:	August 5, 2020
Meeting Time:	5:00 p.m.

- I. CALL TO ORDER AND ROLL CALL:** A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee was called to order on Wednesday, August 5, 2020 at 5:00 p.m. in Room 305 of the McConnell Center. Present were Bob Carrier, Dennis Shanahan, Matt Severson, Amanda Russell, and Mark Geuther. Sarah Greenshields attended remotely. Also present were Clerk of the Works Stephanie Cartabona (remotely), Business Administrator Mike Limanni, City Attorney Josh Wyatt, and C&W Manager Mike Brooks.
- II. CITIZEN'S FORUM:** No one addressed the JBC.
- III. APPROVE MEETING MINUTES FROM JUNE 10, 2020:** Amanda Russell moved, Matt Severson seconded to approve the minutes as presented. An oral **VOTE PASSED 6/0**.
- IV. APPROVE MANIFESTS:**

Amanda Russell moved, Dennis Shanahan seconded to pay manifest CIPM#DHSCTC321 in the amount of \$7,794.00 (from the Fundraising Trust Fund) to Cengage Learning for subscription renewal of a library database from Gage Resources. Also included in the manifest is \$2,555.89 that will be paid from the general fund. This is the second year of the subscription service and will exhaust the \$16,000 donation made by Measured Progress for this purpose. A roll call **VOTE PASSED 6/0**.

Change orders were discussed and tabled until the next meeting due to their late arrival.
- V. FINANCIAL REPORT:** Financial reports were summarized with more discussion and a full reconciliation at the next meeting.
- VI. MATTERS OF INTEREST:** Mr. Carrier asked about residual money from Garrison School JBC. Mr. Limanni responded that there will be a meeting to close out and a resolution will be created to go to the City Council. The remaining funding will be discussed. Mr. Carrier also asked about the money still allocated for the CTC Round Pen. Mr. Limanni will ask for a recommendation from CTC Director Samantha Tukey regarding the Round Pen.
- VII. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:** Fire Alarm third party review and change orders associated with it, other change orders, manifests, financial report, and discussion of the disposition of funds allocated for the Round Pen. Mr. Limanni will research what is needed from the JBC to transfer control of the trust to the School District. The next meeting will occur on Wednesday, August 25, 2020 at 5 pm in Room 305 of the McConnell Center.
- VIII. ADJOURNMENT:** Amanda Russell moved, Dennis Shanahan seconded to adjourn the meeting at 5:37 pm. An oral **VOTE PASSED 6/0**.