

# **MIDDLE SCHOOL JOINT BUILDING COMMITTEE MINUTES**

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DATE: JULY 20, 2011  
LOCATION: LITTLE HARBOUR ELEMENTARY  
TIME: 6:30 PM  
SUBJECT: REGULAR JBC MEETING #39

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**CALL TO ORDER** - Co-Chair Legg called the meeting to order at 6:35 p.m.

**ROLL CALL** - CO-CHAIR LEGG AND CO-CHAIR DWYER (IN PROGRESS)  
CITY COUNCIL MEMBERS: SPEAR AND HEJTMANEK  
SCHOOL BOARD MEMBERS: STEVENS AND WALKER  
CITIZEN MEMBERS: CARRIER AND MIDDLETON  
NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR  
BARTLETT, SUPERINTENDENT MCDONOUGH, CITY  
MANAGER BOHENKO, PMS PRINCIPAL STOKEL AND  
CLERK OF THE WORKS HARTREY

**ACCEPTANCE OF MINUTES** – JUNE 22, 2011

MOTION: Motion to approve the minutes of JUNE 22, 2011 by Mr. Middleton

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

**CORRESPONDENCE** – An email was received from Mr. Edward Murdough concerning classroom voice enhancement systems. Mr. Bartlett will follow up on the ramifications, if any, and provide a follow up report at the next regularly scheduled JBC meeting. Ms. Mary Ann List provided committee members with a memo regarding the temporary parking lot and Mr. Hartrey's vigilance working with Mr. McElroy to refine signage for safety purposes and the monitoring of large equipment.

**PUBLIC COMMENT** - NONE

**OLD BUSINESS**

**GRANITE STREET UPDATE** - Irrigation of the newly laid sod is being closely monitored. A walk through with the city will be scheduled the first part of August to assess any issues identified by the city or JCJ Architecture. Mr. Weathers requested that someone view the stainless steel sinks salvaged from the Wentworth school, due to their condition. The field's grand opening ceremony will be held after the building is complete. Mr. Weathers reported that a

flag pole has been chosen that satisfies all nighttime illumination concerns and is being placed in left field. Co-Chair Dwyer encouraged JBC and School Board members to participate in the discussion of naming the Granite Street Field. City Council and the Recreational Board will discuss at the next City Council meeting.

PARROTT AVE UPDATE – Mr. Weathers reported that Geo piers and concrete sequence 1 are complete and that the project is on schedule for the arrival of the steel. A color coding system will be used to control street work between the city and Gilbane. PSNH inspected and approved temporary power usage through the sector cabinet. Ms. Suzanne Woodland has been in contact with UNITIL and will report back her finding at the next regularly scheduled JBC meeting. Mr. Weathers stated that background checking of employees is in process.

GMP # 3 UPDATE – Mr. Weathers will prepare complete GMP document with assumptions/qualifications and send to the appropriate committee members for review. Ms. Woodland will be invited to provide a final report regarding Primex and insurance coverage for the middle school project at the next regularly scheduled JBC meeting. Mr. Roberts provided a fabric panel update revisiting where the panels are located, confirming code compliance. Panels are integrated into corridor walls and lockers and will be installed 2 ½ feet up from the floor.

## **NEW BUSINESS**

PUBLIC ART MEETING PLANNING - Location and scale needs will be discussed within the committee. Optimal spots for art will be targeted and presented to the JBC as a whole for final approval. The committee will first create a vision in order to determine the need for art within the school, understanding that part of the criteria should be how to engage students with local artists and educational learning.

TECHNOLOGY MEETING PLANNING - A sub group of the JBC will meet with the architect technology consultant, school IT personnel and the Technology Committee to assure that middle school technology purchases support the district's technology plan that is submitted for state approval every three years.

PUBLIC INFORMATION MEETING – AUGUST 24 – A meeting has been scheduled for August 24<sup>th</sup>, beginning at 7:00 p.m. to present the construction phasing over the next 6 months. All community members are encouraged to attend.

**FINANCIAL REPORT** - Mr. Bartlett reported that once final GMP #3 figures are approved, adjustments will be made.

**MANIFEST –**

**MOTION:** Motion to approve the manifest in the amount of \$1,136,145.34 by Mr. Spear

**SECOND:** Ms. Stevens

**DISCUSSION:**

**VOTE:** Unanimously Approved

**FUTURE AGENDA ITEMS** - August 10<sup>th</sup> next regularly scheduled JBC meeting, public meeting August 24<sup>th</sup>, Ms. Suzanne Woodland invited to update committee on Unitil and Primex coverage, public art meeting update, technology update and dedication ceremony update.

**ADJOURNMENT** - Motion to adjourn by Mr. Spear at 8:00 p.m., seconded by Ms. Walker.