

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JANUARY 25, 2012
SUBJECT: **REGULAR JBC MEETING #47**
LOCATION: LITTLE HARBOUR CONFERENCE ROOM
TIME: 6:30 P.M.

- I. CALL TO ORDER – The meeting was called to order at 6:32 p.m. by Co-Chair Legg.
- II. ROLL CALL
CO-CHAIR DWYER (VIA PHONE) AND CO-CHAIR LEGG
CITY COUNCIL MEMBERS SMITH AND CLAYBURGH
SCHOOL BOARD MEMBERS STEVENS AND WALKER
CITIZEN MEMBERS CARRIER, LIST AND MIDDLETON
NON-VOTING MEMBERS BUSINESS ADMINISTRATOR BARTLETT,
SUPERINTENDENT MCDONOUGH, PMS PRINCIPAL STOKEL AND
CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES
MOTION: Motion to accept the minutes of January 11, 2012 by Ms. Walker
SECOND: Ms. Stevens
DISCUSSION: None
VOTE: 7 Yes, 2 Abstentions (NC, KS)
- IV. CORRESPONDENCE – Mr. Bartlett presented a letter of resignation from Mr. Jerry Hejtmanek.
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - i. ALUMNI WENTWORTH FIELD UPDATE – A request was made to make note that the effective date of Substantial Completion for Alumni Wentworth Field is December 14, 2011. Co-Chair Legg requested that Alumni Wentworth Field be removed from the agenda until further notice.
 - ii. PARROTT AVENUE UPDATE – Brickwork and sheathing continue while roofing is scheduled to begin January 26th. Mr. Weathers reports to be on schedule and invited Committee members to tour the construction site March 14th.
 - iii. TECHNOLOGY UPDATE – Mr. Roberts introduced Consultant Mr. Mike Kerwan. Mr. Kerwan reported that the subcommittee tasked to research technology purchases for the new middle school has been working hard to assure that all monies allocated for the middle school project are leveraged in as many ways possible. Co-Chair Legg requested that when the revised technology bid is complete, the committee set aside

time to understand in detail how the technology chosen will effectively integrate with the delivery of curriculum. Co-Chair Legg recommended that this be a joint meeting scheduled between JBC and the School Board, possibly on the second meeting in March.

- iv. FURNITURE, FIXTURES AND EQUIPMENT UPDATE – Mr. Roberts presented committee members with a detailed inventory of items needed. Working with the charge to remain within budget while meeting quality and quantity, Mr. Roberts presented an inventory \$40,000 under budget. A majority of samples will be delivered to the middle school next Monday for teachers to test through February 10th. Once samples are chosen, the budget will be revised. Mr. Roberts continues to work with the city’s legal department to see if the middle school project can take advantage of state agreements for bidding purposes. Mr. Roberts invited committee members to view samples prior to the February 8th meeting.

VII. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$738,971.10 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously Approved

VIII. FUTURE AGENDA ITEMS

- IX. ADJOURNMENT – Motion to adjourn at 7:38 p.m. by Mr. Smith and seconded by Ms. Walker.