

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: MARCH 14, 2012

SUBJECT: REGULAR JBC MEETING #50

LOCATION: PORTSMOUTH MIDDLE SCHOOL LIBRARY

TIME: 6:30 P.M. OR SHORTLY THEREAFTER

6:00 p.m. - Mr. Martin presented a Power Point highlighting cloud computing and updated committee members on the successes/challenges of an equipment testing at the middle school. Mike Kerwin presented a budget and members previewed images of a new classroom including a solid surface wall of white material designed to replace white boards.

- I. CALL TO ORDER - Co-Chair Dwyer called the meeting to order at 7:19 p.m.
- II. ROLL CALL
CO-CHAIR DWYER AND CO-CHAIR LEGG
CITY COUNCIL MEMBERS SMITH AND CLAYBURGH
SCHOOL BOARD MEMBER WALKER
CITIZEN MEMBER CARRIER AND LIST
NON-VOTING MEMBERS BUSINESS ADMINISTRATOR BARTLETT,
SUPERINTENDENT MCDONOUGH, CITY MANAGER BOHENKO, PMS
PRINCIPAL STOKEL AND CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES –FEBUARY 22, 2012
MOTION: Motion to accept the minutes of February 22, 2012 by Mr. Smith
SECOND: Ms. Walker
DISCUSSION: None
VOTE: Unanimous
- IV. CORRESPONDENCE-NONE
- V. PUBLIC COMMENT-NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE UPDATE – Mr. Weathers reported that selected trades are working on weekends in order to stay on schedule. Classroom walls are in progress and roofing is nearing completion. Previous dead space on the back side of the second floor elevator will now be accessible by pass through doors. Two storage rooms were gained without incurring extra costs.
 - ii. FURNITURE, FIXTURES AND EQUIPMENT UPDATE – Ms. Czarnecki from JCJ Architecture updated the committee on final furniture and finishes.

Furniture and equipment will be purchased for the new youth recreation facility along with the middle school to assure cohesiveness in design and technology compatibility. Budget amounts will be kept separately.

While placement of furnishings is part of the JCJ Architecture contract, removal and disposal of trash will be the responsibility of the supplier delivering the goods. Clerk of the Works Hartrey will schedule dates with JCJ regularly to make sure that items received are the right color and are delivered to the right spaces.

MOTION: Motion to approve the total FF&E and mobile network allowance in the amount of \$ 1,560,407.19 by Mr. Carrier

SECOND: Ms. Walker

DISCUSSION: None

VOTE: Unanimous

- iii. CONSIDERATION AND APPROVAL OF TECHNOLOGY PLAN – Committee members discussed: iPad apps and the move away from whiteboard technology, personal device access to the server and policies that will need to be approved to enforce security.

MOTION: Motion to approve the technology plan in the amount of \$547,200 by Ms. Walker

SECOND: Ms. Clayburgh

DISCUSSION: None

VOTE: Unanimously Approved

VII. NEW BUSINESS - NONE

VIII. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$58,708.85 by Ms. Walker

SECOND: Ms. Clayburgh

DISCUSSION: None

VOTE: Unanimously Approved

- IX. FUTURE AGENDA ITEMS – CCAs and change order meetings, regular meetings schedule will change to one/month (April 11th, May 9th), April 27th field dedication, Orientation/public presentation for incoming 6th graders and Art.

- X. ADJOURNMENT - Motion to adjourn by Ms. Walker at 8:13 p.m. Unanimously approved.