

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: NOVEMBER 7, 2012
SUBJECT: **REGULAR JBC MEETING #58**
LOCATION: PORTSMOUTH CITY HALL, SCHOOL DEPARTMENT BOARD ROOM
TIME: 7:00 P.M. OR THEREAFTER

MINUTES

- I. CALL TO ORDER –Co-Chair Legg called the meeting to order at 8:20 p.m.
- II. ROLL CALL : CO-CHAIRS DWYER AND LEGG
CITY COUNCIL MEMBER CLAYBURGH
SCHOOL BOARD MEMBERS STEVENS AND WALKER
CITIZEN MEMBERS CARRIER, LIST AND MIDDLETON
NON-VOTING MEMBERS CITY MANAGER BOHENKO,
PRINCIPAL STOKEL, BUSINESS ADMINISTRATOR BARTLETT,
SUPERINTENDENT MCDONOUGH
- III. ACCEPTANCE OF MINUTES – A motion was made to accept the minutes of August 22, 2012, September 19, 2012 and October 10, 2012 by Ms. Stevens
SECOND: Ms. Walker
DISCUSSION: None
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – Mr. Bartlett referenced a second letter from Mr. Morgan regarding standing water at the middle school construction site. The letter was passed on to the JBC by School Board Chair Stevens

Mr. Bartlett reported that based on the timing of the second letter, the response to Mr. Morgan’s first letter was modified to cover both letters. Mr. Bartlett also reported that the masons’ wash area had been eliminated
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE – Mr. Weathers reported that the work on the 1930’s building renovation has been slowed. Demolition of the interior uncovered conditions that required adjustments to the design to further increase the strength of the existing building to achieve current building code. This will delay the February move of the 6th grade students until a date later in the spring.

- ii. ART GROUP UPDATE – Ms. Stevens reported that a draft RFP has been returned by the legal department. A question regarding electronic submission of the RFP results will be re-worked and the RFP will be referred back to the legal department for a review of the modification. This step will require an adjustment to the timeline.

The composition of the review committee was discussed and Ms. Stevens as School Board Chair will make the community member assignment.

VII. NEW BUSINESS – None

VIII. MANIFEST – A motion to authorize a manifest in the amount of \$1,519,868.29 was made by Ms. Walker

SECOND: Mr. Legg

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS –. The next meeting is scheduled for November 28th. The December 12 and 19 meetings remain as scheduled.

X. ADJOURNMENT – Motion to adjourn at 8:55 p.m. by Ms. Clayburgh

SECOND: Ms. Stevens.

VOTE: The motion was approved.