

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: OCTOBER 8, 2014
SUBJECT: **REGULAR JBC MEETING #91**
LOCATION: PORTSMOUTH MIDDLE SCHOOL- MEDIA CENTER
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

I. CALL TO ORDER - Co-Chair Dwyer called the meeting to order at 7:00 p.m.

ATTENDANCE:

CO-CHAIRS:

DWYER AND LEGG

CITY COUNCIL APPOINTEES:

NOVELLINE-CLAYBURGH

SCHOOL BOARD MEMBERS:

STEVENS AND WALKER

CITIZEN MEMBERS:

LIST, CARRIER AND MIDDLETON

NON-VOTING MEMBERS:

SUPERINTENDENT MCDONOUGH,

CITY MANAGER BOHENKO AND

BUSINESS ADMINISTRATOR

BARTLETT

II. ACCEPTANCE OF MINUTES

i. SEPTEMBER 10, 2014

MOTION: Motion to accept the minutes of September 7, 2014 by Ms. Walker

SECOND: Ms. Clayburgh

DISCUSSION: None

VOTE: Unanimously Approved

III. CORRESPONDENCE - NONE

IV. PUBLIC COMMENT - NONE

V. OLD BUSINESS

i. TOUR TO VIEW UNCOMPLETED WORK AND PUNCH LIST ITEMS –
Mr. Weathers conducted a tour of the building.

ii. SCHEDULE UPDATE FOR UNCOMPLETED WORK

iii. SCHEDULE UPDATE FOR PUNCH LIST ITEMS

iv. UPDATE ON LANDSCAPING - After the tour, the committee discussed schedule updates, the punch list and work yet to be completed. Concern was expressed regarding the pace of the work. It was the consensus of the committee that the middle school project is not ready for a grand opening ceremony.

VI. NEW BUSINESS

- i. TRAFFIC FLOW UPDATE - Mr. Bartlett reported that additional concerns regarding the traffic flow from the library parking area into and through the school zone have been raised. The additions of pavement markings and stop signs are being explored.
- ii. LIST OF STAFF CONCERNS - Mr. Bartlett relayed Principal Stokel's comments that staff concerns were mostly on the timing of the completion of the work and ended with a positive note regarding the space itself.

VII. MANIFEST

MOTION: Motion to accept a manifest in the amount of \$7,378.60 by Ms. Clayburgh

SECOND: Ms. Walker

DISCUSSION: NONE

VOTE: Unanimously Approved

VIII. FUTURE AGENDA ITEMS –Meetings were scheduled for November 19th and December 17th.

IX. ADJOURNMENT – Motion to adjourn by Ms. Stevens and seconded by Ms. Walker at 8:34 p.m.