

## MIDDLE SCHOOL JOINT BUILDING COMMITTEE

---

DATE: JANUARY 21, 2015  
SUBJECT: **REGULAR JBC MEETING #94**  
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER  
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

### MINUTES

---

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:25 p.m.
- II. ATTENDANCE CO-CHAIRS: DWYER AND LEGG  
CITY COUNCIL APPOINTEES: NOVELLINE-CLAYBURGH  
SCHOOL BOARD MEMBERS: STEVENS  
CITIZEN MEMBERS: MIDDLETON  
NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR  
BARTLETT, CLERK OF THE WORKS  
HARTREY, PRINCIPAL STOKEL
- III. ACCEPTANCE OF MINUTES
  - i. NOVEMBER 19, 2014  

MOTION: Motion to accept the minutes of November 19, 2014 by Ms. Stevens  
SECOND: Co-Chair Dwyer  
DISCUSSION: None  
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – A letter of resignation due to a change of residence from Ms. List was accepted. All members present expressed appreciation for her role on the committee.
- V. PUBLIC COMMENT- NONE
- VI. OLD BUSINESS
  - i. UPDATE ON PROGRESS OF PUNCHLIST & UNCOMPLETED WORK –  
Mr. Bartlett provided an update on the progress of the punch lists. The commissioning of the HVAC, mechanical and electrical systems is almost complete. The dedication plaque is up, the courtyard benches have arrived, and the solar hot water loop issues have been diagnosed.  

The major work to be completed is comprised of the 1) tech ed ceilings, which have to be done during a vacation period 2) The sundial for the courtyard 3) Installation of the dedication plaque and the tv screen in the foyer 4) the therapy rope swing.
  - ii. There have been no roof leaks since the last report.

VII. NEW BUSINESS

- i. Ms. Stevens update the committee regarding information requests as to the disposition of the public art RFP's. The art council is holding the RFP's and the original \$ 35,000 remains in committed contingency totals.

VIII. MANIFEST

MOTION: Motion to accept a manifest in the amount of \$ 6,126.51 by Ms. Clayburgh

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Meeting scheduled for March 4, 2015

X. ADJOURNMENT – Motion to adjourn at 8:15 p.m.