

School Building Committee

January 25, 2022 / 5:00 PM / ZOOM

ATTENDEES

Dayle Dorian, Tom Brown, Pat Brough, Cindy Kwieciński, Mike Owens, Allison LeClair, Nicole Lachapelle, Larry Carnes, Marin Goldstein, Deb Lusnia, Judy Averill, David Boyle, Chris Norris, Jack Janulewicz, John Atwater, Tim Alex, Bert Gardner, Adam Dalessio

AGENDA

Approval of 11/23/21 Minutes

No minutes to approve.

Public Comment

None

OPM Report

- **Current Budget** - \$105.8 million; \$86.5m Approved, \$17.9m Completed, \$1.4m Contingence for FF&E
- **Occupancy** - The Middle School is occupied as of 1/5/2022.
- **Middle School Completion** - There is a "live" Punch List document for all items that staff find for Fontaine to address as needed. If the item is urgent, it will be addressed now, but some may wait until summer.
 - Warranty is based on Substantial Completion date. Trying to adjust to 3/1/2022.

Design Team Report

- **Sidewalk PCO** - Additional cost for two sidewalks. Paths will be 6' wide to match width near track. Nicole would like width to match the grant for sidewalks to school.
 - Track to Treehouse - \$26,484
 - Southwest corner of building near Kindergarden to Maintenance Building - \$11,734
 - Motion to approve - John Atwater, second - Nicole Lachapelle
 - Motion passes.
- **WBMS** - The Demo of the building is ongoing.
- **FF&E** - There are some items that have not come in, but are expecting them within the month.
- **Punch List** - The architect punch list and the EPS punch list are very similar
- **Elementary School** - Scheduled to be completed March 1st 2022. When asked about moving in early, Allison was an exuberant YES!!

New Business

- **Additional Funding for Library** - Request made for \$77,000 additional funds for books to replace and or add to the current offering in the library. Nicole L is very concerned about the late request and wants to know what else was overlooked in the planning. Dayle Dorian response; the state requires Grade schools to have a complete library.
 - Since this was not on the agenda, we cannot hold a vote. A request was made for a special meeting to allow posting per open meeting laws. Meeting will be 2/2/2022
- **NEXT MEETING: 2/22/22 - 5:00 - Zoom**

Motion to adjourn - Pat Brough, second by Marin Goldstien

5:56pm