

TIMBERLANE REGIONAL SCHOOL DISTRICT

-District Facilities Committee

Date: May 10, 2016 **Held at Sandown North**

Chairs: Jack Sapia & George Stokinger

Call to Order by J. Sapia at 10:15am

In attendance: Jim Hughes, Heather Roy, Jo-Ann Georgian, Nancy Barcelos, Doug Rolph, Mike Hogan, Kathleen Dayotis, Michelle Auger, Jack Sapia, Sue Sherman, Nancy Louiselle, George Stokinger, Donna Green in observance.

Approval of Minutes from the February 9, 2016 Meeting:

Motion made by Sue Sherman to approve the minutes, second by Michelle Auger, approved by general consent.

Capital Improvement Plan

Capital Improvement Plan discussed. CIP requests have been received and are being reviewed and summarized in an Excel spreadsheet. The first meeting of the committee to review the requests is next week.

2017 Budgeted Projects

Jim is currently receiving bids and scheduling projects for the summer. He has been working with Doug Rolph on the TLC playground equipment. Kathie Dayotis inquired about site preparation for the donated shed. Jim will work with Kathie and insure the site is ready.

Fall Facility Tours

Facilities tour dates were noted:

- September 8 for the Middle School, PAC and High School
- September 13 for Sandown Central/TLC, Sandown North and Danville
- September 22 for Pollard and Atkinson

Times: 6pm.

Summer Hours

The district will again be working a four day week this summer beginning June 24 for 8 weeks ending August 12.

Principal's Building Report

Sandown North:

There is a public meeting next Tuesday, May 17 at 7:00 pm regarding the outdoor space.

JoAnn is concerned about the noise in the cafeteria and has submitted a CIP request to address it.

Atkinson Academy:

Kathie reported a donation has been received to fund a storage shed and will be going to the School Board to accept the donation.

Danville Elementary:

Nancy stated she needs playground mulch. Dr. Metzler has asked Nancy to replace the main school sign at the end of the road. This will be accomplished through donations. The old sign will be moved.

Pollard Elementary:

Lead was found in the water in a recent test. Michelle is working with Jim and the state on required reporting. Fixtures and local piping is being replaced to eliminate possible sources of the lead. Michelle is requesting fencing around the playground to guard against potential students running from the playground.

Sandown Central:

There are also some water quality issues (lead) and notifications have been issued and work is being done to correct the problem. The latest retesting has come back with satisfactory results. Summer TLC will be held at Sandown Central. More playground fencing is needed on the playground, which is not believed to meet the CIP threshold.

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High School:

Heather reported that one custodian has been hired and that several HS students have been hired to help with custodial duties. The HS is scheduling summer activities and meeting with Rodney and custodians on a weekly basis. Heather suggested that Angelo attend these meetings. Jack suggested that coaches attend, but the committee felt that Angelo can represent his department.

Middle School:

Mike expressed his thanks for the new athletic storage area. Mike described how Londonderry expanded their fields with community support. A discussion ensued regarding expanding fields and how to accomplish that.

Sue Sherman mad a motion that Angelo be added to the Facilities Committee which was seconded by Heather Roy.

The motion passed by general consent.

Other Business

none

Future Facilities Committee Meetings were noted (Tuesdays) and it was decided to have them at the schools:

- o Sept 6 at Danville
- o Oct 11 at Sandown Central
- o Feb 14, 2017 at Pollard
- o May 10, 2017 at the SAU

Times: 10:15am

Meeting adjourned at 11:36am.