

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

ACCELERATED REPAIR PROJECT MEETING MINUTES
Tuesday, October 16, 2018

MEMBERS PRESENT

Co-Chair William Hackler, School Committee Member
Co-Chair Lisa Martin, School Committee Member
Brad Morgan, Superintendent of Schools ~ Absent
Brad Brooks, Director of Special Education
Jeremy Hamond, Director of Technology
Dr. Hanley, Principal Varnum Brook Elementary School
Oscar Hills, Director of Plant and Facilities
Nancy Haines, Business Manager
Christy Kervin, Principal, Hawthorne Brook Elementary School ~ Absent
Suresh Bhatia, Atlantic Construction & Management, Inc. ~ Absent

1. Call Meeting to Order

Lisa Martin motioned to call the meeting to order at 7:36 a.m.
The motion was seconded by Tara Hanley.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Tara Hanley motioned to approve the meeting minutes of October 5, 2018, as presented.

The motion was seconded by Lisa Martin.

Vote: The motion unanimously passed.

3. Invoices/Contracts

Warrant Subcommittee

Available for Committee review are accounts payable warrant dated October 9, 2018, in the amount of \$1,936,443.22. The warrant has been reviewed and signed by the warrant subcommittee.

Lisa Martin motioned to approve accounts payable warrant dated October 9, 2018, in the amount of \$1,936,443.22. The motion was seconded by Oscar Hills.

Vote: The motion unanimously passed.

4. OPM Report

Varnum Brook Elementary School

Dr. Hanley provided an update on the construction project and said the Interior doors will be installed this week, the roof on the back entrance is almost complete, window replacement is ongoing, pricing for landsaptin is pending, airconditioning pricing is still pending, and the skylights installation will take place during off hours/second shift. It was confirmed that the woodchips for the playground are scheduled to be delivered next week.

A discussion ensued about new boilers and it was confirmed that the pricing for the boiler controls is pending. Dr. Hanley said she received HVAC programming training last week. Oscar Hills said the thermostats will be programmed to allow the temperture to be set between 70 and 74 degrees. The new programming will allow for snow day programming as well.

Hawthorne Brook Elementary School

- Nancy Haines said she is waiting for Amanti to respond to questions regarding Green Communties.
- Boiler installation cannot happen before the grant is approved.

SECC

- Oscar Hills said he's waiting for the doors to arrive.
- Everyone is now moved in to the building and has settled in nicely.
- Playground woodchips pricing is pending.

A discussion ensued about Town approval to use the funds for additional improvements to VBES.

5. Future Meeting Dates

It was decided the next meetings will take place on Monday, October 22 at 7:30 a.m. at VBES and Monday, October 29, 2018, at 7:30 a.m. at VBES.

6. Adjournment

A motion was made by Brad Brooks and seconded by Jeremy Hamond to adjourn at 8:00 a.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: NOVEMBER 7, 2018