

Monty Tech Capitol Improvements Subcommittee
Draft Minutes of Monday, 5 November 2018
Main Conference Room, Monty Tech

Subcommittee members present: Jim Cournoyer, Peter Capone, John Mollica, Melanie Weeks

Other school committee members: Ross Barber

Staff present: Dr. Sheila Harrity, Tammy Crockett, and Mike Gormley

The chair called the meeting to order at 6:12 pm.

Handouts:

1. 5 November 2018 meeting agenda
2. 2018-2021 District & School Improvement Plan
3. Working draft of the Capital Plan as of 21 November 2018

Item #1: Discussion of smart goal #6 of the Capital Improvements Plan - Over the years the Monty Tech buildings have been taken care of and updates have been made throughout the school but there may be other issues that are not obviously seen. A feasibility study, which funds would need to be earmarked for, could be accomplished. The study can be tailored to look at certain areas of the buildings with the cost depending on how extensive the study would be. The study would report on issues and what improvements should be made. Dr. Harrity will speak at the next meeting to the full school committee.

Item #2: A motion was made (Jim Cournoyer) and seconded (Peter Capone) to recommend a vote be brought in front of the full School Committee to use capital account funds. The motion was unanimously approved.

Item #3: Discussion of the Trane Contract – The five year preventative maintenance contract will be ending 28 February 2019. If we do not plan on renewing the contract we must give Trane a 30 day notice. The contract will be put out to bid. The full school committee will be briefed on the findings and a vote will be taken whether to renew the Trane contract or go with a new company.

Item #4: Discussion of the Phone System Update - The new phone system is up and running and is 90% functional. Clarity is good, with no static, 911 is working, and awaiting a few small parts to complete the update. One issue, more power is required to drive the bells so the bell electronics may need to be changed.

Item #5: Discussion of the Intrusion Alarm - The intrusion alarm needs to be replaced due to frequent false alarms when the building is locked down at night. The new system, which includes rezoning & reclassifying, replacing the alarm, and replacing all keyboards, will be installed on 9 November 2018.

Item #6: Weight Room Expansion – Last year there was a decision to increase the size of the weight room by taking down a brick wall between the weight room and a closet. The work includes masonry and electrical work. Work will begin in December 2018.

Item #7: Discussion of window replacement continued.

Item #8: Reviewed the working draft of the Capital Plan.

Item #9: Other items - None

A motion was made (Jim Cournoyer) and seconded (Peter Capone) at 7:43 pm to close the meeting. The motion was unanimously approved.