EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee: Transportation, Buildings & Grounds April 22, 2013

Members Present: Mr. Gemma, Chairperson, Ms. Barmasse and Mr. Marshall

Members Absent:

Administration Present: Mark Winzler, Interim Superintendent
Kevin M. Reich, Operations Manager

Others Present: Carol Lane

1. The meeting was called to order by Mr. Gemma, Chairperson of the Transportation, Building and Grounds Committee at 5:50pm in the East Hampton High School's Library/ Media Center.

2. Approval of minutes from the October 22, 2012 meeting.

   2.1 Motion by Ms. Barmasse, seconded by Mr. Marshall to approve the minutes. Voted unanimously.

3. Mr. Reich reviewed a list of tasks that were related to school security. A lengthily discussion followed. Mr. Reich will meet with the Administration, New Police Chief and the Fire Chief. Mr. Reich plans to invite associates from a security firm to visit each of the schools and propose a list of potential projects to include but not limited to installation of additional cameras, installation of security glass and installation of rapid response buttons.

4. Mr. Reich updated the committee on the 2013-2014 Capital Improvement Plan. A discussion followed.

5. Mr. Reich updated the committee on the electrical project at 94 Main Street. An engineer from Anchor Engineering Services will be reviewing the electrical system at 94 Main Street and propose a repair. The Town Council requested that the wiring go underground, be at 200 amp service and attempt to use the existing breaker box.

6. Mr. Reich reviewed wiring the Server Room to the High School generator. An engineering firm will prepare specs to go out to bid.

7. Mr. Reich acknowledged that the Board of Education would approve the Memorial Elementary School Roof Project at tonight's board meeting.

8. Mr. Reich updated the committee on the drainage project at Memorial Elementary School. Public Works has agreed to complete the project once plans are located.

9. Mr. Reich acknowledged that the Football Club was donating a scoreboard and has offered to install the scoreboard for free.

10. Discussion of the playground renovations was tabled due to lack of time.

11. Discussion of the Water Discharge Project was tabled due to lack of time.

12. There was no other business.

13. Adjournment

13.1 Meeting adjourned at 6:47pm. Motion by Mr. Marshall, seconded by Ms. Barmasse. Voted unanimously.