EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee:	Transportation, Buildings & Grounds	December 19, 2011
Members Present:	Mr. Gemma, Chairperson, Ms. Barmasse and Mr. Marshall	
Members Absent:	None	
Administration Present:	Judith A. Golden, Ph.D, Superintendent of Schools Kevin M. Reich, Assistant Superintendent of Schools Karen Asetta, School Business Manager	
Others Present:	None	

1. The meeting was called to order by Mr. Gemma, Chairperson of the Transportation, Building and Grounds Committee at 4:02pm in the Superintendent's Conference Room.

2. Approval of minutes from the November 9, 2011 meeting.

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

3. Dr. Golden briefly reviewed what the Board of Education and the architects have accomplished with the High School renovation project to date. After a lengthy discussion, Dr. Golden offered to contact Mr. Solywoda from Kaestle Boos Associates, Inc. and ask him to prepare a presentation for the Board of Education. The presentation was tentatively scheduled for Monday, January 9, 2012. The architects should include in the presentation a timeline, draft of schematic drawings and a guesstimate of the cost to renovate the High School.

4. In other business, Mr. Gemma inquired about the on-going bus contract negotiations. Dr. Golden informed the committee that Attorney Scott was directly involved with the negotiations with an attorney representing the Nichols Bus Company. The negotiations are on-going. Dr. Golden was not able to acknowledge when negotiations were to be completed. A discussion followed.

5. Adjournment

   5.1 Meeting adjourned at 5:05pm. Motion by Ms. Barmasse, seconded by Mr. Gemma Voted unanimously.