EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee: Transportation, Buildings & Grounds March 12, 2012

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

Members Absent: Mr. Laraia

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 6:15pm in the East Hampton High School Library/ Media Center

2. Approval of minutes from the December 19, 2011 meeting.

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

3. Mr. Reich updated the committee on the Memorial Elementary School Underground Tank Project. The project is complete, it came under budget and was completed on time. There Were funds remaining that were used to install a permanent cement cap over the tank.

4. Mr. Reich briefly reviewed the Memorial Elementary School Roof Project. He mentioned that the final specifications and costs estimates will be reviewed by the full Board of Education tonight and the administration will request that specifications be accepted by the Board of Education.

5. Dr. Golden reviewed the bus contract negotiations to date and informed the committee that the Board's attorney as well as Dr. Golden and Mr. Gemma would meet Mr. and Mrs. Nichols and their attorney to try to finalize the contract within the next two weeks.

6. Dr. Golden reviewed with the committee the research that she had been working on related to the High School renovation. She spoke to a number of superintendents, received several copies of educational specifications and other information pertaining to a renovation project. A discussion followed. It was the consensus of the committee that Dr. Golden review the information she shared and present it to the full Board of Education at the next meeting.

7. Mr. Reich briefly reviewed the 2012-2013 Capital Improvement Budget. He informed the committee that the paving project at Center Elementary School was removed. The project, though, will be completed by the Public Works Department.

8. There was no further business.

9. Adjournment

9.1 Meeting adjourned at 7:02pm. Motion by Mr. Marshall, seconded by Ms. Barmasse Voted unanimously.