EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee: Transportation, Buildings & Grounds June 25, 2012

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

Members Absent:

Administration Present: Judith A Golden, Ph.D, Superintendent of School
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 4:58pm in the Superintendent's Conference Room.

2. Approval of minutes from the April 30, 2012 meeting.

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

3. Mr. Reich updated the committee on the Memorial School Roof Project. The construction began on Thursday, June 21, 2012. Material will be delivered to Memorial School beginning Friday, June 22, 2012 and continue through Wednesday, June 27, 2012. The company plans to have approximately 25 staff working on the project.

4. Mr. Reich reviewed progress to date on the High school Building Committee. The committee two weeks ago interviewed five architectural firms and plans to meet with two of them Thursday, June 28, 2012. The committees goal is to engage an architectural firm prior to September. The committee also is pursuing having a construction manager and requested That Mr. Grzyb prepare a draft Request for Proposal for hazmat issues.

5. Mrs. Asetta and Dr. Golden reviewed the safety inspections completed by the Department of Motor Vehicles. Mrs. Asetta reported that no buses were removed from service due to violations. Two vans did have violations but their violations were addressed when the inspectors were on site, the violations were repaired and the vans were not taken out of services

6. In other business, Mr. Marshall reviewed what Cromwell was doing to become more energy efficient as a district. He also discussed the importance of natural gas being available. He believes it will assist the district in spending less funds to heat the school buildings if natural gas which is available in Portland were available in East Hampton.

7. Adjournment

   7.1 Meeting adjourned at 5:30pm. Motion by Ms. Barmasse, seconded by Mr. Marshall. Voted unanimously.