

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
September 30, 2019
Richard Creteau Technology Center

DRAFT

Members Present:	<u>City Council</u>	Also Present:
<u>School Board</u>	Mayor Caroline McCarley	Mr. Kyle Repucci, Superintendent
Mr. Matthew Pappas, Chair	Mr. Raymond Varney	Ms. Michel Halligan-Foley
Mr. Matthew Beaulieu	Mr. James Gray	Ms. Cherie Mann
Mr. Robert Watson		Ms. Kathy Miskoe
Mr. Raymond Turner		Mr. Lance Whitehead
		Ms. Anne Ketterer
		Mr. Richard Drapeau
		Mr. David Totty
Members Absent:		Mrs. Sarah Harrington
Mr. Geoffrey Hamann		Mr. Peter Bruckner
Mr. Jeremy Hutchinson		Guests
Mr. Thomas Abbott		
Mr. Paul Lynch		
Mr. Raymond Turner		
Mrs. Audrey Stevens		

Mr. Pappas called the meeting to order at 7:07 p.m. with a quorum present. Members participated in the pledge of allegiance.

Approval of Minutes

Mayor McCarley moved, second by Mr. Gray, the Committee approve the minutes of the August 26, 2019 CTE Joint Building Committee meeting. The motion carried unanimously.

Update from Michele Halligan Foley on the Appropriation of the \$100,000 Released from Contingency During the August Meeting

Mrs. Michele Halligan-Foley, CTE Director, gave an update looking at the cut list and the four items that were discussed at the August meeting; mini mill machine for the maker space, two hospital beds, C&C router table and eight tool chests. She would like to move forward with getting quotes. Discussion ensued.

Mr. Turner moved, second by Mr. Varney, to move forward with getting quotes for these four items. The motion carried unanimously.

Mayor McCarley inquired about the motion made at the August meeting approving \$100,000 to be spent on needed items. Mrs. Halligan-Foley stated that she wanted to get the list of items together to present to the Committee first.

Mr. Gray stated that there should be some discussion about the budget and the \$1.8 coming from the state.

Update from Harvey Construction

Ms. Kathy Miskoe from Harvey Construction reviewed the Phases on the Construction Update document and updated the Committee on the progress since the last meeting. The schedule was also reviewed.

Update from Lavallee/Brensinger

Mr. Lance Whitehead, Lavallee/Brensinger, reviewed and explained the updated budget included with the distributed backup.

Review of Projects (slideshow)

Mr. Kyle Repucci, Superintendent, presented and explained the slides; some items are within the project and some items are related to the project. Mr. David Totty, Facilities Director, explained the slides of the parking

lots which need paving and also the need for a generator. The need for an intercom was also discussed; about 12 classrooms are without an intercom and it is a safety concern. Discussion ensued.

Mr. Beaulieu moved, second by Mr. Pappas, to approve paint for the 2nd floor of the CTE for \$1,449. The motion failed.

Mayor McCarley moved, second by Mr. Beaulieu, to approve forwarding the need for an intercom for \$12,000 to the state for consideration for approval. The motion carried unanimously.

Mr. Beaulieu moved, second by Mayor McCarley, to approve the purchase of shades for the offices for \$732. The motion carried unanimously.

Mr. Watson moved, second by Mr. Varney, to approve \$65,000 for completion of the playground. The motion carried by majority vote.

Mr. Watson moved, second by Mr. Pappas, to approve \$939.22 for millwork for the school store. The motion carried by majority vote.

Mr. Watson moved, second by Mr. Pappas, to approve \$985.60 for signage for the school store. The motion failed.

Mayor McCarley moved, second by Mr. Gray, to not replace the auto stairs. The motion carried unanimously.

Mr. Beaulieu moved, second by Mayor McCarley, to approve \$12,000 for gym lobby/CTE paint, stair treads/risers and flooring. The motion carried by majority vote.

Discuss Evening Event Date for Soft Opening

Mrs. Halligan-Foley stated that she would like a committee formed to start preparing for the soft opening and to start planning for the event in January. Mr. Pappas and Mr. Beaulieu volunteered to serve on that committee.

Next Meeting

The next meeting of the Committee is scheduled for October 28, 2019 at 7:00 p.m.

Other

Discussion ensued regarding a plaque for the Personalized Learning Space; the cost is \$852.78.

Mayor McCarley moved, second by Mr. Watson, to approve the purchase of the plaque. The motion carried unanimously.

Public Comment

None

Adjournment

Mayor McCarley moved, second by Mr. Beaulieu, to adjourn at 8:20 p.m. The motion passed unanimously.

Respectfully submitted,

Kyle Repucci
Board Secretary