

SCHOOL ADMINISTRATIVE UNIT #64
MILTON SCHOOL DISTRICT
FACILITIES SUB - COMMITTEE MEETING
WEDNESDAY, November 13, 2013 @ 5:04 pm

Committee Members & Administration: School Board Member; Luella Snyder, Business Administrator; Andrew D'Agostino, Facilities Director; Bob Adams, and Aaron Bronson.

Committee Member absent Present: Andy Crone

Luella Snyder called the meeting to order at 5:04pm

Anthony Banks led the flag salute.

Public Comment: None at this time.

Minutes of last meeting: Andrew made the motion to approve the meeting minutes of October 9, 2013, seconded by Aaron Bronson – all were in favor. The motion passed.

Luella Snyder asked Aaron Bronson if the refrigerator has been removed from the shop room. Aaron responded that not at this time, but the teacher is aware that it needs to be done.

Roof Coating:

Bob Adams made the committee aware that he had both flat roofs inspected this fall and it has been recommended to him that they should be recoated with a water proof sealant that has a 10 year warranty. At this point in time the warranties on both of the flat roofs that were coated have expired. Bob stated that this should go out to bid.

Andrew stated that if this is put out to bid now there may be enough time to do a warrant article if it was needed.

Luella stated that if there is enough in the Maintenance and Repair fund there is no need for a warrant article.

Miscellaneous: Mr. Kilmister will like to have the 3rd grade research the lives of the children who attended this school in 1914 to understand and appreciate the changes that have taken place over the years and present this to the community.

Luella asked Mr. Kilmister if he has seen any problems that need to be addressed and if there is anything he would like to see changed. Mr. Kilmister stated that he has not seen any major problems. Mr. Kilmister would like to make the main entry way more inviting in some way.

Review of Facilities related warrant articles FY 13-14: Luella Snyder would like to review these warrant articles with the school board members present.

Luella asked Bob if the work is complete that was being done in the 1914 building. Bob stated that the focus has been on the project upstairs in the assistant principal's office. Luella was not aware of this project and feels that the board should be aware of these projects that are going on within the school.

Luella would like Bob Adams to attend one school board meeting each quarter to give an update of any ongoing or upcoming projects.

Bob did inform Luella that he has a chemical vendor coming out to the school to train the custodians on cleaning the classrooms.

NON-PUBLIC SESSION

Andrew D'Agostino moved, second by Aaron Bronson, to go into nonpublic session under RSA 91-A: 3 II (i) at 5:38 PM. The roll call was as follows: Snyder, yes; Bronson, yes; D'Agostino, yes, Kilmister, yes, and Adams, yes.

While in nonpublic session security was discussed.

Luella Snyder made the motion to come out of nonpublic at 5:47pm, seconded by Aaron Bronson – all were in favor. The motion passed.

Andrew D'Agostino made the motion to seal the nonpublic minutes of November 13, 2013, seconded by Doug Kilmister – all were in favor. The motion passed.

Luella Snyder made the motion to adjourn the meeting at 5:49pm, seconded by Luella Snyder – all were in favor. The motion passed

Respectfully submitted by

Brandy Banks

This is a draft of the meeting until approved