

Minutes
Watertown Board of Education
Facilities/PBC/Operations Committee Meeting
Monday, January 9, 2012 – 6:30 PM
Watertown High School
Lecture Hall

Present: Thomas Lambert, Committee Chair
Richard Mazzamaro, Board Chair
Guy Buzzannco, Board Member
David Guerrero, Board Member
Gail A. Gilmore, Ed.D., Superintendent
James Collin, Ed.D., Assistant Superintendent
Karen Clancy, Business Manager
Ray Ceniccola, Facility Manager

1. Convene Meeting

Mr. Thomas Lambert, Committee Chair, convened the meeting at 6:30 p.m.

2. Discussion of the Capital Improvement Plan

Dr. Gilmore reviewed the purpose of the meeting as follows:

- 1) To review the Capital Improvement Plan projects in detail as designated for the 2012-13 school year;
- 2) To review the bond issue questions from the December 19th meeting;
- 3) To respond to Mr. Lambert's question handout of facilities at the December 19th meeting.

Dr. Gilmore reviewed the six (6) projects that were highlighted on the Capital Improvement Plan document and requested Board members to provide input/feedback in support of these prioritized projects. The highlighted projects are: district wide hand dryers, JTPS sidewalk phase 3, JTPS VCT flooring/crack repair, Polk security cameras/motion lights, Swift security enhancements and WHS gymnasium flooring maintenance for a total cost included in the 2012-13 budget of \$86,000. All Board members agreed with the recommendations.

Mr. Mazzamaro inquired about a policy for students wearing street sneakers/basketball sneakers in the gymnasium. This topic will be brought to a future Policy Committee meeting for discussion.

Mr. Buzzannco inquired if the Polk security camera project could be funded through the Polk school renovation project. This request will be brought to the Public Building Committee at its next meeting to be held on January 18, 2012. In the event the project covers the costs, it was discussed and agreed that the JTPS sidewalk project scope would be extended to include those dollars (\$20,000).

Ms. Clancy distributed and reviewed the bond issue information document from questions that were presented at the December 19th meeting.

Dr. Gilmore distributed a question and answer document in response to Mr. Lambert's facility questions from the December 19th meeting. Mr. Ceniccola reviewed in detail all questions and responses with the committee and also responded to any additional questions relative to the information. It was recommended that a skate boarding/signage policy be brought to the next Policy Committee meeting.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted by:

Karen Clancy
Business Manager