MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE:APRIL 17 2013SUBJECT:**REGULAR JBC MEETING #67**LOCATION:PORTSMOUTH MIDDLE SCHOOL, MEDIA CENTERTIME:6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

I. ATTENDANCE

CO-CHAIRS:DWYER AND LEGGCITY COUNCIL MEMBERS:CLAYBURGHSCHOOL BOARD MEMBERS:STEVENS AND WALKERCITIZEN MEMBER:MIDDLETON, CARRIERNON-VOTING MEMBERS:BUSINESS ADMINISTRATORBARTLETT, SUPERINTENDENT MCDONOUGH, CLERK OF THE WORKSHARTREY AND PRINCIPAL STOKEL

- II. CALL TO ORDER Co-Chair Dwyer called the meeting to order at 6:49 p.m.
- III. ACCEPTANCE OF MINUTES MARCH 27, 2013

MOTION: Motion to accept the minutes of March 27, 2013 by Ms. Clayburgh SECOND: Ms. Walker DISCUSSION: NONE VOTE: Unanimously Approved

- IV. CORRESPONDENCE An email correspondence regarding the parking lot fence was received requesting that the fence be removed once school is out for the summer.
- V. PUBLIC COMMENT None
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. Weathers provided the following update:

ATTIC LEVEL

- New wood decking is now 95% complete
- Electrical rough-in is ongoing

THIRD FLOOR

- Gypsum Board is 30% complete and mudding/taping began on 4/16/2013
- Ceiling support installation began 4/16/2013
- Bathroom chase walls are now complete

• Sprinkler installation is 90% complete

Mr. Carrier also requested that the structural engineers sign off on the structural timber repairs in the attic.

SECOND FLOOR

- Electrical inspection is scheduled for the week of 4/19/2013
- Masonry plumbing chase walls in bathrooms are now complete
- Gypsum board has been loaded onto the second floor and installation will begin 4/22/2013
- Sprinkler installation is now 90% complete

FIRST FLOOR

- Interior stud framing is 40% complete
- Plumbing rough in at the bathroom group is now complete
- Masonry chase wall in the bathrooms is 60% complete
- Sprinkler installation is 10% complete

CRAWL SPACE

- Last concrete place was 4/4/2013
- Concrete strength was achieved 4/8/2013

CONNECTOR

- Concrete wall placement was 4/23/2013
- Geo-piers week of 4/29/2013
- ii. REVIEW OF APRIL 15,2013 PUBLIC HEARING & BOND VOTE

VII. NEW BUSINESS -

- i. 2013 OPENING DAY PLANNING The following points were discussed to coordinate the Phase 2/3 move and Opening Day:
 - A meeting was held on April 15, 2013
 - Last day for students will be June, 25, 2013. Teacher furniture and all items will be removed from the 1975 wing on June 27, 2013.
 - FFE move-in will begin on August 1, 2013
 - First day for teachers will be August 26, 2013
 - First Day for students will be August 27, 2013
- ii. MAY PARENT ORIENTATION PLANNING There will be a parent orientation planning meeting on May 16th at the Connie Beane. JCJ will provide visuals, connection details will be shared with parents and Principal

Stokel will be present to share parking and traffic pattern flow as well as lunchroom expectations.

It was noted that there will be a monthly fee of \$1,400 to store furniture between Phases 2 and 3.

MOTION: Motion to approve \$5,600 for furniture storage by Ms. Walker SECOND: Mr. Carrier DISCUSSION: NONE VOTE: Unanimously Approved

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$685,651.43 by Ms. Walker SECOND: Ms. Stevens DISCUSSION: NONE VOTE: Unanimously Approved

- IX. FUTURE AGENDA ITEMS Removal of chain link parking lot fence, removal/placement of sections of fence in rear of building, and refurbishing update of terrazzo tiles. Next meetings will be May 1st and May 15th.
- X. ADJOURNMENT Motion to adjourn at 8:05 p.m. Unanimously approved.