

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: FEBRUARY 17, 2016
SUBJECT: **REGULAR JBC MEETING #105**
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

- I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 7:14 P.M.
- II. ATTENDANCE CO-CHAIRS: DWYER AND LEGG
CITY COUNCIL APPOINTEES: CLAYBURGH
SCHOOL BOARD MEMBERS: STEVENS
CITIZEN MEMBERS: CARRIER AND MIDDLETON
NON-VOTING MEMBERS: SUPERINTEDENT ZADRAVEC,
PRINCIPAL DAVIS,, CLERK OF THE
WORKS HARTREY AND BUSINESS
ADMINISTRATOR BARTLETT
- III. ACCEPTANCE OF MINUTES JANUARY 27, 2016
MOTION: Motion to accept the minutes of January 27, 2016 by Ms.Stevens
SECOND: Ms. Clayburgh
DISCUSSION: None
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – None
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
- i. UPDATE ON MEDIATION AND PERMANENT SHORING – Co-chairs Dwyer and Legg reported that no agreements have been reached since the mediation session. However we have received a second estimate for the permanent shoring.

The co-chairs met with the Portsmouth Herald editorial board to answer questions regarding the differential settlement, the permanent shoring and the request to the City Council for additional funding to complete the shoring project this coming summer.

Mr. Davis reports that at his Monday staff meeting, he explained the permanent shoring project. Co-Chair Dwyer suggested a letter be sent to parents providing the facts and schedule for the summer work
- ii. UPDATE ON CITY COUNCIL FUNDING REQUEST– Co-chairs Dwyer and Legg reported that the first reading of a resolution to approve up to \$ 650,000 of unassigned fund balance for the permanent shoring project at the Portsmouth Middle School was passed on a unanimous vote on Tuesday evening. The Second reading, public hearing and vote is scheduled to take place at the March 7th City Council Meeting.

VII. NEW BUSINESS – Ms. Stevens asked for an update regarding the Farm to School grant request to install a railing system for the roof top garden. Mr. Bartlett indicated he is looking for a local firm for a design.

Mr. Hartrey indicated that he was working with another firm to evaluate ongoing issues with the solar hot water system. Mr. Bartlett is working on completing the NECHPS certification for the project.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$ 26,517.94 by Ms. Clayburgh

SECOND: Co-chair Dwyer

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Next Meeting - #106 will be scheduled for April 13, 2016, at 7:00 pm.

X. ADJOURNMENT – Motion to adjourn at 7:35 p.m.