

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

January 10, 2017

**SAU Office
7:00 PM**

Minutes

Committee Members:

- Dick Dunning, Chair
- Janine Lesser
- Tom Kelly
- David Martz
- Stephan Morrissey
- Jim Fredrickson

Committee Members Present: Dick Dunning, Janine Lesser, Tom Kelly, David Martz, Stephan Morrissey, Jim Fredrickson

Others Present: Marian Alese, Kimberly Saunders, Tim Grossi, John Jordan, Bob Edwards, Gib West, Myron Steere, Carol Young, Rich Cahoon

1. Call to Order

Dick Dunning called the meeting to order at 7:00 p.m.

2. Approval of Minutes – October 11, 2016

Stephan Morrissey moved to accept the minutes of October 11, 2016. Janine Lesser second. Jim Fredrickson abstained. All else in favor. Motion carried.

3. CVHS Bond Report

Marian Alese shared a report on the potential Bond Project for CVHS.

If the science labs were the only item completed would they be renovated in place or moved?

Carol Young reported that two rooms would require moving because of the need for a blowout wall.

The Fire Safety Program options were discussed.

Rich Cahoon asked about how the components are related. What happens to certain areas if other work is not conducted?

If this work is what the board believes needs to happen, it is our responsibility to communicate it with the public to raise awareness. It is no secret that work is much needed in this 1969 portion of this school.

Rich asked for information on how many rooms are affected, by section, in the renovation proposal.

Why does movement of the classrooms have to take place? What is the domino effect?

What is the baseline expense to renovate the classrooms without moving them?

Prioritize everything.

Have a better understanding of the scope of each section of the building and why. For example, the band room needs sound proofing and share why.

What is the delta between moving everything around and meeting the needs of students and renovating everything in the core portion of the building without moving classrooms around?

Rich Cahoon shared his concern with the Fire Safety Program; is the program sustainable? The space is actually "ATC space" rather than "Fire Safety space".

Classroom space can be used for multiple purposes regardless of whether inclusive practices are in place and other factors introduced.

Rationale for renovation changes and detail on the ATC space is needed.

Enrollment projection information is important.

Further discussion took place about the Ed regulations.

The 300 wing i.e. classrooms behind the current LHT would have basic renovations and potentially not be used as classrooms.

4. November Expense Report

Revisit in February.

5. November Transfer Requests

Revisit in February.

6. Vehicle Purchase

An accident resulted in the totaling of one of our vehicles. A replacement is needed at an approximate cost of \$25,000. Marian suggested it be expensed in the budget and reimbursed by the trust if needed.

Tim Grossi said that a mid-weight truck is needed. Discussion took place about makes and models.

David Martz moved to allow Tim Grossi to purchase a truck up to \$35,000 and fund as prudent. Second. Unanimous.

7. Antrim Gym Floor

Marian Alese reported that she needs to develop dates and times to go visit the Antrim Gym to view the gym floor.

Dick Dunning, David Martz, and Myron Steere, and potentially Rich will visit.

Bob Edwards said that the intent is to get representatives of the school district and town administrators with floor experts, to assess how to repair.

Bob Edwards was tasked with coming up with several dates and times for school and town administrators to meet to discuss the floor. Mr. Edwards will give the dates and times to Marian.

Marian shared a warrant article for the proposed theatre project (Fill the Void). She asked for approval for it to be included on the warrant.

Bob Edwards said that the figure is preliminary. The committee feels the presentation should be delayed until more information is in hand. The feeling is to delay the warrant article until 2018.

The public should be made aware that maintenance costs will be borne by the taxpayers moving forward.

8. Solar Options

Gregg Blake, South Pack Solar, shared information on solar energy systems. Mr. Blake explained how the systems work and what the anticipated return might be.

A school district could install a system and bank the energy earned off the grid and use that credit during the other months. It would offset the cost of electricity during the winter months.

There are tax advantages to installing a solar array system. There is a 30% write off; however, since school districts are non-profit, partnerships can be developed where individuals who partner with a district could take advantage of the tax break. Rebates and tax advantages are large benefits for residential consumers. Rebates are available for districts.

Replacement and failure rates were touched on. Maintenance is minimal.

9. Non-Public Session: RSA 91-A:3,II (If Needed)

None.

Respectfully submitted,

Brenda Marschok