

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

CONTOOCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

March 10, 2016

SAU Office

6:30 PM

Minutes

Committee Members:

- Myron Steere, Chair
- Janine Lesser
- Pierce Rigrod
- David Martz
- Richard Dunning

Present: Myron Steere, Janine Lesser, Pierce Rigrod, David Martz, Richard Dunning, Kimberly Saunders, Tim Grossi

1. Call to Order

Myron Steere called the meeting to order at 6:30 p.m.

2. Approval of Minutes – January 26, 2016

Dick Dunning moved to approve the minutes of January 26, 2016. Pierce Rigrod second. Unanimous.

3. February Expense Report

The Expense Report was reviewed. No questions were asked.

4. February Transfer Requests

February Transfer requests were noted. More discussion at the upcoming School Board meeting.

5. Roof Bids

Tim Grossi referenced two quotes for roof bids included in tonight's agenda packet. They included a Mayo Roofing (\$242,000) and Melanson Roofing bid (\$236,500). Both reflect identical service with a warranty. The difference in the bid is travel. Both offer a two year warranty and a 20 year warranty through the manufacturer.

Tim Grossi recommended both roofers. If wet insulation is found underneath it will be an add-on. Structural damage will also result in an add-on.

Pierce Rigrod noted that Melanson will employ local people.

David Martz moved to accept the Melanson bid with an additional \$5,000 for cost over runs. Dick Dunning second.

Tim Grossi said that Carlisle roofing will be used.

David Martz brought attention to a paragraph in the Melanson quote about the possibility of debris. It was noted that it is a statement and not a condition.

This work would be done over the summer and will take approximately three weeks.

Tim Grossi spoke about necessary roof seam maintenance needed at SMS. Leaking has resulted.

Unanimous.

6. Security Bids

Tim Grossi reported that pricing from Securadyne was presented. A second company, One Source, in Merrimack was contacted. They provide security to Milford High School and Winnacunnet. A walk-through was conducted. Options were discussed. They are strong with wireless systems, which is not always best in our buildings. A presentation will be shared with Tim on Tuesday on possible solutions.

More discussion will take place at the next Budget & Property Committee meeting.

Tim Grossi reported that the Joint Loss Committee attended an Emergency Management work session in Keene recently. The philosophy is changing, in some instances, which affects how facilities will be secured.

7. Other

The ConVal School District budget and teacher's contract passed.

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

None.

Pierce Rigrod moved to adjourn at 7:12 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok