

MINUTES OF THE JOINT COMMISSION OF THE CITY COUNCIL AND SCHOOL BOARD
EXECUTIVE CONFERENCE ROOM
August 14, 2018, 5:45pm

Committee Members present: Councilor Martin Dumont, Chairman
 Councilor Jonathan McCallion
 School Board Member Donald Austin
 School Board Member Matt Hanlon

Administration/Staff present: City Manager, Bob Belmore

SAU 56 Superintendent Robert Gadomski
Assessing/Code Clerk, Christien DuBois

Councilor Dumont called the meeting to order at 5:45pm

MINUTES OF THE PREVIOUS MEETING: Austin moved to approve the minutes of the June 12th 2018 meeting. The motion was seconded by McCallion. The motion was approved 4-0.

MAPLEWOOD SCHOOL PROJECT

Superintendent Gadomski provided an overview using the floorplan and the various improvements for the Maplewood Elementary School renovation project. He detailed that there is \$725,000 in a fund for the project. The total cost of the project is estimated to be \$1.9 million. He detailed there are still be decisions to be made as to the scope of the project, once the detailed project costs are developed. Gadomski stated that there will be a draft proposal for School Board discussion & approval next week.

A discussion occurred about the layout specifics and what rooms were being moved. Hanlon discussed how the layout of the entrance of the building will be similar to Idlehurst School. McCallion raised concerns about the cost of the project and stated HVAC issues ought to be the priority. Gadomski stated that the security component of the project was an 80/20 grant..

McCallion asked about which pieces of the project were reimbursable and which pieces weren't. A discussion occurred about the price for just the layout reconfiguration. The Superintendent stated that the school was still waiting on the final cost projection. Belmore stated that the Finance Committee would discuss the proposed bond at their next meeting and the application needs to be submitted for October consideration by the NH Municipal Bond Bank.

A discussion occurred about the timetable for completing the renovations for the layout and what changes were most needed. Dumont stated that the School Board wants to have all of the cost estimates finalized in order to submit the bond request by October. . Belmore stated a joint building committee may be needed for this project given the size and scope of the project per RSA 199:3.

A discussion occurred about enrollment numbers between the two elementary schools. Austin stated that numbers fluctuate in the summer but the plan is to have roughly equal numbers between the two elementary schools. One of the purposes discussed that the grade swap addresses was the gap between grades was to address disparity between class sizes

POLICY COMMUNITY CENTERS

Dumont stated that a change had been made in facility management. A discussion occurred about facility maintenance between the City and the schools.

Gadomski detailed examples about community events that are upcoming that are utilizing the school and how the new community center policy is affecting the events. Gadomski addressed how the fee structure is in place and the costs associated with the use of the school.

McCallion moved to adjourn seconded by Hanlon. The motion passed 3-0 and the meeting adjourned at. 6:15pm

Respectfully submitted,

Christien DuBois Assessing/Code Clerk