

## September 12 Buildings and Grounds & Technology

Meeting called to order at 6:15

Members Present: Dave T, Art B, Ginnis, Bob L, Maryellen B  
Also: Beth Rugalbuto, Bill Ballen, Greg Siers, Asha Vonruden

Minutes from August 8 not presented due to MAB computer problems

Discussion on the 3.9 acres

Greg Siers explained the location of the parcel he intends to donate to the school district.

A motion was made and seconded to accept the parcel with our thank

Bob Law approval

Unanimous

Tennis Courts

Asha has received estimates for 4 courts,

An overlay of 1.5 inches would cost 110,000.00 to 148,000.00 for a complete upgrade of the courts. Asha and Bill Ballen are in the process of writing a grant proposal to the USTA for 25,000. The project will need to go out to bid. They will try to get the grant request by October. Should the sponsor name be on the courts? We would still need to bid but alternates can be included in the bid advertisement. Motion to bring to the full school committee endorsement of Asha's proposal to bid the project.

Unanimous.

Signage

Dave T reviewed the signage for the district schools. 5 signs at 36" and replace what is at MT Everett with a larger sign? What is the town's regs regarding signs?

Bob Law stated there should be a larger sign that shows Southern Berkshire Regional School District.

We want all the signs to be uniform.

There is no sign at the end of the drive that say MT Everett RSD

Move to accept 4 small signs.

Bob Law second

There was approval to move forward on 2 of the signs and hold off on Monterey and Egremont

Maintenance operations plan

The Superintendent explained the handout. She explained ways to be efficient and consolidation where appropriate.

The proposal outlined a structure of a ½ time Director of Building and Grounds and ½ time Food Service Director.

Mr Shaw who is a current custodian explained function of the current Director of Building and Ground, Fred Finkle,

Bob Law stated that the whole department needs a new look at and maybe a restructuring.

After a lengthy discussion Ginnis stated that we need more time to discuss this and should set another meeting

A motion to set another meeting for September 20<sup>th</sup> at 6:15

Meeting adjourned at 8:05