

# MONT VERNON SCHOOL BOARD MEETING MINUTES

June 28, 2010

## Mont Vernon Village School Library

Present:

**ATTENDANCE**

Mont Vernon School Board: Kim Roberge, Bruce Schmidt, John Quinlan, Janet Gramatges

Staff: Sue Blair and Jim Miner

Public: Eileen Naber – Beech Hill Road, Lori Hayes – Crane's Crossing, and Amy White – Grand Hill Road

Minutes Taker: Janet Gramatges

Kim Roberge called the meeting to order at 6:20 p.m

### **I. CALL TO ORDER**

### **II. ACTION ITEMS**

**Bruce Schmidt made a motion to expend funds from the Mont Vernon School Property Maintenance Fund not to exceed \$43,812.00 to repair and replace the floor in the Multi-Purpose Room. John Quinlan seconded the motion. All Board Members voted in favor of the motion and the motion passed unanimously. ( 4- 0-0 )**

**Bruce Schmidt made a motion to expend funds from the Mont Vernon School Property Maintenance Fund not to exceed \$9,500.00 to replace the Heating Control System. John Quinlan seconded the motion. All Board Members voted in favor of the motion and the motion passed unanimously. ( 4-0-0)**

Kim Roberge began discussion on the proposal for the library renovation to create a library information center.

Bruce Schmidt stated that the proposal is to move and integrate the computer lab next to the library to create an integrated multimedia center. Due to the firewall between the library and the adjacent room, the fire department says there must be a fire rated door separating the two rooms.

The Board voted in the last meeting to install two doors in the space. The fire department has rejected the current plan because it will block a fire exit from the adjacent room. The doors cannot open the other way due to fire code. The options are to have one 48” door or to shrink the existing server room and place two doors for a total of 72” open space.

John Quinlan asked what the Staff's opinion was.

Amy White answered that she was in favor of the double door for better feel of integration and to better observe and monitor students in combined space.

John Quinlan asked if a smaller server room would affect the library.

Jim Miner noted the server room wall would change by four feet.

Amy White said that yes, it will mean less storage, but it will add more wall space by removing a window in the server room, and that will provide more shelving in the library.

Sue Blair noted the change would increase the amount of usable space in the library as a whole.

Janet Gramatges expressed a concern about the heat level in the server room getting worse if the room is made smaller.

Jim Miner noted that an air conditioning unit can be supplied and installed for the room to ameliorate the heat issue and that it will not pose a problem.

Bruce Schmidt commented that the change won't make a substantial difference to the server room.

Kim Roberge asked about the current baseline bid.

Jim Miner noted that the current bid covers everything except flooring and other bids are expected soon. He said he plans to bring in a floor person to find either a carpet patch or to use vinyl tile for exposed floor if wall is moved.

Amy White asked if it was possible to have two 48" doors.

Jim Miner said the server room wall would have to move two more feet for that.

Kim Roberge asked if spending \$5000 for an additional 24" was worth it and asked if it would help significantly.

Amy White answered that she felt very strongly that it would make a big difference and that there will not always be two staff members present. She said the double door would make monitoring students much easier.

Bruce Schmidt commented that it would give the space a more integrated feel to have two doors.

**John Quinlan made a motion to renovate the library with two 36" double doors at a cost no greater than \$10,945.00 from the surplus funds. Bruce Schmidt seconded the motion. All Board members voted in favor of the motion and the motion passed unanimously. (4-0-0)**

Eileen Naber noted she needed a copy of the minutes before she could disburse funds.

Lori Hayes – Crane's Crossing asked when work would begin on the floors.

Jim Miner said he hoped by mid-July and that he was expecting a bid to come in for the job the next day.

### **III. ADJOURN**

**Bruce Schmidt made a motion to adjourn the meeting. John Quinlan seconded the motion. All Board members voted in favor of the motion and the motion passed unanimously. ( 4-0-0)**

**Mont Vernon School Board meeting was adjourned at 6:42 p.m.**

