

Hampton Falls School District

Thursday, December 13, 2018
School Board Work Session at 5:00 p.m.
8 Exeter Road, Hampton Falls
www.sau21.org

School Board Members present:

Mark Lane; Chair, John Bailly and Greg Marrow.

Pamela Miller arrived at the meeting at 5:43 p.m.

Greg Parish; Vice-Chair arrived at the meeting at 5:45 p.m.

Administration present:

Dr. William Lupini; Superintendent, Matt Ferreira; Business Administrator, Beth Raucij; Interim Principal, and Alan Lajoie, Facilities Manager.

Absent:

Dr. Ronna Cadarette; Assistant Superintendent.

At 5:36 p.m., Mark Lane **called** the Hampton Falls School Work Session to order for the purpose of reviewing the proposed Hampton Falls School District 2019-2020 Budget.

2. Proposed 2019-2020 School Budget

Cafeteria Project Discussion

Matt Ferreira informed that by utilizing savings there are available funds to pay for this project.

1. There is a cost escalation design fee for \$35,000,
2. Flooring - After the walls are removed, the entire floor can be abated or don't abate the cafeteria floors, but just abate the area where the walls were removed and patch those areas for approximately \$28,000. The entire floor can be refurnished at a later time.
3. HVAC for \$35,000,
4. Furnishing for white boards can be placed in the operating budget.
5. Ceiling – Remove the ceiling and reapply the ceiling in lieu of a ceiling replacement for a savings of \$30,000.

The Board was in favor to move forward, to authorize the cafeteria project.

Gymnasium Project Discussion

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Matt Ferreira agreed to investigate the RSA's for the question, If there are any funds left over from the bond, could those funds be used to purchase the gymnasium HVAC system? Can the \$400,000 be used for the gymnasium HVAC?

1. The floor cost is \$83,000. We could eliminate the general carpentry, gymnasium wall padding, painting, construction management fee and the contingency fee.
2. Depending on the amount of savings from the cafeteria project, we may further reduce the amount of \$20,000.
3. Lighting –Lighting for \$8,000 in the gymnasium would be completed with the LED lighting plan and added to the building comprehension plan.
4. If there is no HVAC replacement, then the ceiling will not be replaced at this time.

The Board was in favor of authorizing the gymnasium floor project bond for \$100,000.

HVAC Discussion

1. Exploring the HVAC system with the understanding that the final cost of the project can be adjusted.
2. Looking at alternative means for fresh air or forego a HVAC system at this time.
3. Exploring alternative mercurial fresh air charcoal air scrubbers that hang from the ceiling.

The Board agreed that depending on how the gymnasium floor bond works out, we can look at the HVAC.

Motion: Pamela Miller moved to adjourn the Work Session at 6:34 p.m. Second: Greg Marrow. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved January 10, 2019).