

Craftsbury School Board Meeting
Craftsbury Academy

Minutes of the meeting
Monday, March 1, 2010

APPROVED

Present:

Board Members: Julie Marckres, Steve Moffatt, Harry Miller, and
John Zaber

Administration: Superintendents, Mark Andrews & Principal, Chris Young

Staff & Community: Rob Bast & Marjorie Dickstein, Architects, Dylan LaFlame, Anne
Morse, and June Cook of the Gazette

1. Meeting called to order at 6:02 p.m. by Julie Marckres, Chair.

2.

Building Project Update: Rob Bast:



Taking measurements & fillings gaps
Connecting down onto stage
More complex set of drawings
Putting project out to bid
Subcontractors met – electrical drawings are coming together
Talked with Hardwick Electric Dept. regarding power flow & clarity
Structural Engineer – poking holes for structural clarity
Making good progress – coordination is coming together
Construction over \$ 500,000.00 has to go through Department of Education
Advertise to qualified contractors 60 days prior to construction
Objective to create a full summer construction season – April work not
realistic
Bids out by May – abbreviate bid process
Pre-qualification bidding process can cite use of local contractors in bidding
specs.



1st Stage

Must accept lowest responsible builders



2nd stage

Accept bids from pre-qualified (definition available from Rob Bast)(length &
description)

Project will follow Northeast School Protocol (Energy, Ventilation,
Lightening etc.)

March 9th two reps from Merchants Bank coming in regards to the

Bond.

Will need a point person from Board for bidding process

Rob Bast will frame bid letter – must be published in papers 60 days prior to opening of bid. Shoot for 3/17/10 publication

March 9th meeting - review of pre-qualifications

Tough getting response from Historical Preservation

Code compliance officials are pleased with project

Anne Morse – Collaborative Update

Summary recent developments

Developing questions

Developing RFP'S – 4 groups- 1-2 RFP'S per group

Passed to Steering committee & summarized into 8 categories of research

Two examples - Tuition

Transportation

Month of March – two panel discussion for collaboration group

Help to develop direction

Reports from Meetings will be posted on website

Concern expressed for declining attendance

Mark Andrews suggests video recordings to post on website

3.

Town Meeting Preparation & FY11 Budget Review:

- Rita will have information sheets & Calculation of school taxes

4.

Executive Session:

- Executive session for Teacher negotiations to include administration:
- Harry Miller made a motion, seconded by Steve Moffatt to enter Executive Session
- Entered Executive session at 7:00 pm
- Returned to Open session at 7:50 pm
- A motion was made by Harry Miller, seconded by Steve Moffatt to approve the administrative request that additional funding be used to support Sue Fogel's attainment of graduate credits in the area of leadership. Motion carried.

5.

Adjourn:

- A motion was made to adjourn by Steve Moffatt, seconded by Harry Miller. Motion carried unanimously.
- Meeting Adjourned at 7:55 p.m.