

MINUTES OF THE SUBCOMMITTEE ON FACILITIES/MAINTENANCE

PRESENT: JACK NOBREGA, MARLENE POLLOCK, ERIC POPE

ABSENT: NONE

The meeting was called to order at 6:00 pm.

Voted Unanimously on a motion by Eric Pope and seconded by Marlene Pollock to receive and place on file the Facilities Reports for the months of January and February 2009.

Voted Unanimously on a motion by Eric Pope and seconded by Marlene Pollock to receive and place on file the Excess Property Report for the month of November 2008.

Discussion of time line for possible removal of rugs in schools. The Sub Committee was updated that the nurse's room at Pulaski is one, followed by FPod/KPod at Pulaski. Hayden McFadden has requested Suite 3 to be replaced. The high school has requested the library areas be replaced. Atty. Clark requested that policy be to replace carpet with tile only. Over the past six years, it has been standard operating procedure that any time carpeting is removed, it is replaced with tile in any room in the District.

Timothy Stott addressed the Sub Committee on his request to place a small stone monument in honor of his dad, Jimmy Stott, next to the baseball scoreboard at Walsh Field. Mt. Stott will work with Athletic Director, Michael Correia and Groundskeeper, Bob Sylvia, as to the placement of the small monument. Voted Unanimously on a motion by Eric Pope and seconded by Marlene Pollock to approve request.

Jacqueline Nelson-Eckhardt addressed the Sub Committee on her request on behalf of staff and friends of Keith Middle School, to name the Community Room at Keith Middle School for former Principal, Steven DeRossi. Ms. Nelson-Eckhardt read her letter into the record. Mr. Pope said he would need to check school policy. A motion was made by Eric Pope and seconded by Marlene Pollock to give conditional approval to naming the Community Room after Steven DeRossi. Mr. Nobrega informed the Sub Committee that school facilities cannot be named for current school employees, but only after an employee retires. Mr. DeRossi is currently the boy's volleyball coach at New Bedford High school.

A motion was made by Eric Pope and seconded by Marlene Pollock to receive and place on file a letter from Councilor-at-Large, Denis Lawrence, in support of naming the Community Room at Keith Middle School for former Principal, Steven DeRossi.

There being no further business, the Committee voted to adjourn at 6:28 pm.
Respectfully Submitted:

Lawrence W. Oliveira
Chief Administrator for Finance & Operations
Subcommittee Liaison