



PLANNING & BUILDING COMMITTEE

Merrimack School District
<http://www.isone.com/~merrpbc>

Minutes
September 8, 2003

Present: All members

The meeting was called to order at 7:40 PM by W. Morrison. He reported that the Administration was not ready to provide answers to Committee questions on bussing, curriculum needs and teaching team organization for the new upper elementary school.

Mastricola Renovation Report

W. Morrison passed out Draft 3 of the report. The committee discussion included the following

- Clarify the maximum enrollment numbers per school and per grade on Page 3.
- Add totals to the charts on Page 3.
- State that the upper elementary organization is the model that administrators have suggested, not the Committee.
- Include a brief description on Page 4 under each chart.
- Tighten up description of each renovation, but do not include justification as part of description.
- The justification of the fire alarm strobes is ADA compliance.
- Information is needed about how much space the nurse's office would require.

S. Heinrich made a motion to remove a proposed new main entrance from the report. Second: K. Powell. Discussion on this motion included the possibility of a bus loop, where the portables currently are, which might mean that enlarging entrances on Baboosic Lake Road would be desirable. The motion passed on a vote of 4 – 1 – 1.

K. Powell, left the meeting at 9:20 PM.

By consensus, the Committee decided to list each renovation within the priority category in no particular order, i.e. - not prioritize renovations within each category.

C. Morrison made a motion to adjourn. Second: S. Heinrich. The meeting adjourned at 9:33 PM.

Respectfully submitted,