FACILITIES MEETING MINUTES i

New Bedford Public Schools Paul Rodrigues Administration Building 455 County Street, Room 118 New Bedford, MA 02740

Facilities Subcommittee Meeting
December 5, 2019 5:00PM – 6:15PM

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Mr. John Oliveira Also in attendance: Mr. Andrew O'Leary, Mr. A1 Oliveira

The meeting commenced at 5:00 pm.

Facilities Subcommittee Meetings Minutes were reviewed and approved unanimously.

As of 2020, the Facilities Subcommittee will be restricting waivers. The district will not offer waiver requests and will not move them forward to the Committee. Any waiver request forms will be included as correspondence. The Committee will decide whether to take up a waiver request or not. The waiver request will not be automatic.

NBPS Facilities rental rates, along with several other school district rates were presented. Committee requested a proposed new NBPS Facilities rental rates for potential increase and a breakdown of Fall River Public Schools rental rates to compare (see attached).

A new Facilities rental report will be broken down by fiscal year, all payments to date, and all outstanding payments.

Currently, American Legion payments are outstanding. Finance & Operations will contact Christopher Cotter to let them know the status of these payments and what remains to be paid.

Finance & Operations will prepare a letter to send to the Bay Sox letting them know what is currently outstanding. The letter will also state that recent news reports indicated that the Bay Sox will not return for next season, and that if the Bay Sox are not returning for next season, as of opening day, the agreement with the district is now obsolete.

Stephanie Perks from Coastal Food Shed attended and the Committee agreed to permit Coastal Food Shed to access the Taylor School parking lot from May to October. The Committee tentatively agreed to allow Coastal Food Shed to have access to the old Taylor School parking lot. However, logistics and cost will have to be worked out.

The Multiple Sclerosis Charity Walk has permission to use the Winslow School parking lot.

Mr. John Oliveira asked that the School Department let DPI know that the new soccer field temporary fence near Keith Middle School keeps falling down. DPI should improve fencing around that area as it is a hazard to students.

Director's report included a list of current and scheduled projects and status. The committee referenced an update of the older school district buildings. The committee also requested a copy of our work order system and work completed.

Voted unanimously on a motion by Mr. Bruce Oliveira and seconded by Mr. Amaral to adjourn.

The meeting adjourned at 6:15 pm.

Al Olivera

Director of Facilities

¹ The Open Meeting Law requires public bodies to create and approve minutes in a timely manner. A "timely manner" is considered to be within the next three public body meetings or 30 days from the date of the meeting, whichever is later, unless the public body can show good cause for further delay