

- Ms. Berman briefly reviewed the GES FF&E list as it related to furniture and noted that the lobby display had been broken out as a separate item.
- Ms. Curioso reviewed the technology budget. She noted that there would be four computers per classroom and that there would be two document cameras per grade level. A document camera is like an interactive overhead projector; it allows an activity such as a science demonstration to be viewed by the entire class in real time. Some computers are being reused; however, the purchase of new computers was necessary in order to run certain district level programs that require more memory. The technology equipment is eligible for reimbursement by the state. The classrooms were configured in a way that allowed the smartboards to be mounted on the wall; no diversitracks were necessary for the smartboards.
- Mr. Freeman explained that the custodial equipment list was similar to that purchased for GMS, however, the budget was somewhat reduced in scope because ladders and a pallet jack were going to be shared between buildings. He verified that some of the equipment from the old school is being saved and reused. The custodial equipment is also eligible for reimbursement. After the GSBC and the BOE approve the GES FF&E budget, the budget will be presented for approval to the state Bureau of School Facilities (BSF). The meeting with the BSF is scheduled for November 5, 2010.
- Mr. Boos explained that the original \$700,000 GES FF&E budget was a place holder based on knowledge and experience at the time of the referendum. Mr. Boos noted that the owner's contingency fund was set at a level to accommodate changes and that some of the items in the original referendum budget came in below the estimated cost.
- Although the presented GES FF&E budget is \$800,881, the GSBC is recommending approval of \$820,000 because a few of the items in the budget were estimates. The variance would allow the committee to accommodate some changes without having to return to the state for approval.
- Concerns regarding the size of the library furniture and the necessity of a GES scissor jack were addressed.
- **Motion for GSBC:** By Peter Dorff
 Seconded by Phil Anthony
 All in favor (Peter Dorff, Phil Anthony, Sharon Hvizdak, Erik Kudlis, Elizabeth Longacre, Heather Edge, Lou Rubino, Stuart Norman)
 To approve a sum of \$820,000 for the FF&E for GES.
- **Motion for BOE:** By Stuart Norman
 Seconded by Laurie Sorder
 All in favor (Frank Everett, Stuart Norman, Theresa Madonna, Kim Brunelle, Laurie Sorder)
 To approve a sum not to exceed \$820,000 for the FF&E for GES.

III. ADJOURNMENT

Motion: By Stuart Norman
 Seconded by Sharon Hvizdak
 All in favor

To adjourn the meeting at 6:25 pm
 Minutes recorded by Elizabeth Longacre