

**Minutes of Facilities Committee Meeting
July 20, 2022
Via Teams**

The meeting was called to order at 3:30 pm by Nora Scherer

Members present: Vincent DeCicco, Dr. Padalino, Margarita Lekaj, Tom Clapper, Karen Seery, Nora Scherer, Steven Spicer, Errin Parese, Matt Gruber, Sharifa Carbon, Christian Martinez, Ofe Clarke, Priscilla Lowe, Jeff Andrews, and Armand Quadrini.

Approve Minutes of June 8, 2022

Mr. Clapper made a motion to accept the minutes of June 16, 2022; seconded by Ms. Lowe. Motion carried unanimously.

Update on KHS Pool:

Mr. Andrews reported that the removal and demo that can be done at the pool has been completed. A meeting was scheduled to discuss pricing and a caulking proposal. The pool is expected to reopen for second semester of the 22-23 school year.

Smart Schools Bond Act – Phase 1 Update:

A meeting with the state should take place in August. All necessary paperwork is in the works. Ready for the Day Automation package. KSQ will be adding safety drawings and required SED forms. A technical review will take place with Mr. Parker and Mr. Tomczyk.

Mrs. Seery and Mr. Tomczyk have researched the community partners that could benefit from Phase II of SSBA. While most could benefit from the hardware provided, they do not have the manpower required to install.

Energy Performance Contract – Update:

Mr. Clapper reported that contracts are signed and the district will be moving away from Trane and Johnson controls to Day Automation. A meeting was scheduled to discuss any updates on solar eligibility.

Edson Phase II Update:

Mr. Andrews reported that though power outages had to be worked around, abatement should be completed by July 23. Painting is taking place and acoustical tiles are ready for installation. All will be complete to start the school year.

Mr. Clapper added that blinds will be replaced using contingency funds. This installation will be done before the start of school, also.

5 Year Capital Plan Proposal – Update:

No Updates to Report

Additional Reports from Mr. Clapper:

Maintenance crews have been very busy.

New fields being developed while Dietz is offline. Track will go to Chambers. A pit and pole vault in development.

Loading dock at JWB at the main kitchen being repaired.

Discussions on ADA Bathroom in KHS Band Room area.

Tree maintenance on trees. District lost approximately 45 trees in recent storms.

The computer lab at Miller is being converted into mental health spaces.

GW receiving copper pipe replacement.

KHS Art Room – building partitions for silk screening, duct work being added to photo room (2nd Century Project)

Adjourn

A motion to adjourn was made at 3:57 pm by Mr. Clapper and seconded by Ms. Lowe. The motion carried unanimously. The next meeting is scheduled for Aug 17.