

**Minutes of Facilities Committee Meeting**  
**August 24, 2022**  
**Via Teams**

**The meeting was called to order at 3:34 pm by Nora Scherer**

**Members present:** Nora Scherer, Vincent DeCicco, Dr. Padalino, Wanda LoBianco, Mary Beth Bonville, Matt Gruber, Tom Clapper, Karen Seery, Steven Spicer, Errin Parese, Sharifa Carbon, Christian Martinez, Ofe Clarke, Melissa Jamieson, Anne Kleeschulte, Priscilla Lowe, Jeff Andrews, and Armand Quadrini.

**Approve Minutes of July 20, 2022**

Mr. Clapper made a motion to accept the minutes of July 20, 2022; seconded by Ms. Lowe. Discussion followed concerning an incorrect date on the minutes that will be changed. Motion carried unanimously.

**Update on KHS Pool:**

Mr. Andrews reported that parts have been delivered. Final pricing being reviewed and a change order will be presented to the board. Pool is still projected to be open for use in the second semester.

**Update on Edson Phase II:**

Mr. Clapper reported that there were not enough painters at Edson, but that has been corrected. All rooms will be ready for the first day of school. A roll off on site will be picked up before school starts. Accent colors will be used in the wings. Mr. Gruber asked about the gym being ready for school. The committee was assured that all will be in place by September 7. Blinds will not be hung before school begins due to a supply chain issue.

**Report on Summer District Work :**

Tables have replaced desks where requested. Cafeteria tables are back in KHS cafeteria. Furniture is being moved throughout the district. Repairs being done at a number of schools. Fields are being constructed in preparation for closure of Dietz in November. Parking lot repairs and striping done.

Mr. Clapper also gave an update on playgrounds. Committee was asked about choosing playground colors for both the equipment and the playground flooring. Three color options were given to the committee to vote on.

**Update on Smart Schools Bond Project:**

All Phase 1 paperwork has been submitted.

**EPC – Update on Solar:**

Disappointed in new rates. Petition state for new payback standard?

**Building Conditions Form, Letter, and Tour Schedule:**

Mrs. Scherer presented the letter that will be sent to Principals and Head Custodians. They will use the new Building Conditions Form that Mrs. Seery has made into a Microsoft Form for ease of use and uniformity.

All principals should consult custodian when filling out report.

**Other**

Mr. Gruber reported that the mats that had been moved to Chambers from Dietz have become an attractive nuisance in the fields outside of the school. Dr. Padalino said he would speak to Athletics to remedy.

**Adjourn**

A motion to adjourn was made at 4:21 pm by Mr. Spicer and seconded by Ms. Lowe. The motion carried unanimously. The next meeting is scheduled for Tuesday, September 13.