

**Minutes of Facilities Committee Meeting
December 7, 2022
Via Teams**

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

Members present: Nora Scherer, Dr. Padalino, Wanda LoBianco, Mary Beth Bonville, Matt Gruber, Tom Clapper, Karen Seery, Errin Parese, Sharifa Carbon, Christian Martinez, Ofe Clarke, Marie Anderson, Andrew Sheber, Melissa Jamieson, Priscilla Lowe, Stacia Felicello, Jeff Andrews, Andy Howe.

Approve Minutes of October 12, 2022

Ms. Anderson made a motion to accept the minutes of August 24, 2022; seconded by Ms. Lowe. Motion carried unanimously.

Updates:

Smart Schools Phase I:

The Smart Schools plan is expected to be put before the committee in Albany in February 2023.

Energy Performance Contracts:

Signed contract with Energia. Has gone to SED, and we received comments. We have gained approval, but are waiting on the permit. Some buildings will get light replacements this school year – transition to LED lighting. Boilers done over the summer months.

Update on KHS Pool:

Mr. Howe told the committee that the wall to support the gutter has been poured and is in place. The concrete deck will be poured next week. Demo work is being done to complete installation. The pool should be opened around February 15, 2023.

Playgrounds:

Equipment has been ordered and will arrive in May 2023. Some building may begin prior to summer. Ground material may be installed during spring break. Mr. Sheber was concerned about the schematics for Miller. Mr. Clapper will get a clearer picture of what the end product will be.

KHS Air Conditioning - Main:

Winter Break – Measurements taken, materials needed, where equipment will be installed.

A small abatement project will also be done during break in KHS Main. This project will be completed before the return on January 3

Building Inspections:

All inspections are completed. Ms. Scherer thanked everyone who came and participated in the building tours.

In all buildings, more storage is necessary. Dr. Padalino told the committee that he is researching more storage spaces.

Painting needs to be done in many buildings. The district will be hiring someone to be an in-house painter to make this happen. Additional painters could be hired during summer months when buildings are empty of students.

Electrical and plumbing upgrades are needed in many schools. Ceilings tiles are wet from leaks.

Blacktop – Repair or new, needed at many schools. Ms. Bonville asked about the entrance at JWB that needs repair. Mr. Clapper said it is something that is being worked on.

5-Year Capital Improvement Plan:

Because of inflation and supply issues, the costs of the plan has increased significantly. Some phasing may be necessary using 2 or 3 referendums instead of just one vote. This will be discussed further in the January Facilities meeting.

Other

Mr. Gruber sent an article about solar projects. The district can look into the possibilities around this and it will be on the agenda for January.

The committee bid a fond farewell to Mr. Tom Clapper who has served as the Director of Facilities and is retiring on January 3rd. We all thank Mr. Clapper for his service.

Adjourn

A motion to adjourn was made at 4:12 pm by Dr. Parese and seconded by Mrs. Anderson. The motion carried unanimously. The next meeting will be Wednesday, January 18.