

**Minutes of Facilities Committee Meeting
January 18, 2023
Via Teams**

The meeting was called to order at 3:31 pm by Nora Scherer

Members present: Nora Scherer, Dr. Padalino, Mary Beth Bonville, Dylan Bogart, Karen Seery, Errin Parese, Sharifa Carbon, Ofe Clarke, Marie Anderson, Andrew Sheber, Melissa Jamieson, Priscilla Lowe, Stacia Felicello, Jeff Andrews, Andy Howe, Steven Spicer, Armand Quadrini.

Approve Minutes of December, 2022

Mr. Spicer made a motion to accept the minutes of December 7, 2022; seconded by Ms. Anderson. Motion to approve these minutes carried unanimously.

Updates:

KHS Pool:

Mr. Howe reported to the committee that they met with the contractor for a scheduling session. The contractor indicated that the timeline is still on track for a 2/15/23 open.

BBL is keeping track of the progress by the contractors. Pool liner will be installed shortly.

All materials have been delivered to KHS. DOH have made preliminary visits so that all inspections can be complete for a timely open when pool is filled and ready to open.

KHS Air Conditioning - Main:

Mr. Howe reported that abatement occurred throughout Winter Break to begin setting up for summer work installation. In April during Spring Break, rooftop units will be installed. The mechanical contractor will be on site in February for surveying. The majority of mechanical equipment has been ordered. The project will begin the first day school is out for summer.

LED Upgrades:

Drawings have been submitted to state for review. Start date will depend on the review process.

*Ms. Scherer made a motion to amend the minutes to change the heading “Day Automation” to “Energy Performance Contract” in the minutes, seconded by Mr. Spicer. Motion carried unanimously.

5-Year Capital Improvement Plan:

Dr. Padalino talked about the \$107 million proposed cost for the HVAC project in all schools. Inflation has played with the price tag of this endeavor. Proper upgrades must be completed to make the project work.

Mr. Quadrini showed a short presentation with 2 price points – AC only and AC with critical needs of 9 schools.

This bond focuses on indoor air quality and circulation.

This will be presented to the full Board on February 1, 2023.

Building Inspections Report:

Draft will be out in about a week. Dylan will go through and mark any project noted by principal/custodian that has started/covered by district maintenance.

The report will include the original assessment done by principals/head custodians, notes taken, any photos taken (including from fire inspections), and annotations.

Storage Building Tour:

Dr. Padalino, Ms. Carbon, and Mr. Bogart went to three locations to look at possible storage facilities. They will continue to work with realtors to determine the best space for the district's needs.

Other

Ms. Scherer thanked Ms. Carbon for hiring a painter for the district and hopes there are more to come.

Ms. Scherer spoke about the gym ceiling at Edson Elementary. It was painted with the school logo and colors. Looks beautiful!

Ms. Scherer spoke about solar panel use in the district. Dr. Padalino will look for and answer to that question and report back to the committee.

Adjourn

A motion to adjourn was made at 4:28 pm by Mr. Spicer and seconded by Mrs. Anderson. The motion carried unanimously. The next meeting will be Wednesday, February 8.