

**Minutes of Facilities Committee Meeting
February 8, 2023
Via Teams**

The meeting was called to order at 3:32 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 January 2023

A motion to amend the minutes to remove the “Rooftop Units” from the updates to be made over spring break and change to “Rooftop joists will be reinforced”

Mr. Spicer made a motion to approve the amended minutes, seconded by Ms. Lowe. Amended minutes were approved unanimously.

Updates:

KHS Pool:

KHS Pool has been filled. We are now waiting for the water to come up to temperature. We will be ready to open the pool by the previously specified date, as long as the water reaches the correct temperature. The Department of Health is scheduled to inspect the pool on Monday, February 13, 2023.

Smart Schools Phase 1:

There are no updates at this time, except that the meeting in Albany has been moved to April (was previously scheduled to be held in February)

Energy Performance Contract:

There are no updates as the contract is still under review.

Solar Opportunities:

KCSD is not eligible for the grants available at this time. New opportunities coming in the Spring.

5-Year Capital Improvement Plan:

The committee was presented with other options for the Capital Improvement Plan. The Board will be presented with these options at the next meeting.

Options will be presented to the community prior to the vote. Committee members were asked to attend the public presentations of the option chosen by the Board as a show of support. All propositions must be publicized forty-five days before a vote.

Other

Ms. Anderson asked about the playgrounds – if they are on schedule. We are still on schedule to begin and put poles in the ground in spring. Soft landing should be installed during Spring Break.

Adjourn

A motion to adjourn was made at 4:12 pm by Mr. Spicer and seconded by Mrs. Anderson. The motion carried unanimously. The next meeting will be Wednesday, March 8.