

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

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

Members present: Nora Scherer, Dr. Padalino, Mary Beth Bonville, Wanda LoBianco, 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 February 2023

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

Updates:

KHS Pool:

The pool received Department of Health approval. There is some miscellaneous work that still needs to be done. That will take place over spring break. The pool is open and being used at this time.

Playgrounds:

Dr. Padalino stated that the playgrounds will be started when the weather gets better – hopefully over spring break. Equipment will be shipped to schools shortly. We are not sure of the order that the schools will be done.

Air Conditioning - KHS:

Mr. Howe reported that contractors will be working on roof choice reinforcing and the electrical contractors may run conduits down to the basement of Main.

Approach to Capital Project Proposition:

Dr. Padalino is working with BOCES and an outside Communication firm to make sure the proposition is well publicized.

Annotated Draft Report of Building Inspections:

Ms. Scherer sent out the draft to Dr. Padalino, BBL, and KSQ. Mr. Andrews and Mr. Quadrini are reviewing and will have feedback for the committee.

Solar Opportunities:

Mr. Gruber spoke about district solar opportunities. He has reached out to Novo for their support in this endeavor and has a preliminary meeting set up for later this month.

Other:

Dr. Padalino announced that the district's Smart Schools proposal has been accepted by the state. That will account for about \$3.2 million for safety and security infrastructure. (cameras, door buzzers, alarms, fire systems etc.) Work would begin over the summer.

Adjourn

A motion to adjourn was made at 3:55 pm by Mr. Spicer and seconded by Ms. Lowe. The motion carried unanimously. The next meeting will be Wednesday, April 12.