

FACILITIES COMMITTEE MEETING

August 6th, 2019
6:00 p.m.
Central Office Conference Room

Committee Members: **John Antalek, Jessica Berner, Regina Rose, Lee Bordick, Steven Marotta**
Attendees: Jim DiGioia, Jerry Callahan

MINUTES

1. **Capital Project Update:**
 - Henderson Johnson mobilized on August 1st (as scheduled) to work on the HS roof. Work is progressing as expected, if the weather holds they will finish by Aug. 12th.
 - Access road start date is September 9th. HMA Contracting has been in communication with Turner and the District to plan the construction sequencing
2. **Additional Roof Repair (15 minutes):**
 - The HS gym roof is stained and unsightly, especially the North section of the barrel vault. The solution is to pressure wash and to recoat the North half of the roof. Doing so will provide a uniform appearance and an additional layer of protection. The South portion of the barrel vault roof is in better condition. That section may be coated in a future budget.
 - The District allocated monies in the 2019-2020 O & M budget to repair the gym roof of the Primary School. Henderson Johns on will complete that work as soon as the roof work is complete at the HS
3. **Distance Learning/Computer Lab Relocation (10 minutes):**
 - The O&M staff has relocated the HS library computer lab. The new distance learning lab is being prepared for the installation of the NERIC supplied equipment. Both spaces will be ready for the start of the school year.
4. **Other (20 Minutes):**
 - The committee discussed the frequency and time of year for their meetings to best understand the facilities related work that is not included in the capital project.
 - Meeting minutes will be posted on the board page.
 - Facilities improvements that are planned for in the O&M budget will be provided.
 - Any conversations regarding the capital project sequence and timing should occur after a plan has been presented. Speculating in advance of a plan is counterproductive and can adversely affect the staff climate and by-in of the eventual plan. The District will be involved as the architects and construction managers develop construction sequence and timing.
 - Next Meeting. 6 p.m., October 29th. Central Office.
 - Agenda Items Update Capital Reserve and Repair Reserve Funds

