

Shepaug Building Committee
Minutes of Meeting
August 7, 2017

1. *Call to Order*

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on August 7, 2017 at 6:00 PM.

Present were the following:

Committee: Gregory Cava, Chairman, Valerie Andersen, Robert Horrigan, John Kuck, Alex McNaughton, Julie Stuart

Absent: Robert Horrigan, Tim Laughlin

Administration: Patricia Cosentino, Superintendent, Kim Gallo, Principal Shepaug Valley School Donald O’Leary, Facilities Manager,

Others Present: Charles Boos and Jennifer Mangiagli, Kaestle Boos Associates Mark Jeffko, O & G Industries, Richard Couch and Rima Laukaitis, P.E of Martinez Couch & Associates, LLC, Teresa DeBrito, Director of Curriculum, Assessment and Instruction, Lori Ferreira, Associate Principal, Shepaug School. Anthony Amato, Board of Education Chairman.

2. *Adoption of Minutes:*

July 18, 2017

MOTION: made by Alex McNaughton, seconded by John Kuck to accept the minutes dated July 18, 2017.

VOTE: unanimous

3. *Ag STEM Curriculum Update:*

Teresa DeBrito introduced herself and Lori Ferreira. A handout which outlined AgSTEM Curriculum, Standards, Frameworks and Pathways had been given to each member of the committee. Mrs. DeBrito reviewed each page with the aid of Ms. Ferreira. The presentation ended with discussion on the presentation and potential career choices students could have available to them. There was a summarization of the recent visit by administration to Walpole High School, Mass. and to Tufts University.

4. Discuss Agri-Science Project

a. Project Status, Review of Drawings, Present Configuration:

It was noted that the project is currently in the middle of the Design Development phase. Dr. Cosentino stated that there had been a meeting with the consultants and she feels that the process is moving forward. Regarding the information that Jennifer Mangiagli is in need of, the consultants are necessary to obtain that information. Discussion on time frames.

Mr. Cava opened discussion pertaining to the septic system. It was said that DEEP is not needed to be contacted and that contact would be the State Health Department in New Milford. Richard Couch gave a clarification on the septic systems. Information on water usage/disposal, including yearly, approximate gallon usage comparisons was given by Rima Laukaitis. Needing test holes had been mentioned and there was a brief discussion as to approval of add on expenses.

Mr. Cava stated that he would like to ask the BOE to allow the Building Committee a larger spending parameter prior to having BOE approval.

b. Architects Report:

A handout was distributed with notes prepared from Luke McCoy, Kaestle Boos which outlined contact with the towns of Washington and Roxbury regarding permits.

c. Pending Payments:

Review of the invoices included in the committee packet submitted by Kaestle Boos totaling \$64,000.00. \$8000.00 is for Science Labs, \$56,000.00 for Agri Science.

MOTION: made by Valerie Andersen, seconded by Alex McNaughton to approve the invoice submitted by Kaestle Boos reference # 6/26/2017 for Agri Science, \$56,000.00 and Science Labs \$8,000.00 for a total of \$64,000.00

VOTE: unanimous

Discussion on the Board of Education minutes dated February 6, 2017 concerning funds allocation. It had been asked that there be discussion with the BOE regarding a clear and specific dollar amount and having BOE properly approve funding.

d. Hazardous Review:

Mr. O'Leary stated that specs are in the process of being written.

e. Commissioning Agent:

Mr. O'Leary stated that he had suggested having a committee of 7 people to review the 7 envelopes that have been received. A meeting date will be set. Mr. Cava and Mr. Boos described the responsibilities of the Commissioning Agent which included noting that such person is a State requirement.

f. Misc:

Mr. Cava discussed the possibility of canceling the August 21 Building Comm. Mtg. Dr. Cosentino reminded the committee that as requested, Suzanne Green had been invited to the August 21 meeting. After further discuss, it was agreed to keep with the scheduled meeting.

MOTION: made by Alex McNaughton, seconded by Julie Stuart to proceed with the deeps and perks subject to getting Board of Education approval if required.

AMMENDMENT: by Mr. McNaughton for his motion to include:

determination of whether work needs Board approval will be determined by Chairman Cava.

Discussion on work/funding approvals by the Board of Education. Mr. Cava agreed that he would review the BOE minutes dated February 6, 2017 as mentioned by Valerie Andersen.

VOTE: unanimous

Dr. Cosentino noted that the Selectman in the three towns had not yet been contacted as far as project status. Mr. Cava stated that he had previously agreed to make contact and will do so within the next few days.

g. Adjournment:

There being no further business, the meeting was adjourned by consent at 7:44 PM.