

Regional School District 12
Board of Education
Facility Committee Meeting Minutes

Date: Monday, April 25, 2016

Time: 6:00 P.M.

Place: Shepaug Valley School Library, Washington, CT

Committee members present: Gregory Cava, Chairman, Jennifer Pote, Peter Tagley, and Sidney Worobel (at 6:37).

Staff members present: Patricia Cosentino, Ed.D., Superintendent, Robert Giesen, Director of Finance, Donald O'Leary, Director of Facilities, Kim Gallo, SVS Principal.

The meeting was called to order by Mr. Cava at 6:03 PM.

1. Approval of Minutes.

MOTION to adopt the minutes of the Facilities Committee meeting of March 21, 2016. Made by Ms. Pote, seconded by Ms. Devine, and carried unanimously.

2. AgSTEM Project Update.

Ms. Cosentino indicated we have conforming letters from all six sending towns that they will send more students to the Shepaug AgSTEM Academy than they are sending currently to Region 12 and we are awaiting confirmation of acceptance from the state. The prep meeting has been scheduled for May 23, 2016. The bonding bill went to the floor on a joint favorable resolution approved by a vote of 46 in favor, none opposed, 5 absent or not voting. The legislature's session ends May 4, 2016 and the bill is expected to be voted on May 2 or 3. Mr., O'Leary reported the site has been marked by Call before you dig and this week Mike Temple will flag the wetlands, and Michael Alex will survey them. Mr. O'Leary went to Early Childhood Magnet School in East Hartford to see a working variable refrigerant flow HVAC system of the type that our project will use as part of the LEED Silver designation. Mr. O'Leary attended an engineering and design meeting at Kaestle Boos to discuss engineering issues. Mr. Giesen is in the process of getting the necessary RFP/RFQ for a commissioning agent. Mr. Giesen updated the committee on the status of the Construction Manager (CM) contract. There are several questions being run to ground and we expect to wrap up the contract this week.

3. School Shut-Down Work Update.

The new sets of doors on Burnham School have been completed, all elementary schools have had the new room numbers installed, we have lowered toilets in WPS, the front planting beds at Shepaug have been mulched, the cafeteria at Shepaug has been painted

to continue the mall colors, new resilient flooring similar to that recently installed in the mall was installed in group room east at Shepaug. Mr. O'Leary expects to install new flooring in group room west and the music rooms this summer. The piping in the boys locker room damaged by a winter freeze-up has been repaired. The trophy cases in the athletic corridor have been positioned in place and the installation will be completed shortly.

4. Miscellaneous.

- a. The tennis courts have significant cracking issues caused by frost and winter weather and will have to be repaired if they are to be used this year. Mr. O'Leary has caused them to be inspected and is awaiting an estimate for the repair with due consideration to the fact that the courts will be replaced within the year as part of the AgSTEM construction project.
- b. The Town of Washington filled the potholes on our roadways.
- c. Mr. O'Leary is working on a plan to remove the increasing collection of metal scrap from removal of old lockers and other projects, and recycling the obsolete computers and furnishings taking up space.

There being no further business, the meeting was adjourned by consent at 6:45 PM.