

Minutes of the Buildings & Grounds Committee.

November 15<sup>th</sup>, 2018

Meeting started 10:02 AM in JWMS Café Conference Room

Chair: Leigh Rankin, Director of Facilities

Present: Dr. Jennifer Clark (Phone), Kim Allen, Lauren Gister, Bruce Glowac, Mario Gioco (Phone), Michelle Grow

Absent: Duane Gates, DG Fitton

Capital Plan -

- Leigh handed out a capital plan that was started by Bruce Glowac while he was director of facilities
- Lauren mentioned that the town felt it was hidden in the budget. The towns have not seen this in the past in the budget presentation.
- There will be a 5 year capital plan for this year's budget. It will be a fluid plan that could be changed if there is an emergency and an accepted vote.

Capital expense for Region 4 is currently \$5000 - it is being amended by the policy committee

Prioritize next 5 years of capital projects

- JWMS
  - Plant and Building
    - Gym Floor - an immediate need - floor is buckling
    - Gym Floor - roof leaking
    - Media Center Coil replacement - it is actively leaking
    - Direct Exchange - backup and supplement for computer labs.
    - HVAC - two coils have been replaced but there are still more that need replacing
    - Sidewalk replacement - insurance agent is concerned about the risk involved with a slip and fall due to the breaking sidewalks
    - Chiller - currently two 130 ton chillers - school can be run on one barely. One is not operable. Without a second one there is no redundancy.
    - Building Mgmt System could possibly be combined with LED lighting project and the BMS software/hardware update.
    - Life Mgmt appliances - Michelle thought possibly could get funds from R4 foundation?
    - Flooring, is functional and operational but does not look aesthetically pleasing. Lauren and Michelle suggested getting a cost per corridor
    - Parking lot repair - top coat hasn't been done, Leigh will get a budget number for it.
    - Clock system will be researched

- Security Initiatives
  - Will get recommendation from the security committee
- Athletics field turf improvement
  - Committee discussed what does the public/community want?
    - There will be a line item in the budget showing the costs to mow and paint the athletic fields – that along with the other acreage and plantings is all that is currently funded at both schools.
  - Irrigation
- Athletics field turf maintenance – no point to do any more if there is no irrigation
  - Fertilization
  - Slit seeding
  - Aeration
- VRHS
  - 1000 Tech Ed oil tank needs to be removed & replaced with AGT (failed cathodic protection)
  - Senior parking lot lighting - project for summer 2019
  - Sidewalk replacement - project for summer 2019
  - LED Lighting
  - Tennis court repairs
    - Leigh is looking for a new company
    - Leigh has spoken to Jeff Swan to find out the impact to the program
    - Lauren suggested we look for grants
    - Lauren mentioned we need historical data regarding the amount of students in the program
    - Kim mentioned it needs to be brought to the board to make the decision
  - Field lighting for lacrosse, field hockey, soccer, baseball, softball
    - Will be investigated
    - The booster club helped fund the football lights
    - Kim mentioned that other schools have used paid advertising on the fields.
    - Bruce mentioned that there is a policy that states no commercial advertising on school grounds
  - Football scoreboard
    - Perhaps boosters could help with this
  - Auditorium/Music
    - Risers
      - Michelle mentioned R4 foundation could be asked for this
  - Athletics field turf improvement
    - Committee discussed what does the public want?
    - Resurfacing soccer field
    - Resurfacing baseball field
    - Turf field would run 700,000 to a million

- Kim said the **immediate needs** can be brought to the board to vote on it. Leigh will get costs to Kim

The BOE should have a contingency fund for unexpected emergencies

- Kim said the policy is being looked at for a change to include this contingency fund

Next meeting will consider list of capital projects for committee to prioritize, suggest funding levels and execution years.

Adjourned at 10:58

Next meeting Dec. 11, 2018 - 9:00 - 11:00 in the JW Main Conference Room