

**Regional School District 17
Board of Education
Facilities Subcommittee Special Meeting Minutes
February 3, 2020**

A special meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on February 3, 2020 at Killingworth Elementary School in Room 1.

Subcommittee Members Present: Joanne Nesti, Eileen Blewett, Shawna Goldfarb and Peter Sonski

Members Absent: None

Also Present: Director of Operations for RSD 17, John Mercier, Maintenance Lead for RSD 17, Rob Albert and Principal of Killingworth Elementary School, Dennis Reed.

Visitors: None.

Call to Order: The meeting was called to order at 6:00 p.m. by Peter Sonski.

Review of Minutes: Motion made (Nesti) and seconded (Goldfarb) to approve the minutes of the January 6, 2020 meeting. Approved unanimously.

Report of Director of Operations: Mr. Mercier updated members on the status of the following projects:

HKHS Fieldhouse: Public Building Committee (PBC) recommendation for a series of renovations in addition to the floor will be presented to the BOE at its February 4, 2020 meeting.

KES/BES Underground Tanks: Both projects remain on schedule for work during the summer. Concern exists about a possible conflict with the Extended School Year (ESY) program planned at Burr Elementary School. Scheduling alternatives are being considered.

BES Carpeting: An alternative to replacing the damaged or worn carpeting with a covering called Permalink between existing and new layers of carpet is projected to eliminate the need for remediation of the floor, shorten the time of installation, expand the area of new carpeting and result in reduced cost.

Facilities Subcommittee Objectives: Members reviewed and discussed sub-committee objectives for presentation at the upcoming BOE Strategic Planning Session.

Tour of KES Facility: Mr. Albert, Mr. Mercier and Mr. Reed led members on a structural tour of Killingworth Elementary School. Particular attention was given to a roof leak over the school kitchen, and educational space available for the potential relocation of the District's preschool program. Mr. Albert advised members of a recently detected problem with the heating system in

the school gymnasium. One of two ceiling-mounted heating units has been disabled while a plan and estimate for repair are determined.

Preschool Relocation: Members further discussed the merits of the proposed spaces for location of the preschool program, including construction of a new playground unit.

KES Roof: Members will offer a report on the KES roof issue to the BOE February 4, 2020. This repair has been included in the 2019-2020 schedule of Capital Fund Projects.

Review/Recommendation of 2020-21 Capital Expenditure Plan: Members reviewed a schedule of proposed Capital Fund Projects presented by Mr. Albert and Mr. Mercier. Motion made (Nesti) and seconded (Blewett) to recommend a 2020-2021 Capital Fund appropriation of \$505,221 for the list of projects. Approved unanimously.

Adjournment: The meeting adjourned at 8:10 p.m.