

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE
SPECIAL MEETING
August 27, 2020

REVISED

A special meeting of the Regional School District 17 Facilities Subcommittee was held on Thursday, August 27, 2020 via Google Hangouts Meet Video Conference (Live Stream.)

Members Present: Joanne Nesti, Eileen Blewett and Peter Sonski, Chair

Members Absent: Shawna Goldfarb

Also in Attendance: Principal of Killingworth Elementary School, Dennis Reed, Principal of Burr District Elementary School, Brienne Whidden, Lead Maintenance for RSD17, Rob Albert and Director of Operations for RSD17, John Mercier

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 7:00 p.m.

Agenda Item #2 - Review/Approve Minutes: Motion made and seconded (Blewett/Nesti) to approve the minutes of the July 15, 2020 meeting. Approved unanimously.

Agenda Item #3 - Operations Director's Report: District Operations Director John Mercier reported on the progress of summer maintenance and improvements on all campuses. Most of the work has been directed at building preparations for opening under COVID conditions/protocols. Significantly, among the various projects, the HKHS pool locker rooms were refurbished.

Agenda Item #4 - COVID-19 Facilities Preparations and Required Procedures: Mr. Mercier presented the various rules and standards for school building operations during the COVID-19 pandemic. Additional cleaning staff has been contracted, protective plexiglass guards, spacing and other signage installed, and inventories of cleaning/sanitizing products increased. Tents have been set up at the elementary schools, courtesy of the local Lions Clubs, so that students can enjoy fresh air and essential spacing while being protected from the weather. Excess furniture has been removed from the buildings and stored in onsite containers. HVAC systems have been adjusted to manage airflow and filters have been replaced for maximum efficiency.

Agenda Item #5 - BES Preschool Playground and KES Wooden Playground:

Mr. Mercier reported that the annual inspection of playground equipment noted potential safety issues with the wooden unit behind KES and the preschool playground at BES. He presented a bid of \$5,300 for their demotion, removal and site restoration. Committee members discussed

options for addressing the concerns. A motion was made and seconded (Nesti/Blewett) to remove both playground units at a cost not to exceed \$6,000 and without provision for replacement. Approved unanimously.

Agenda Item #6 - KES Gymnasium Heaters:

Maintenance Lead Rob Albert described repairs to a ceiling mounted heating unit in the KES gymnasium. Preventative maintenance was performed on a second unit and both units were repositioned in their mounting locations for easier future access.

Agenda Item #7 - BES Art Room Roof:

Mr. Albert reported on water damage caused by a leak from the BES art room roof. An analysis of the roof has been made to determine the source along with a test of the proposed repair method.

Agenda Item #8 - Updates on Public Building Committee Projects:

Mr. Mercier reported that the PBC Project to renovate the HKHS Gymnasium has seen significant advancement in the last week. Window tinting is complete, painting, light fixture replacement and crack filling of the subfloor are nearly complete. Installation of the sports equipment will begin August 28th. Floor leveling is scheduled for the first week in September. The project will be complete by mid-October. The underground fuel tank replacements at KES and BES will be performed in early to mid -September. A temporary tank has been installed at BES and technicians are preparing connections in the mechanical room at BES.

Adjournment: Mr. Sonski adjourned the meeting at 8:09 p.m.