

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING MINUTES
April 5, 2021

A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, April 5, 2021 at Central Office in the Board Room and via Google Hangouts Meet Video Conference (Live Stream.)

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

Members Absent: None.

Also in Attendance: Director of Operations for RSD17, John Mercier, Lead Maintenance for RSD17, Rob Albert, and Board of Education Chair, Suzanne Sack

Call to Order/Opening of Meeting: The meeting was called to order at 6:01 p.m. by Peter Sonski, Chairman

Agenda Item # 2 – Approval of Minutes: Minutes of March 1, 2021 Meeting - Motion made and seconded (Nesti/Blewett) to approve the Minutes as presented. Approved 3-0.

Agenda Item #3 - Operations Director’s Report: John Mercier and Rob Albert updated members on District Facilities Projects and issues. Well water is being tested and temporary potable water is being provided at KES and HKMS/HKIS due to a contaminant discovered in well water at the housing development between the school locations. Results should be available next month with information about remediation, if necessary.

Agenda Item #4 - PBC Projects Update: John Mercier reported that the Fieldhouse thresholds are installed and the only outstanding item is replacing two fire extinguisher cabinets.

Agenda Item #5 - District Playgrounds: John Mercier reported on meetings between District Administrators and Killingworth PTO representatives about KES playgrounds. He shared recommendations made by Administrators to replace the playground structure removed from

behind KES in 2020 with a unit designed for students in grades K-1. Motion made and seconded (Blewett/Nesti) to recommend to the BOE that a new playground be constructed for K-1 Grade Levels at KES before the start of the 2021-22 Academic Year at a cost not to exceed \$25,000. Approved 3-0. The Administration will coordinate with PTO to supplement the District's project using funds raised for the purpose by the KES PTO.

Agenda Item #6 - District Facilities Assessment: John Mercier reported that six architectural firms had submitted bids in response to the BOE's RFP for a District-Wide Facilities Assessment, Demographic Study and Master Plan. Copies of each were distributed for members' review and ranking. Submissions and project totals were as follows:

Antinozzi Associates	\$115,000
Drummey, Rosane & Anderson	\$129,850
Friar Architecture	\$187,950
JCJ Architecture	\$179,500
Silver Petrucelli	\$149,500
Techtron Architects	\$117,300

Agenda Item #7 - Capital Project Budget: John Mercier and Rob Albert reported that the cost estimate for summertime repaving of the District Bus Yard (at HKHS) and BES were more than planned totals on the Capital Improvement Plan. So as to not exceed the planned fund expenditure, only the bus yard paving will be scheduled this year.

Adjournment: Mr. Sonski adjourned the meeting at 7:22 p.m.