

**REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING
AUGUST 9, 2021**

A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, August 9, 2021 in the Central Office Board Room and via Google Hangouts Meet Video Conference (Live Stream.)

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

Subcommittee Members Absent: None

Also in Attendance: Director of Operations, John Mercier, Interim Superintendent of Schools, Dr. JeanAnn Paddyfote, Lead Maintenance, Rob Albert, Carol Camillo and Robert Camillo (Virtually)

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

Agenda Item # 2 - Minutes - No action.

Agenda Item #3 - Operations Director's Report: Mr. Mercier reported on the following items:

- HKHS bus yard surface paving is complete
- KES boiler pump replacement has begun
- KES well contamination - no recommendation for remediation yet
- Stadium lighting - fixtures ordered
- Bleacher repair - not begun
- HKHS Cougar Cafe half wall repaired - asbestos discovered; remediation necessary

Agenda Item #4 - District Facilities Assessment: Architect meetings with building principals complete; school visits scheduled for next week.

Agenda Item # 5 - HKHS Fieldhouse Renovation Status: HKHS pole vault pit cover - Bob Camillo of OWI Contractors (General contractor for fieldhouse renovation) expressed a willingness to meet with Project Architect, Tom Hibbard, and District Officials to determine a solution to the issue of the cover not sitting flush with the gymnasium floor, which results in a tripping hazard. Mr. Mercier will schedule the meeting.

Adjournment: Meeting adjourned at 6:50 p.m.