

Long Range Facilities Planning Meeting

September 4, 2019

MINUTES

Those in attendance: William Hall, Darcie Moseley, Aaron O'Toole, Mike Galleher, John DiPlacido, Gary Winschel, Nate Spiker, Luigi Pasquale, and Linda Sitter.

Superintendent Hall opened the meeting by announcing that an aggressive timeline and plan has been put together for the Committee's review and the Committee will then provide its recommendation to the School Board. Projects have been prioritized by "systems/needs," rather than by school.

The first topic discussed was review of the District's roofs. Mr. Galleher provided 5 options that are outlined in a separate document. Those options are as follows:

1. Option 1: Don't worry about having a roof Warranty
2. Option 2: Continue utilizing coating option (where appropriate) - \$3 sq. ft.
3. Option 3: Restore roof with a fleece back system by Versico (20-year Warranty), \$10.50 sq. ft.
4. Option 3A: Restore roof with the Alpha Guard Bio by Tremco (20-30 year warranty) - \$12 sq. ft.
5. Option 4: new Roof (30 Year Warranty) (\$18 sq. ft.)

The Committee discussed each option at length outlining the pros and cons of each. The Committee agreed to a combination of Option 2 and Option 4 is a potential solution. The Committee believes taking two of the oldest roofs that need replaced and utilize Option 4. Utilize Option 2 for the remainder of the roofs.

The Committee also discussed the Energy Star Program. Mr. Galleher advised the members he signed up for the program. In addition, the Committee discussed LED Light Bulbs and a plan to continue upgrading buildings with LED bulbs for energy savings.

Some discussion regarding the McDowell Baseball Field took place. The Board mentioned possibly using some of the bond money to cover the Baseball and Softball Field renovations.

Review of a project list for years 2020, 2021, and 2022 took place. The School Board will discuss taking out a bond for the project list. The bond may be \$45 million or \$50 million. A "placeholder" for Vo Tech can be added to include the costs of the Vo Tech renovation in the bond borrowing.

A Special School Board meeting is being held September 5, 2019, and the Board will receive the Long Range Strategic Planning Committee's recommendation.