

# Regional School District No. 17

## Board of Education

### Facilities Subcommittee

#### Minutes

**Chair: Peter Sonski**

A meeting of the Regional School District No. 17 Facilities Subcommittee was held on October 4, 2022 at 5:30 p.m. in the Central Office Boardroom.

**Subcommittee Members Present:** Hamish MacPhail, Peter Sonski (Chair)

**Subcommittee Members Absent:** Shawna Goldfarb, Lisa Connelly

**Staff Present:** John Mercier, Rob Albert

1. **Call to Order/Opening of the Meeting:** The meeting was called to order at 5:45 p.m. by Peter Sonski (Chair).

2. **Approval of September Meeting Minutes:**  
No noted changes to the September meeting.

3. **Operations Director's Report:**

Operations Director John Mercier reported on hallway tile damage in the old middle school section of HK High School due to a wastewater pipe clog and spill. He noted that the contracted engineering firm was preparing recommendations for replacing the failed HKHS air conditioning units. A state grant program may provide funding for the project and he will submit an application by the December deadline. He also consulted Secure Energy for possible incentives. He mentioned that lights are being sourced for replacement at both elementary schools. The contractor will deploy when materials are received and the project is to be completed by January 21, 2023. There was no update on the PFAS contamination at Killingworth Elementary School.

4. **Tour of HK High School:**

Members toured the HKHS cafeteria and bridge to inspect the tile replacement, visited the boiler room and witnessed the damaged floor tiles in the old middle school.

**5. Strategic Capital Planning:**

Mr. Sonski asked members to research and consider educational facilities trends and the best practices to provide insight for fellow board members. Mr. Sonski also invited Director Mercier to consider touring some of the new/renovated schools in area districts.

**6. Adjournment:** Meeting adjourned at 7:05 p.m.