

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 December 6, 2022 at 5:30 p.m. in the Central Office Board Room.

Subcommittee Members Present: Lisa Connelly, Hamish MacPhail (remotely), Peter Sonski

Subcommittee Members Absent: Shawna Goldfarb

Others present: Superintendent Wihbey, Director Mercier, Jennifer Favalora, Rob Albert (remotely)

1. Call to Order/Opening of the Meeting: The meeting was called to order at 5:35 p.m. by Peter Sonski (Chair)

2. Approval of Prior Meeting Minutes

No corrections or changes noted to the previous minutes.

3. Operations Director's report

Director Mercier reported on the LED lighting project beginning at the elementary schools, and is expected to be completed by January 31, 2023. Crews are working second shift to replace fixtures and/or bulbs at Killingworth and Burr Elementary Schools.

4. KES Boiler Replacement

Director Mercier reported that action to replace the cracked Killingworth Elementary School boiler, located in the basement of the 1946 portion of the building, had been taken. The district administration acting on an emergency basis, secured three bids ranging from \$79,725.00 to \$114,500.00 to replace the damaged boiler as well as a second boiler, of similar age/condition, in the same room. Central Mechanical was contracted to perform the work, which is expected to begin in February 2023.

5. Capital Planning Phase 2 & 3-Tecton proposal

Members reviewed proposals for a demographic study and master plan proposal from Tecton Architects. Several questions surfaced. A meeting to discuss the offer is preferred before recommendation is made to the full Board of Education.

6. HKHS HVAC

Director Mercier reported that estimates for long-term repair/replacement of failed roof-mounted HVAC units at HKHS ranged from \$7-\$16 million. Members concurred these expenses were too significant to pursue as proposed with more significant changes/improvements foreseen at the high school within a short time span. Director Mercier and Mr. Albert introduced a plan to provide temporary air-conditioning in affected areas. Committee members requested a more thorough proposal for the January meeting.

7. Adjournment: Meeting adjourned at 6:35 p.m.