

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS
COMMITTEE
April 11, 2022



These minutes are for
informational purposes only.

PRESENT: Blackmer, Robert; Carabeau, Garry; Morse, David; Quinn, Eric; Rhynhart, Hans; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie

1. Call to Order

The meeting was called to order by Chairman Blackmer at 6:30 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of March 7, 2022

MOTION: (Carabeau/Rhynhart) To approve the minutes of March 7, 2022.

Unanimous

4. Academy Building Restoration Update

Head of School Sandford stated that the official groundbreaking occurred last week. Architect Kevin Chrobak plans to answer a list of questions provided by the Woodstock building official; the questions will be forwarded to the Committee. The fire marshal has signed off on the project and the perimeter fencing has been erected. Internal meetings with Kronenberger and Sons will occur on Tuesday, every other week, at noon at the BAC; Committee members are welcome to attend.

5. Bentley Update

Director of Information Technology Matt Godzik delivered a PowerPoint presentation detailing the updates to technology and access control at Bentley Field.

- Trenching was used to lay the conduit needed to expand and enhance communications functions between 423 Route 169 and the press box. This will facilitate greater broadcasting capability and connect the school's internal phone/paging system to Bentley field.
- Revamped access control systems go beyond limiting unauthorized access to allow for remote and scheduled access. A feature is in place to prevent anyone from being locked in. The installation of radio tags onto Academy vehicles will permit vehicles to automatically open the first gate.
- At least ten additional security/video cameras will be used for expanded and enhanced visual monitoring.

Head of School Sandford thanked Mr. Godzik and Mr. Susi for their hard work, particularly during the recent supply chain challenges.

6. Other

Head of School Sandford shared that concerns about underground fuel storage tanks possibly still being located near the BAC and Academy Building were unfounded. Using an x-ray machine to confirm, it seems that old drawings were not updated after the removal of the tanks during the 1990s.

7. Adjournment

MOTION: (Carabeau/Quinn) To adjourn the meeting at 6:59 p.m.

Unanimous

Respectfully submitted,

Julie Woodland

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Board Clerk

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.