

Facilities Committee Meeting Minutes

October 14, 2025

7:00 pm

Attending all or part of the meeting:

Board Committee Members:	Dr. Robert Singh, Chair, Susan Audrain, Kenneth Hong and Sue Tiede
Other Board Members:	Dr. Roberta Hotinski
T/E School District Representatives:	Dr. Richard Gusick, Arthur J. McDonnell, Dr. Mike Szymendera, Marshall Barkman and Richard Livergood
Other:	David Farabaugh and Bryant Snyder from Heckendorn Shiles Architects
Community Member:	None

Review of the Minutes:

- The Committee reviewed September 9, 2025 minutes and recommended that they be placed on the next Board consent agenda.

Change Orders:

- Mr. Farabaugh reviewed the 2026 Infrastructure Bids. Bid documents are available and the pre-bid meeting was well attended.

TEMS Outdoor Learning Space:

- Mr. Szymendera gave an update on the Learning Space project at TEMS and showed a map of where the space will be relocated.

Athletic Fields Project Update:

- Mr. Farabaugh and Mr. McDonnell showed pictures of the Athletic Fields project. Mr. Farabaugh and Mr. Snyder reviewed the project slide with completion dates and anticipated completion dates. Mr. Farabaugh spoke about the change order for this project, and the Committee recommended that the change order of \$164,182.57 be placed on the Board consent agenda.
- Dr. Gusick stated that the area is still a construction site, so even if some amenities appear to be ready to use, they are not in the current state of the facility.

Bear Hill Elementary School Update:

- Mr. Snyder showed pictures of the progress of the construction site. All three stair towers are removed and the existing generator has been relocated. A change order was discussed regarding slab removal in the amount of \$14,121.24. The Committee reviewed the change order and recommended it be placed on the next Board consent agenda.

2026 Summer Infrastructure Report and 2026 IT Infrastructure:

- Dr. Szymendera stated that there are two summer projects for the 2026 IT Infrastructure. Dr. Szymendera spoke about the fee proposal letter from Saltant Solutions LLC and explained the reason for the fee letter. He explained that this is for wireless network equipment replacement. The Committee reviewed and recommended that the fee proposal be on the next Board consent agenda.
- Dr. Szymendera added that the phone system project will be discussed at the November 18, 2025 Facilities Committee meeting.

Environmental Sustainability Report

- Dr. Gusick stated that the origin of this report is the board passed an Environmental Sustainability resolution in 2022 and the District provides an annual update to the Board. The Operational Enhancements listed on the report were discussed.

Capital Sources & Uses:

- Mr. McDonnell stated there have been no changes since last month's report.

Committee Goals

Mr. McDonnell revised the goals based on the Committee's recommendations last month. The new goals were reviewed and accepted by the Committee.

Other:

- None

Public Comment:

- None.

Adjournment:

- The meeting was adjourned at 8:06 pm.

Future Meetings:

- Tuesday, November 18, 2025
- Tuesday, December 16, 2025