



Board of Education Facilities Committee

June 10, 2025

Time 3:45 – 4:45 p.m.

Board of Education Room

Present: B. Bass, P. Sullivan-Nunes, M. Rubinstein, D. Brazil, and K. Slentz

The committee convened the meeting at 4 p.m.

1. Framing the work

Committee

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Administration

- a. Facilities improvements status

- i. Phase 2
- ii. EPC
- iii. Capital outlay
 - 1. SEQR resolution

D. Brazil reviewed each of the current projects with the committee and noted that additional detail is available to the public in the updates on the Facilities Improvement section of the website. For the 2026 capital outlay project, administration recommends that two of the large window wall units at Springhurst be replaced to improve energy efficiency and security. To start this process, at the June 17 board meeting, administration will recommend that the board declare the project a Type II under the State Environmental Quality Review Act.

- b. Athletic field conditions

- i. Springhurst turf repair status
- ii. Springhurst softball field

D. Brazil updated the committee on the area of the Springhurst turf that has sunk at various times over the past few years. Although this was not a problem during the spring season, administration will still seek to determine what caused the issue and has contacted contractors to provide a quote for the work. D. Brazil noted that the softball field is in very good shape this year based on the work done by the custodial and maintenance staff.

- c. Westside property management and Springhurst turf expansion options

Given the anticipated changes to the Gould Park playing fields, the district continues to look for an alternate location for the varsity baseball field and the possible locations for a track. The committee discussed the options for how to use the westside property between the school and Wickers Creek. K. Slentz detailed some of the initial steps that will need to be taken in the process before we can consider a more formal feasibility study.

- d. Mechanical survey

- i. Springhurst boiler status
- ii. PM/long-range maintenance
- iii. HVAC survey for deficiencies.

D. Brazil updated the committee on the status of the boiler repair needed at Springhurst and discussed the costs and options for addressing the issue. In addition, D. Brazil discussed his work with engineers to evaluate all of our HVAC systems and determine what should be addressed through a preventative maintenance plan.

- e. Student mural proposal

K. Slentz updated the committee on the status of the Class of 2025 mural that is being developed by two of our students. The proposal is not yet ready for presentation to the committee, and K. Slentz will update the committee once the students are ready.

3. Discussion Items

- a. Capital Outlay Projects for the next 3-5 years

D. Brazil updated the committee on plans to work with the architects to develop a 3-5-year plan for capital outlay projects that would be presented to the committee for consideration.

4. Next Meeting

- a. Summer 2025 - TBD
 - i. Review of Policy [7000](#)

5. Adjourn

The committee adjourned the meeting at 4:50 p.m.

Committee