



Board of Education Facilities Committee

February 27, 2026

Time 1-2 PM

Board of Education Room

Minutes

Present: B. Bass, M. Walker, L. Raymond, D. Brazil, and K. Slentz

The committee convened the meeting at 1 PM.

1. Framing the work

Committee

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Administration

- a. Capital Outlay project

D. Brazil reviewed the status of the Springhurst window unit replacement project and shared concerns about the timeline for completion based on changes made by the contractor. The architect is addressing the issue, and we anticipate that work will begin in the spring after school hours. Precautions will be taken in the building to ensure student and staff safety.

L. Raymond explained the process for submitting all required documents to the NYS Education Department to ensure that the district receives state building aid in the 2026-27 school year.

- b. Sale of Wickers Creek property resolution

K. Slentz updated the committee on the status of the development of a resolution by legal counsel for the board to consider regarding the sale of the Wickers Creek property. A proposition seeking community approval of the sale will be required on this year's budget vote and board election ballot.

- c. Grounds maintenance work

The district currently contracts for the maintenance of our grounds. D. Brazil reviewed the pros and cons of hiring our own groundkeeper and investing in the necessary equipment to manage our grounds. Because of the upfront costs, however, the district may not be able to consider this option for 2026-27.

3. Discussion Items

Committee

- a. Energy Performance Contract project details and options

L. Raymond and D. Brazil provided an overview of the status of the Energy Performance Contract project, including the potential costs and savings that the district might experience from the addition of solar panels and other energy-saving renovations (e.g., light and ceiling replacement at Springhurst).

The district is currently awaiting a cost breakdown from our fiscal advisors for the Option 4 project. This option would remove the heating and cooling replacement in the commons and on the first and second floors of the high school, as this work may be able to be completed using remaining funds from the Phase 2 project. Administration will update the committee and full board on the EPC project as soon as we receive the Option 4 projected savings and costs.

b. Phase 2 project

i. Fire alarm system status

D. Brazil reviewed issues with the approval of the new fire alarm system. The fire marshal found a number of initial issues with the system, as the contractor did not bring in the third-party reviewer as required. The district will discuss this with the architects and construction manager at the next construction meeting. The former fire alarm system is still operating until such time as the new system is approved.

c. Capital reserve project

i. Springhurst athletic facilities upgrade options

ii. Architectural services options

iii. Facilities advisory committee membership

The committee briefly reviewed the scope of the proposed project and discussed the options the administration is considering for architectural and engineering services for the project. If the project is to move forward, a proposition will be added to this year's budget vote and board election ballot seeking the community's approval to take funds out of the dedicated capital reserve to fund the project.

The committee discussed additional members for the advisory committee that K. Slentz will establish in the coming weeks. The committee's initial focus will be on the athletic field project.

4. Next Meeting

- a. March 6 at 1:00 pm.

5. Adjourn

The committee adjourned the meeting at 2 PM.

Committee