

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
October 25, 2016 6:30 p.m.
Joel Barlow High School Media Center

MINUTES

Attendance: Coppinger, D'Agostino, Gombos, Hocker
Administration: McMorran, Sullivan, Pin, Czudak
Members of the Public: 0

- I. Call to Order:** 6:34 p.m.
- II. Motion:** Move that the Region 9 Facilities and Fields Committee accept the minutes of September 20, 2016 meeting, as submitted. (Hocker, Coppinger) Approved unanimous. (Coppinger abstained)
- III. Public Comment:** None
- V. Committee Member Comment:** None
- V. Discussion and Possible Action:**

A. Capital Plan: The Committee reviewed an updated version of the Board Approved Capital Plan. The new recommendations include removing the completed projects from the plan, adding sidewalk repair/replacement, and adding new carpet to the band room. Mr. Czudak explained that the well pump repair, which was previously on the plan, has been handled through the operating budget. Committee members discussed the condition of the sidewalks in the front of the school. The Committee will need to hold another meeting to discuss the options for addressing sidewalks and the paving of Barlow Drive.

B. Capital Requests: The administration detailed a request for a security system upgrade and additional security cameras. Mrs. Sullivan has received quotes from three different firms for the project. Members asked for greater details of the proposed upgrade and requested verification that the bidding process used confirms with the new board Purchasing and Procurement Policy.

C. Procedures for Projects/Work Services Requiring a Permit: The administration has revised the work order request process in response to recent revelations that projects had been completed without obtaining the required permits. A new checklist system requiring administrator signatures has been put into place. Mr. Czudak will continue working with the local Building Official to obtain Certificates of Occupancies for the projects with open permits.

- VI. Public Comment:** None
- VII. Committee Member Comment:** None
- VIII. Adjournment:** Move to adjourn (Coppinger, Hocker) at 7:35 pm. Approved unanimous

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee

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