

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
December 16, 2014 6:00 p.m.
Joel Barlow High School Career Center

Attendance: Gombos, Hancock, D'Agostino, Hocker
Administration: Sullivan, Czudak, Josefsberg, McMorran, Santangeli, Paola
Members of the Public: 0

I. Call to Order: 6:04 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of November 19, 2014, as submitted. (Hancock, Gombos) Approved unanimous.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action

A. Proposal for Track Shed Project: The administration outlined a proposal for the construction of a Track Storage Building. Mr. Paola and Mr. Santangeli circulated prints from Sheds Unlimited of Gap, PA for a pre-fabricated storage building. The Athletic Department will dedicate the structure in memory of Russell Neary, an Easton Firefighter who died in the line of duty. Mr. Neary was an avid volunteer and supporter of the JBHS Track Program. Donations received by the Athletic Department will fund the project.

Motion: Move that the Region 9 FFC recommend the Region 9 Board of Education approve the proposal for the Russell Neary Track Shed Project, and direct the administration to commence with obtaining necessary permits and to begin construction. (Hancock, Gombos)

B. Capital Plan: The Committee received a partial draft of the JBHS Capital Plan prepared by Mrs. Sullivan. Mr. Czudak will insert Condition Ratings and Priority Ranking for each item on the plan. Mrs. Sullivan will review the Capital Fund in order to determine which surplus funds allocated for previous projects can be moved back into the available balance.

C. Roof Replacement Project: Mrs. Sullivan reported that the project architect was unable to attend this meeting of the FFC, as requested. Mr. Czudak and Mr. D'Agostino will meet with the architect to discuss the plans prior to a formal review by the board.

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Adjournment: Move to adjourn (Hancock, Gombos) at 7:03pm. Approved unanimous

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