

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
July 21, 2015 6:30 p.m.
Joel Barlow High School Career Center

Attendance: Gombos, Hancock, D'Agostino, Hocker
Administration: Czudak, Pin, McMorran
Members of the Public: 1

I. Call to Order: 6:34 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of July 7, 2015, as submitted (Gombos, Hancock) Approved unanimous.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action

A. Update on Roof Replacement Project: Mr. Czudak provided an update on the Roof Replacement Project. Mr. Czudak stated that work was progressing according to schedule. He noted that Imperial Roofing had uncovered compromised decking around a Rooftop Air Handler Unit. Mr. Czudak anticipates that the additional cost to repair the area will be less than \$1,000. Mr. Hancock reported that he had been on the roof earlier in the day. The school will discuss the planned removal of two skylights with the architect. The skylights provide additional light to the hallways, and the school would prefer not to lose them.

B. Capital Plan: The Committee reviewed a draft of the Updated Capital Plan. Mr. Santangeli provided a Condition Rating and a Priority Ranking for the running track. Mr. Czudak reported that he met with the Highway Superintendent of both Easton and Redding regarding the repair of the Barlow Drive's pavement. Jeff Hanson, the Redding Highway Superintendent, has agreed to assist with the repairs.

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Adjournment: Move to adjourn (Hancock, Gombos) at 6:58pm Approved unanimous

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