

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
February 24, 2016 6:30 p.m.
Joel Barlow High School Media Center

Attendance: Gombos, Coppinger, D'Agostino, Hocker
Administration: McMorran, Sullivan, Czudak
Members of the Public: 4

I. Call to Order: 6:38 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of July 21, 2015 meeting, as submitted. (Hocker, Coppinger) Approved unanimous, Coppinger abstained.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

A. Capital Plan Update: Mrs. Sullivan presented a request to add three items to the Capital Plan, security improvements, well repairs and upgrades, and resurfacing or removing the old tennis courts. Mrs. Pin reported that she met with Police Chief Fuchs in November, to discuss adding security cameras to the existing security system; the addition of 37 cameras would also require upgrading the system panels. Mr. Czudak stated that the primary well is yielding fewer gallons per minute than it has in the past. He suggests pulling the pump system and replacing it. Committee members requested additional information regarding the projected costs for the proposed projects. Dr. McMorran will bring forward a recommendation regarding the best way to implement procedures to obtain pricing from multiple vendors.

B. Solar Panels: The Committee reviewed information provided by Greentek Renewables related to Solar panel installation on the roof of Joel Barlow High School. Committee members requested additional information about the new roof warranty and the potential cost savings for the district. The Committee agreed to begin the process with a meeting of the full board in the near future.

VI. Public Comment: Susanne Krivit noted that she has solar panels installed on her house. She wanted to remind committee members how it is important to set an example for our students, by taking measures to reduce the carbon footprint regardless of cost.

VII. Committee Member Comment: None

VIII. Adjournment: Move to adjourn (Coppinger, Gombos) at 7:22 pm. Approved unanimous

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