

**Joint Meeting of the Region 9 Board of Education Financial Advisory and Building
Committees
Joel Barlow High School Media Center
Tuesday, November 25, 2014 at 6:30 p.m.
Minutes**

Attendance

Committees: Vance Hancock, Susanne Krivit, Mark Lewis, Todd Johnston, Paul
Coppinger, Frank DeSalvo, Chris Hocker, Walter King.
Administration: Tom McMorran, Walter Czudak, Dr. Josefsberg
Board Members: Mike D'Agostino
Public: None

I. Call to Order.

Mr. Lewis called the meeting to order at 6:32 p.m.

II. Approval of Minutes

Motion: Move to approve the minutes of the October 21, 2014 FAC Meeting.

Approved unanimously. Coppinger, DeSalvo.

**Motion: Move to approve the minutes of the October 21, 2014 Building Committee
Meeting. Approved unanimously. Lewis, Krivit.**

III. Public Comment: None

**IV. Committee Member Comment: Ms. Krivit suggested we have joint minutes for the
joint meeting.**

V. Discussion and Possible Action:

- a. **Approval of Capital Project Invoices: Tremco/WTI \$613,090.86
Motion to recommend payment by the Region 9 Board, pending
Redding Building Inspector's approval. Approved unanimously.
Coppinger, Krivit**
- b. **Request Funding for Sealing of Brick Walls: First we discussed the
skylight guardrails: Walter determined that we are not required to have
guard rails on the skylights as was previously suggested by Tremco. He
located a letter from 1984 from OSHA stating this and determined that
the standard has not changed since that time. On the sealing of the Brick
Walls, there have been some moisture penetrations. Tremco estimated the
work at \$40K, but Walter estimated that it can be done in house for \$20K.
The committees then discussed the proposal. The consensus was that the**

brick walls are not part of the roof project and the funding options should be discussed by the Board.

- c. **Draft June 30, 2014 Financial Statements.** Walter King gave an update.

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Motion to adjourn: (Coppinger, Krivit) at 6:57 p.m. approved unanimously.

Respectfully submitted,

Susanne Krivit