

REGION 9 BOARD OF EDUCATION
Facilities and Fields Committee Special Meeting
November 16, 2017 - 6:30 p.m.
Joel Barlow High School - Media Center
Minutes

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

Call to Order: 6:32 p.m.

Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of the June 28, 2017 meeting, as submitted (Coppinger, Hocker). **Approved. Unanimous.**

Public Comment: None

Committee Member Comment: None

Discussion and Possible Action:

A. Planning and Review of Board Approved Capital Plan Projects:

The Committee discussed the need for administration to periodically re-evaluate equipment condition and priority ranking to better inform Committee Members. In the future, the Committee will schedule regular meetings to review and update the Capital Plan.

B. Flooring Replacement-Music Rooms:

Administration detailed the need to replace the carpeting in the Music Rooms. The flooring replacement was slated to occur following the Roof Replacement Project. This work was delayed due to A/C piping leak issues, which were difficult to diagnose. The administration obtained three written proposals and is recommending acceptance of the lowest qualified bid. This work will be completed over the Holiday Recess.

Motion: Move that the Region 9 Facilities and Fields Committee revise the approved Capital Plan to reflect the increased cost for the flooring in the Music Rooms. (Coppinger, Hocker). **Approved. Unanimous.**

Motion: Move that the Region 9 Facilities and Fields Committee accept the lowest qualified bid proposal for replacement flooring of the Music Rooms, in the amount of \$26,993 and recommend approval from the Region 9 Board of Education. (Coppinger, Hocker) **Approved unanimous.**

C. RFP for Security Cameras:

Administration requested discussion of school security issues be tabled until an Executive Session can be scheduled at a future meeting.

Public Comment: None

Committee Member Comment: None

Adjournment:

Move to adjourn (Coppinger, Hocker) at 7:31 pm. Approved. Unanimous.

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