

Filed subject to approval

REGION 9 BOARD OF EDUCATION
Facilities & Fields Committee Special Meeting
Joel Barlow High School – LLC
June 26, 2018 – 5:30 p.m.
Minutes

ATTENDANCE:

Committee Members: Coppinger, D'Agostino (ex officio) arrived 5:33 p.m., Hocker, Denny
Administration and staff: Reiss, Pin, McMoran, Czudak
Public: None

CALL TO ORDER:

Mr. Coppinger called the meeting to order at 5:31 p.m.

APPROVAL OF MINUTES:

Minutes of the May 22, 2018 regular meeting were reviewed.

Motion: move to approve the minutes of the March 22, 2018 Region 9 Board of Education Facilities & Fields Committee regular meeting (Hocker, Denny). Approved. Unanimous.

PUBLIC COMMENT: None.

COMMITTEE MEMBER COMMENT: None.

DISCUSSION AND POSSIBLE ACTION: SECURITY CAMERA UPDATE

Mr. Reiss stated that work began at the stadium yesterday and that all work is progressing well. Mr. Czudak is meeting with the workers every morning and Mr. Reiss will be meeting with contractor weekly. The next weekly meeting will be on 7/13/18 at 10 a.m. All security work is scheduled to be completed by 8/13/18.

DISCUSSION AND POSSIBLE ACTION: UPDATE ON PROPOSED CAPITAL PROJECTS

Mr. Reiss presented the current schedule of aggregate debt service, and a proposed time line for progressing forward with planning in order to complete a Capital Project question for a May 2019 referendum and a RFP for design work in preparation for the proposed question. The capital projects to be considered: road and parking area repaving, running track renovation, tennis court renovation and sidewalk repairs.

Motion: Move to recommend to the Region 9 BOE that Mr. Reiss proceed to finalize an RFP for hire an engineering professional to prepare a Study and Design of Capital work to include Road, Parking and Sidewalk areas, Running Track Renovations and Tennis Court renovations, and to authorize Mr. Reiss to move forward with posting. (Hocker, Denny). Approved. Unanimous.

DISCUSSION AND POSSIBLE ACTION: UPDATE ON SOLAR PANEL PROPOSAL

Mr. Czudak updated us on the current progress with respect to placing solar panel arrays in the parking lot areas. No plans have been finalized. Mr. Czudak will continue to update us on any progress.

PUBLIC COMMENT: None.

COMMITTEE MEMBER COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 6:31 p.m. (D'Agostino, Denny). Approved. Unanimous.

Recorded and Submitted by
Paul Coppinger, Region 9 Board of Education Facilities & Fields Chairperson