

**Meeting of the Region 9 Board of Education Building Committee
Joel Barlow High School Career Center
Thursday, August 7, 2014 at 7:00 p.m.
Minutes**

Attendance

Committee: Vance Hancock, Susanne Krivit, Mark Lewis, Todd Johnston (Paul Coppinger was unable to attend).

Administration: Tom McMorran, Peggy Sullivan, Walter Czudak

Board Members: Mike D'Agostino

Public: None

- I. Call to Order at 7:00 p.m.**
- II. Public Comment:** None
- III. Member Comment:** None
- IV. July 15 Minutes: Motion to approve: (Lewis, Krivit) approved unanimously.**
- V. Discussion and Possible Action:**
 - a. Remaining Stadium Project Items: Walter and Peggy gave updates. Handicapped signs will arrive at the end of this week or early next week. As soon as they are installed the Redding Building Inspector will come back for the final inspection. We are waiting for the speed bumps on Turney Road to be reinstalled.
 - b. Roof Restoration Project - Walter and Peggy gave updates. Met with the crew yesterday. Work on replacing the wet areas will begin on August 14. Vacuuming starts after that and may extend into the school year. A crane will be on-site. A safety officer will be needed during the school day. The next few steps are as follows: (1) cut out the wet sections (2) Remove gravel [10 – 14 working days] (3) install new flow coat, put in new white gravel, remove old risers and skylights [non-functional]. The project completion date is mid-October (6 – 8 week project). We borrowed the money last week with a .299% short-term note that will mature the same day as the stadium renewal note. Mike D. asked for the project documents and Peggy gave him her copy to borrow.
 - c. Review/Recommendation for Payments – Discussion of the following invoices:
 - US Bank - \$500.00 Bank fee. **Motion to approve (Lewis, Krivit). Approved unanimously.**

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Motion to adjourn: (Lewis, Johnston) at 7:40 p.m. approved unanimously.

Respectfully submitted,

Susanne Krivit