

*Filed Subject to Approval*

**Meeting of the Region 9 Board of Education Building Committee  
Joel Barlow High Library/Media Center  
Tuesday, November 24, 2015 at 6:30 p.m.  
Minutes**

**Attendance**

Committee: Paul Coppinger, Susanne Krivit, Vance Hancock, Mark Lewis  
Administration: Tom McMorran, Peggy Sullivan, Walter Cduzak  
Board Members: Chris Hocker, Walter King  
Public: None

- I. Call to Order at 6:35 p.m.**
- II. Public Comment: None**
- III. Committee Member Comment: None**
- IV. Approval of October 20, 2015 Minutes: Motion (Coppinger, Krivit) approved.**
- V. Discussion and Possible Action:**
  - A. Review/Recommendation for Payments – Invoice from Imperial Roofing for \$49,945.82 for work done and materials delivered during October 2015. Peggy gave an update on the roof project. Tremco and the Building Inspector have inspected the roof. Recent heavy rains showed leaks. All issues were fixed. Damage to ceiling has been repaired. Imperial is paying for the repairs.  
**Motion to Approve: (Coppinger, Krivit) approved unanimously.**
- VI. Reports from Director of Finance: This item was skipped due to the lack of an FAC quorum.**
- VII. Public Comment: None**
- VIII. Committee Member Comment: None**
- IX. Motion to Adjourn: (Lewis, Krivit) at 7:11 p.m. Approved unanimously.**

Respectfully submitted,  
Susanne Krivit