

Region 9 Board of Education  
Facilities and Fields Committee  
Special Meeting  
July 7, 2015 7:00 p.m.  
Joel Barlow High School Career Center

Attendance: Colangelo, Gombos, Hancock, D'Agostino, Hocker  
Administration: Sullivan, Czudak, Pin, McMorran  
Members of the Public: 1

**I. Call to Order:** 7:04 p.m.

**II. Motion:** Move that the Region 9 Facilities and Fields Committee accept the minutes of March 9, 2015, as submitted (Colangelo, Hancock) Approved unanimous.

**III. Public Comment:** None

**IV. Committee Member Comment:** None

**V. Discussion and Possible Action**

**A. Update on Roof Replacement Project:** Mrs. Sullivan and Mr. Czudak provided an update of the Roof Replacement Project. The weekly job meeting with the architect, Tom Hibbard, was held earlier in the day. Mrs. Sullivan said that the roofing contractor has materials on site and will begin work on Wednesday, July 8<sup>th</sup>. Mr. Czudak reported that the plumbers have been working on the roof drains for a couple of weeks and are near completion. Mrs. Pin informed committee members that the school received the building permit on July 7<sup>th</sup>. Administration is confident that the roofing project will be completed before the start of school.

**B. Capital Plan:** Mrs. Sullivan distributed copies of the most recent Board Approved Capital Plan. The Committee also reviewed a draft of the Updated Capital Plan and considered an administrative request to consider paving Barlow Drive. Mr. Czudak informed committee members that he has received prices from several paving contractors for patching the holes in the pavement of Barlow Drive. Administration also received a quote of approx. \$150,000 to resurface Barlow Drive from the entrance on Black Rock Tpk. to Turney Drive. The contractors advised Mr. Czudak that this approach should last up to fifteen years. The project will be completed using a state approved competitively bid contract, or go out to Public Bid, if the Region 9 Board decides to move it forward.

**VI. Public Comment:** None

**VII. Committee Member Comment:** None

**VIII. Adjournment:** Move to adjourn (Colangelo, Gombos) at 8:35pm Approved unanimous

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