

**BOARD OF EDUCATION SUBCOMMITTEE
BUDGET & FACILITIES MEETING
Meeting Minutes**

Wednesday, May 11, 2016

8:15 a.m. Daly Annex – BOE Conference Room

Attendance: BOE Members – Alan Baer, Karen Sloan, Chris Nadolne, Nora Johnson, Beth Weisburd, Dr. Kathleen Mooney, Superintendent of Schools, Mary Callahan, Assistant Superintendent for Business and Jim Ristano, Director of Facilities, Stephanie Joannon, Director of Athletics. Approximately five residents also attended.

Meeting was called to order at 8:15 a.m.

- The district is still anticipating doing the bidding for the fields and plans are currently being reviewed by the State Education Department. BBS Architects continue to keep Mary Callahan updated on the process and hopefully the bidding will take place in June. After much discussion, the committee made a recommendation to seek bids for both crumb rubber and encapsulated rubber infills. The maintenance costs for crumb rubber and encapsulated rubber are the same. The cost of crumb rubber infill is included in the total bond. Anything above the crumb rubber is an extra cost. The encapsulated infill would be an additional \$150,000 and an organic infill with an irrigation system would be an additional \$800,000 to \$1 million.
- The bid opening for the science room renovations and alterations at Schreiber and Weber are scheduled for June 2. As soon as the lowest responsible bidder is selected, the bid award resolutions will be placed on the June 14 agenda for BOE approval.
- Interviews for lowest responsible bidder continue for the Chiller replacement at Weber Middle School with award on May 17. This work will most likely occur in the fall.
- The design work for the Schreiber auditorium progresses and timing for construction will depend on the SED approval and bidding process as to when the work will begin. The construction could possibly effect the summer production of the Port Summer Show. The district has offered use of the middle school as an alternative location for their production.
- Ms. Callahan met with the Weber teachers, principal and architects to discuss the plans for the Weber auditorium. It was noted that there is more seating in the middle school auditorium than there is in the high school auditorium. Due to high enrollment some classes go into the Weber auditorium for recess which complicates renovation due to student relocation. It was recommended that design plans keep the similar authentic scheme with current trim and molding. Painting will be with a neutral color to preserve the current look. The architects will recommend a more modern seat that is more durable, but will specify that the authentic look be preserved with metal frames and upholstered seats. The committee requested samples of seating and costs before a decision is made.
- Two preliminary meetings were held with the Manorhaven and Guggenheim principals to discuss plans for the new science rooms. The Manorhaven principal will move the classes that are held in the portables into the building during construction. Therefore, it is not necessary to take and move the portables to another location. Half the science rooms will be renovated this summer and an alternate bid will be added for the two 6th grade classroom renovations that were not included in the pre-bond discussion.
- The Manorhaven and the Guggenheim Schools renovations will be the next project on the agenda for construction during 2017-18 school year and will be completed for use in 2018-19 school year. Depending on costs either Daly or Weber will follow for their construction projects.

The next Budget & Facilities Meeting is scheduled for June 14 @ 8:15 a.m. in the Daly Annex Conference Room.