

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

Tuesday, June 14, 2016

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

Attendance: BOE Members – Alan Baer, Karen Sloan, Chris Nadolne, Nora Johnson, Beth Weisburd, Emily Beys, Lawrence Greenstein, Mary Callahan, Assistant Superintendent for Business and Jim Ristano, Director of Facilities, Stephanie Joannon, Director of Athletics, Paul Adamo, School Construction, Justin Daddio, School Construction. Approximately four residents also attended.

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

- Schreiber High School has recently experienced an air conditioning problem which was mostly likely caused by an electrical surge. This seems to be a recurring problem in the local community and these electrical problems are being examined with PSEG, the electrical supplier. To alleviate the problem temporary air conditioning was put in place. A permanent air conditioning replacement for the Schreiber new wing will be processed as soon as possible. The auditorium will mostly like be repaired rather than replaced due to cost.
- The Weber chiller is scheduled to be delivered late August and the installation will begin in October 2016. The installation will commence after school hours and will not interrupt the school's daily functioning. Weber will open with existing cooling system, however, it is currently not working and a \$15,000 repair is necessary to cool entire new wing. A decision will be made to see if it is worth repairing. The new chiller will carry a two year guarantee at the startup of the unit.
- The Manorhaven roof section replacement will be awarded at this evening's BOE meeting and work will commence shortly thereafter.
- The Sousa parking lot is in need of asphalt repair. This much needed repair work will be performed through a vendor from a cooperative bid and financed through the Facilities Department 2015-16 budget.
- The following projects are currently under review with the State Education Department: Fields, Window Replacement and Repair at High School and Middle School, Vestibules, High School Auditorium. BBS is currently developing plans for Middle School Auditorium, Middle School and High School Locker Rooms, Manorhaven addition and Guggenheim addition. Planning has started for STEAM (Science, Music and Art) Rooms. It is possible for a turf field to be completed in a three month time frame if started after football season, it would most likely be completed and ready for the next Lacrosse season.
- Plans for a module outdoor campus restroom will need to be submitted to the SED for review and final approval. This project is budgeted in the 2016-17 budget but we are on track to be reimbursed for \$125,000 by the state.
- Science Rooms: The district was disappointed by bids and did not receive large variety of bidders. The hope is to have a more in-depth review of bids which may make it possible to work with the bids that were submitted. Due to the high number of school Bonds recently passed, many contractors are simply too busy which created a very competitive market for work. BBS is also reviewing the plans to see if scope of work can be changed.
- NYS Controllars office recently finished an eight week audit in the Central Administration Office. It will take approximately three months for a report of findings to be presented to Dr. Mooney in an exit interview.