

Buildings & Grounds Committee Notes
January 7, 2009

Present: Robin Wetmore, Michael Collins, Jim Shelton, Barbara Duncan, Michael Petrizzo, Bill Balicki
Absent: Frank Luccarelli

1. Village School Play Pavilion – The contractor is completing the poured in place top coat in sections. We need 2 more relatively warm and dry days to complete the pour. Art students and teachers are working on the layout for the ceramic tiles, which we be installed on the wall.
2. Roggy Concession Stand Field Update – Bill met with Jim Murtaugh and Sean Mowery regarding the septic system. With donated services the cost of a new expanded system will be approximately \$18,000. The Booster club will contribute \$8,000 with the balance coming from the District’s budget. The new updated septic system is large enough to allow for future expansion. The committee was in favor of proceeding with the installation.
3. Facility use request – The committee favored facility requests which will be on the BOE agenda on 1/14/09. The committee discussed 2 facility use fees and recommended no change from the policy fee structure.
4. Other Matters:
Non-Public school transportation- Cynthia Kuperman is drafting a letter to all families who currently have children transported to school by the HBOE. This letter will notify parents that the HBOE will not offer transportation for the 2009-10 school year. All eligible families will receive “aid in lieu”. The letter will be mailed as soon as possible to allow families to make alternate plans for the upcoming 2009-10 school year.

Roggy Field Lights – Bill Balicki and Randy Westrol are monitoring the light usage at Roggy Field. Bill is working on several strategies that will ensure the lights are on only when players are on the field.

Bill Balicki reported that there is a plan for “sprucing up” the entrance to the High School.

The committee discussed the budget information sharing process as it relates to the B&G committee.

Bill Balicki has had his first meeting with Energy Education Inc. He will be attending instructional meetings in Ft Worth, Texas in the near future.

An indoor temperature policy will be submitted to the B&G committee for review before being sent to the BOE for approval.

Bill Balicki reported that a letter will be sent to staff regarding the removal of certain electrical equipment (coffee makers, heaters, refrigerators, etc) on district property. Bill will monitor compliance with this directive as part of the QSAC process.

Next meeting: Friday, February 6, 2009 2:00pm NOTE CHANGE

Respectfully submitted,
Robin Wetmore