

Minutes
School Building Committee Regular Meeting
March 15, 2016

PRESENT: Tom Amanti, Tom Dembek, Jody Nazarchyk, and Alan Wilensky

ABSENT: Kim Alfultis, John Koning, James Norton

STAFF: Tom Giard, Superintendent of Schools; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:33p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky recognized that Mr. Gene Ryan, Assistant Principal of Waterford High School, and Officer Steven Whitehead of the Waterford Police Department were in attendance.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

V. OLD BUSINESS

1. APPROVAL OF MINUTES: February 23, 2016

MOTION: That the Waterford School Building Committee moves to approve the corrected minutes of the February 23, 2016 meeting.

Nazarchyk, Dembek– Unanimous

Mr. Wilensky noticed that his name was misspelled under item VIII in the February minutes.

2. Mr. Miner stated that after last month's meeting, he spoke with Cynthia Kaplan to confirm the completion of the LEED specifications. He reported that we are currently awaiting the certificate.

VI. NEW BUSINESS

1. Mr. Miner reported that there is a need to replace the divider curtain in the field house. The existing curtain is currently strapped in place, and cannot be used. He stated that the Athletic Director, Dave Sousa, is in the process of getting quotes for this curtain, however there will most likely only be two quotes, as opposed to the necessary three, and will have to get permission from Town Finance Director, Maryanna Stevens to proceed. Mr. Amanti confirmed with Mr. Ryan that these curtains are in fact used quite often for PE, sports, and various after school activities. It was determined that the committee will wait to get the bids and make a determination in the future.
2. Mr. Ryan reported that there are various "blind spots" throughout the high school, and after experiencing various thefts and vandalism in the athletic locker room area, asked Officer Whitehead to investigate where other dark spots might be occurring throughout the building. Officer Whitehead also reported it was discovered that the camera fixed on the Miner Lane entrance don't work due to intermittent signal loss. In order to fix this issue, there will have to be a fiber optic cable installed to strengthen the transmission. Officer Whitehead also reported on the dark areas in the building, stating that there are not cameras in every stairway, or in every hallway, sometimes making it difficult to follow a person throughout the building, which causes a safety issue. He suggested using IP-

addressed cameras that could be run to the computer rooms on each floor as opposed to all going back to the server room. Each server comes with 8 free IP addresses, and there are currently 18 open ports, meaning that there is room for 32 free IP addresses. Officer Whitehead assessed that there is a need for 10-12 cameras in the building. The outdoor cameras would have to be wired differently, and the school would require approximately 6 cameras, in addition to those already fixed at Miner Lane. Mr. Miner stated that he is currently working with a vendor to get quotes for this project. He estimated that this would be a summer project, as it would most likely take about 6 weeks to complete.

MOTION: To investigate the installation of cameras at Waterford High School.

Amanti, Nazarchyk- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

WATERFORD HIGH SCHOOL

Construction Report Waterford High School:

Mr. Miner reported that the B-canopy lights are up. Mr. Amanti stated that the pathway leading from the maintenance building to the field house area is very dark and he is concerned that it is a safety issue. Mr. Miner stated that he will look into some flood lighting for the area.

Pending Items:

Security Cameras

VIII. BILL LIST

MOTION: To approve the bills list as presented.

Nazarchyk, Dembek- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:07p.m.

Nazarchyk, Dembek– Unanimous

IX. Bill List March 15, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Vanasse, Hangen, Brustlin, Inc.	Professional Services	0208912	\$800.42