

Minutes
School Building Committee Regular Meeting
June 16, 2015

PRESENT: Kimberly Alfultis, Tom Amanti, Tom Dembek, Jody Nazarchyk, James Norton and Alan Wilensky

ABSENT: John Koning

STAFF: Jerry Belair, Superintendent; Craig Powers, Assistant Superintendent, 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 5:30p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

Mr. Belair reported that this will be in last meeting, and that Mr. Powers will be sitting in on the next meeting. Mr. Belair thanked the committee for all of their hard work during this high school project.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: May 19, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the May 19, 2015 meeting.

Nazarchyk, Alfultis – Unanimous; Dembek Abstained

VI. NEW BUSINESS

Mrs. Nazarchyk inquired about "No Smoking" signs around campus. Mr. Miner assured her that there were plenty around the site, but that he'd be happy to put up more near the concession stand and the bleachers where it seems to be a problem.

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. Condon and Sons Electric, change order #300941, for the amount of \$3,647.90 for materials for modification to poles for ballast boxes at the tennis courts.
2. Condon and Sons Electric, change order #300942, for the amount of \$260.99, for the installation of a time clock to the lighting control timer for auto light operation.
3. Van Zelm, invoice #0040911, for the amount of \$2,947.50, for professional services rendered through May 2, 2015.

MOTION: To consider the consent agenda items 1-3.

Alfultis, Nazarchyk – Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that almost all punch list items have been taken care of. He received a final report on the wetland basins, and it was determined that there is some debris on the back lot that has to be removed before the final walk-through. There was a meeting about the WHS roof ridge vent that included school administration, Bill Ayles from JCJ architecture, representatives from Allied Roof Restoration and O&G, as well as Mr. Wilensky and Mr. Miner. There are a number of people working on a solution to this issue, as well as some manufacturers. Ideally the work would be done over the summer while

school is not in session, and according to the architects it will take about 4 weeks to complete. Mr. Miner also brought to the committee's attention a ventilation issue in the Biology lab. During the dissection portion of the curriculum there is an odor that spreads to other classrooms due to the fact that there is no extra ventilation in the lab. There is not enough negative air to prevent the odor from travelling to the other rooms and Mr. Miner would like to get an engineer into the building to determine other possible options for exhaust air.

Mr. Wilensky inquired of Mr. Miner if he thought that on campus parking was an issue. Mr. Miner stated that during major events it most definitely is. Mr. Wilensky's concern is with the number of cars that block the roadways. Mr. Powers suggested issuing a Global Connect message at the start of the school year to parents to remind them of the "No Parking" zones.

Pending Items:

- HVAC
- Pool Stainless
- B Canopy Lighting
- Landscaping
- Roof Ridge Vent Issue

Mr. Miner stated that the majority of these items will be addressed over the summer.

VIII. BILL LIST

MOTION: To approve the bills list as amended.
Alfultis, Dembek- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:05 p.m.
Alfultis, Nazarchyk – Unanimous

IX. Bill List June 16, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Avery Lawn Installation	Landscaping	1039	\$2,400.00
WHS	n/a	BPD Roof Consulting	Professional Services	6425	\$437.50
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	300941	\$3,647.90
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	300942	\$260.99
WHS	n/a	Harvest New England	Landscaping	INVGCE025604	\$1,470.00
WHS	n/a	Waterford Country Gardens	Landscaping	4438	\$3,485.81
WHS	n/a	VanZelm	Professional Services	0040911	\$2,947.50

