

Minutes
School Building Committee Regular Meeting
January 20, 2015

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

STAFF: Jerome Belair, Superintendent; Andre Hauser, Waterford High School Principal

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:31p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

Mr. Belair briefly commented on the financial statements provided by Maryanna Stevens stating that the report reflected the current balance minus the bills and change order yet to be approved at this meeting. Mr. Belair also reported that the Solar Energy Possibility was presented to the Board of Finance, and they had no interest in moving forward with the project as part of construction. It was noted that many of the Building Committee members supported this project and were disappointed. Mr. Belair also commented on the state of the stainless steel in the WHS pool area. He has been in contact with Mr. Kotait about this issue and he is currently working with Mr. Miner to see what might be causing all of the rusting, and on a solution.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: December 16, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the December 16, 2014.

Alfultis, Nazarchyk – 5-0-1-Norton abstained

2. Mr. Wilensky questioned the importance of having the LEED certification now that the building has been built to LEED specifications. Mr. Belair will reach out to Bill Ayles to determine if any of state reimbursements would be affected should the committee decide not to seek certification.

VI. NEW BUSINESS

1. That the Waterford School Building Committee accept the Quaker Hill Elementary School Construction (State Project #152-0099) as complete.
2. That the Waterford School Building Committee accept the Oswegatchie Elementary School Construction (State Project #152-0100N) as complete.
3. That the Waterford School Building Committee accept the Great Neck Elementary School Construction (State Project #152-0101N) as complete.

MOTION: To accept all three elementary school projects as complete.

Dembek, Alfultis- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. VanZelm Engineers, invoice #0040444, in the amount of \$6,026.00 for professional services at WHS for period ending November 29, 2014.

MOTION: To approve the consent agenda.

Nazarchyk, Alfultis – Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner was absent and so no report at this time. Mr. Wilensky did however have a few questions regarding the B Canopy lighting. Mr. Belair informed him that we have the lighting, it just needs to be installed. Mr. Wilensky also noted that not all of the B Canopy doors were unlocked during a performance at the high school and that the two new doors at the end of the hall did not have a handicap button for opening. According to Mr. Norton, not all doors are required to have these, and that it depends of the weight or the pull of the door. Mr. Belair said that he would share these concerns with Mr. Miner.

Pending Items:

HVAC
Pool Stainless
B Canopy Lighting

VIII. BILL LIST

MOTION: To accept the bills list as presented.
Nazarchyk,Alfultis- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:54 p.m.
Alfultis, Dembek – Unanimous

IX. Bill List January 20, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102861188.001	\$28.17
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102842221.001	\$99.27
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102974035.001	\$56.10
WHS	n/a	Jan Electronics	B&G Director's Office	N74519	\$65.95
WHS	n/a	Paul's TV	B&G Director's Office	2174	\$325.00
QH	n/a	Project Adventure, Inc.	Project Adventure	P06160750106	\$4,973.60
GN	n/a	Project Adventure, Inc.	Project Adventure	P06159930104	\$4,973.27
OSW	n/a	Project Adventure, Inc.	Project Adventure	P06160680105	\$4,973.32
WHS	n/a	Ring's End	B&G Director's Office	436079	\$1,439.00
WHS	n/a	Ring's End	B&G Director's Office	422227	\$508.00
WHS	n/a	Ring's End	B&G Director's Office	419867	\$614.00
WHS	n/a	Ring's End	B&G Director's Office	523506	\$106.30
WHS	n/a	Sherwin-Williams	B&G Director's Office	8200-7	\$59.49
WHS	n/a	Shoreline Fastener Supply	B&G Director's Office	WJM122914	\$389.95
WHS	n/a	Cynthia M. Kaplan	Professional Services	102014.254	\$1,640.00
WHS	n/a	New England Facility Sales	Wall Pads	2063	\$3,000.00
WHS	n/a	VanZelm	Professional Services	0040444	\$6,026.00