

Minutes
School Building Committee Regular Meeting
November 15, 2016

PRESENT: Tom Dembek, John Koning, Richard Muckle, Jody Nazarchyk, and Fransisco Ribas

ABSENT: James Norton and James Reid

STAFF: Thomas Giard III, Superintendent; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:30p.m and led the Pledge of Allegiance.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

None

III. CORRESPONDENCE/INFORMATIONAL ITEMS

None

IV. SUPERINTENDENT'S REPORT

None

V. OLD BUSINESS

1. APPROVAL OF MINUTES: October 18, 2016

MOTION: That the Waterford School Building Committee moves to approve the minutes of the October 18, 2016 regular meeting.

Nazarchyk, Koning- Unanimous

VI. NEW BUSINESS

None

VII. WATERFORD HIGH SCHOOL

Mr. Miner reported that the seasonal fall plantings in the rain garden have been completed and that this part of the project should be able to be wrapped up in the spring with a few other seasonal plantings. Mr. Miner also reported that all of the security cameras have been delivered. The electricians will be working on the high risk areas pointed out by WHS faculty first, though the bulk of the work will have to wait until school is not in session.

Pending Items:

Security Cameras
Landscaping/Rain Gardens

VIII. BILL LIST

MOTION: To approve the bills list as presented.

Dembek, Ribas- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building committee adjourns the meeting at 5:35p.m.

Nazarchyk, Dembek- Unanimous

VIII. Bill List November 15, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Perennial Harmony	Landscaping	Completion date 10/13/16	\$1,772.00