

Minutes  
School Building Committee Regular Meeting  
February 23, 2016

PRESENT: Tom Dembek, John Koning, Jody Nazarchyk, and Alan Wilensky

ABSENT: Kim Alfultis, Tom Amanti, James Norton

STAFF: Tom Giard, Superintendent of Schools; Jay Miner, Director of Buildings and Grounds; 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 5:38p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Mr. Wilensky recognized that Mr. Hauser was in attendance.

**III. CORRESPONDENCE/ INFORMATIONAL ITEMS.**

**IV. SUPERINDENDENT'S REPORT**

Mr. Giard reported that he had followed up on some items from the last meeting and had Mr. Miner elaborate. After inspecting the burst sprinkler pipe at WHS, they found air coming in from an unheated space and closed it off. Mr. Miner also reported that they have the fixtures for the B-Canopy and will be working on them as soon as possible. Mr. Miner also stated that he has gotten permission to take the flag pole from Cohanzie School and use it at the baseball field. It will bolt to the outside of the dugout and he will have to install a flood light to put on it.

**V. OLD BUSINESS**

1. APPROVAL OF MINUTES: January 19, 2016

MOTION: That the Waterford School Building Committee moves to approve the minutes of the January 19, 2016 meeting.

Nazarchyk, Koning– Unanimous

2. Mr. Wilensky brought up the lack of storage at Clark Lane Middle School and questioned the use of the stage as a storage area for palettes of paper, extra lunch tables, and soccer goals. He noted that it is becoming increasingly problematic for the drama club and band as they need access to that area. Mr. Miner stated that the soccer goals are only there temporarily until they can be assembled, and that the paper is only delivered to the stage, as it's the easiest location for the trucks to unload at.

**VI. NEW BUSINESS**

1. Mr. Wilensky discussed the committee member swearing-in requirements that were brought to his attention by the new Town Clerk. He said that after every appointment/reappointment, it is necessary that committee members be sworn in.
2. Mrs. Nazarchyk asked Mr. Miner about the placement of ice machines near the fieldhouse. She noticed after the cheerleading competition last week that there weren't enough machines. Mr. Miner stated that there was in fact an extra machine that he suggested could be set up in the concession stand for easy access.

**VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:**

**WATERFORD HIGH SCHOOL**

**Construction Report Waterford High School:**

Mr. Miner elaborated on his earlier reports, saying that all venting in the B canopy area has been completed. Also, he noted that after various snow events in the last few weeks, there has been no snow found in the attic, and they will begin reinsulating the attic this spring.

**Pending Items:**

HVAC  
Pool Stainless  
B Canopy Lighting  
Landscaping

**VIII. BILL LIST**

MOTION: To approve the bills list as presented.

Nazarchyk, Koning- Unanimous

Mr. Wilensky discussed the invoice for the soccer field reseeding, stating that it was determined to be repair of the soccer field after the stockpiling of construction items and not routine maintenance therefore it is on the bills list. Mr. Koning questioned if the invoices listed were the last of the bills for the LEED certification. Mr. Miner stated that he would put in a call to Cynthia Kaplan to confirm, and request that they send a letter stating that the work is completed.

**IX. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:55p.m.

Nazarchyk, Koning – Unanimous

**IX. Bill List February 23, 2016**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Avery Lawn Installation	Landscaping	1065	\$13,014.19
WHS	n/a	Green Building Certification Institute	LEED Certification	90920016	\$5,628.74
WHS	n/a	Cynthia M. Kaplan	Professional Services	122015.298	\$960.00