

Minutes  
School Building Committee Regular Meeting  
June 20, 2017

PRESENT: Tom Dembek, Richard Muckle, Jody Nazarchyk, James Reid and Fransisco Ribas

ABSENT: John Koning and James Norton

STAFF: Tom Giard, Superintendent of Schools

**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: April 18, 2017

MOTION: That the Waterford School Building Committee moves to approve the minutes of the April 18, 2017 regular meeting.

Ribas, Reid- Unanimous; Dembek Abstained

**VI. NEW BUSINESS**

None

**VII. WATERFORD HIGH SCHOOL**

Mr. Miner gave a brief report of the work being done on the security cameras, stating that the installation has begun and that the work will continue on through the summer.

**Pending Items:**

Security Cameras

**VIII. BILL LIST**

MOTION: To approve the bills list as presented.

Ribas, Reid – Unanimous

There was some discussion about when this project would be able to be closed out as well as if there would be more bills to pay. Mr. Giard stated that the Board of Education has moved to close out the project for WHS, and that it was now in the audit phase with the Town. Mr. Miner noted that any other bills received would be related to the camera installation and would be minimal.

**IX. ADJOURNMENT**

MOTION: That the Waterford School Building committee adjourns the meeting at 5:41p.m.

Nazarchyk, Dembek- Unanimous

**VIII. Bill List June 20, 2017**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Jan Electronics	Security Cameras	N79617	\$97.97
WHS	n/a	Ring's End	Security Cameras	708741	\$94.50
WHS	n/a	Granite City	Security Cameras	S6292966.001	\$381.29
WHS	n/a	Granite City	Security Cameras	S6292864.001	\$181.00
WHS	n/a	Electrical Wholesalers	Security Cameras	S107934030.001	\$202.46
WHS	n/a	Electrical Wholesalers	Security Cameras	S107962107.001	\$116.82
WHS	n/a	Electrical Wholesalers	Security Cameras	S108004006.001	\$23.06
WHS	n/a	Electrical Wholesalers	Security Cameras	S108003218.001	\$42.65
WHS	n/a	Electrical Wholesalers	Security Cameras	S107934327.001	\$814.00
WHS	n/a	Home Depot	Security Cameras	Receipt dated 5/12/17	\$75.94