



Facilities Planning Committee Meeting Minutes

Date: Tuesday December 3, 2019

Location: High School Cafeteria

Time: 5:00pm-7:00pm.

Members in attendance:

Anthony Cammarata, Michelle Woerner, James Kaishian, Michael Haberman, George Hula, Erica Beasley, Colleen O'Neill Mangan, David Golod, Stephanie Conover, Alexis Costanzo, Susan Howard, Mariyana Pampova, Deborah French, Chris Lo, Betty Ng-Beckler, Rain Henderson, Julie Plank, Swaroop Reddy, Richard Bloom, Rajaneesh Chandra, Carin Savage, Fred Seeba, Ken Schupner

-Anthony Cammarata and Michelle Woerner welcomed the committee and reviewed the agenda. Michelle Woerner shared that a community member emailed a question about food recovery and that the email was forwarded to district administration as it would not be considered a part of facilities planning or a future bond.

-Fred Seeba and Ken Schupner explained each line item of the Facilities Study starting with page 3 (Todd ES), item number 30. Committee members were given an opportunity to ask questions about each item so that they could consider the importance of each item. Only items 30-54 (architectural), and items 1-17 (HVAC) were discussed (those items can be found on pages 3-6 of the Todd ES Facilities study).

-BBS is looking in to extending the warrantee on the 2002 TPO Roof at Todd Elementary (Todd ES Facilities Study p.2 #21).

-Members of the committee discussed the possibility of solar on roofs (Re: Todd ES Facilities Study p. 3 #37).

-Members of the committee requested that the district look into the use of "microclover" (Re: Todd ES Facilities Study p. 3 #45).

-Member of the committee requested a cost estimate for Air Conditioning all Todd Classrooms that do not currently have Air Conditioning (Re: Todd ES Facilities Study p. 6 #17).

-Members of the committee requested that the Facilities Study be reorganized to show similar items together (e.g. all "roof" related items grouped together).