



Facilities Planning Committee Meeting Minutes

Date: Thursday January 21, 2019

Location: Todd School Room 236

Time: 5:00pm-7:00pm

Members in attendance:

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

-Anthony Cammarata and Michelle Woerner welcomed the committee, reviewed the Roadmap, the evening's agenda, and what the next meetings will involve: Feb 4th will be the first "educational vision" meeting. Board guidance/priorities will be presented to the committee at that meeting, and committee members will be given directions regarding a preliminary sort of the facilities study, due Feb 25th.

-Ken Schupner, Fred Seeba, and Kevin Walsh of BBS explained line items of the Facilities Study using the new MS/HS Categorized Facilities Items as a guide. Items covered started on p. V "Electrical Infrastructure" (item 23) through p. VI "Air Conditioning" (item 26). At this point, every line item in the facilities study has been discussed. Ongoing questions are always welcome.

-MS/HS Categorized Facilities Items: p. VI Note that the Air Conditioning category is **not** a part of "Energy Performance Contract" and should be its own category.

-Anthony Cammarata reported that district paper towel costs for bathroom use is approximately \$6,700 plus any fees for removing any clogs in drains from paper towel misuse.

-MS/HS Facilities Study – HVAC item #18: add \$200,000 for the Middle School Gymnasium air handler unit.

-The committee requested a categorized facilities item list for Todd Elementary school.

-The committee discussed gender neutral bathrooms and locker room space at the MS/HS.

-The committee requested pricing on new carpeting in the Todd school library.

-The committee discussed the Todd School Gymnasium exit to a courtyard that leads to seemingly "nowhere". Signage and more easily accessible exits were discussed.

-The committee requested a deeper dive into water permeating into various classrooms at Todd school.

-BBS gave an Energy Performance Contract (EPC) presentation to the committee (presentation can be found on the district website → district information → facilities planning committee → additional information)

-Anthony Cammarata explained security measures that were recommended by Frank Guglieri of BOCES. The committee appreciated the recommendations and asked for further analysis from an additional trusted source. Two committee members mentioned that they have connections with people in the field. The committee members will be emailing their connections to Anthony and Michelle for further analysis.