



Facilities Planning Committee Meeting Minutes

Date: Thursday January 2, 2019

Location: Middle School Cafeteria

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

Members in attendance:

Anthony Cammarata, Michelle Woerner, James Kaishian, Michael Haberman, George Hula, Colleen O'Neill Mangan, Stephanie Conover, Alexis Costanzo, Susan Howard, Daniel Goldberg, Chris Lo, Betty Ng-Beckler, Rain Henderson, Julie Plank, Richard Bloom, Rajaneesh Chandra, Carin Savage, Fred Seeba, Ken Schupner, Kevin Walsh

-Anthony Cammarata and Michelle Woerner welcomed the committee and reviewed the agenda.

-Ken Schupner, Fred Seeba, and Kevin Walsh explained each line item of the Facilities Study starting with page 6 (Todd ES), item number 1. Committee members were given an opportunity to ask questions about each item so that they could consider the importance of each item. The committee discussed the remainder of the Todd ES Facilities study items (through p. 10 item number 37).

-Members of the committee requested that a security consultant be contacted to present/discuss recommendations that would be applicable to the Briarcliff school district.

-BBS distributed, explained, and answered questions about classroom air conditioning options, as well as items with return on investment (this can be found on the district website, under District Information → Facilities Planning Committee → Additional Information).

-BBS distributed, explained, and answered questions about a recategorized version of MS/HS facility study items to help committee members see similar items grouped together. (this can be found on the district website, under District Information → Facilities Planning Committee → Additional Information).

-Ken Schupner, Fred Seeba, and Kevin Walsh explained the following line items of the Facilities Study using the new MS/HS Categorized Facilities Items as a guide: Items 46, 47, 30, 31, 50-53, 4, 6-10, 18, 34, and 59 of the Middle School/High School Facilities Study.