WIWest Islip Public Schools

Bernadette M. Burns Superintendent of Schools James Bosse Director of Buildings and Grounds

Buildings & Grounds Committee Meeting

Date: January 10, 2017

Time: 7:45 p.m.

Location: District Office Board Room

Members in attendance: S. Brady, K. O'Connor, R. Ulrich, B. Burns, W. Duffy, J. Bosse

Others in attendance: S. Gellar, R. Maginniss, G. Robertson (BBS)

- 1. *Bond Projects*: Gary Robertson from BBS gave an update as to the status of the bond projects. Phase 2a, 2b, and 2c projects have been submitted to the State Education Department, and approval is anticipated for all phases by the spring. Summer projects will be finalized shortly, but the project timeline is subject to change.
- 2. *Permit Fees*: District facilities continue to be used regularly by myriad organizations. Organizations applying for permits at no cost have been responsive in providing necessary paperwork to document nonprofit/not-for-profit status and 90% residency rate. The committee discussed a fee structure for those entities that cannot document nonprofit/not-for-profit status. The structure will continue to be evaluated to ensure equitable and fair use of facilities.
- 3. *August Bayview Vehicle Accident*: The \$53,000 claim has been settled and the district has been fully reimbursed by State Farm. Fortunately, the claim did not need to be processed through our insurance company.

The meeting adjourned at 9:30 p.m.