WI West Islip Public Schools

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

Buildings & Grounds Committee Meeting

Date:January 12, 2016Time:7:45 p.m.Location:District Office Board Room

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

- Bond/grant work recommendations: The committee discussed the potential projects for Summer 2016, which are predicated on obtaining the necessary approvals from the State Education Department of Facilities Planning. Currently, mechanical and engineering projects need 48 weeks lead time for approval. The recommended projects include: elementary roofs and kindergarten and grades 1-5 playgrounds at Manetuck and Paul J. Bellew, components of the wireless infrastructure, and other minor jobs as to be determined.
- 2. *Westbrook Occupancy*: The committee discussed the results of a recent fire inspection at Westbrook Elementary School.
- 3. *August 2014 flood*: Insurance checks have been received. The main high school electrical disconnect switchgear will be completely disassembled, cleaned and restored during the April recess. The rifle range floor will be plasticized and safely abandoned in the coming months. The damaged wall and ceiling tiles will be removed and cleaned and surfaces will be scrubbed and painted.
- 4. *Insurance Inspections:* On December 21, a representative from Glatfelter Insurance Group, in cooperation with our insurance carrier, toured Paul J. Bellew and Westbrook. (Each year they tour two buildings, and Bellew and Westbrook were next in the cycle.) They were made aware that the building is rented to various tenants and all areas were briefly inspected. The walkthrough was positive with no major concerns from the insurance representative.
- 5. *Turf scoreboard*: Emerald Electric would like to donate the full cost of labor to trench and install power supply to the scoreboard. Materials and equipment rental will cost approximately \$1000-\$1500.

The committee adjourned to Executive Session at 7:53 p.m. for the purpose of discussing negotiations and/or litigation. The meeting reconvened at 8:24 p.m.

The meeting adjourned at 8:30 p.m.