

**WEST ISLIP BOARD OF EDUCATION
BUILDINGS & GROUNDS COMMITTEE REPORT**

DATE OF MEETING: Tuesday, March 12, 2019
District Office

COMMITTEE MEMBERS PRESENT: S. Brady, P. Michaluk, K. O'Connor

BOARD MEMBERS IN ATTENDANCE: R. Antoniello, S. Gellar, A. LaRosa, R. Maginniss

ADMINISTRATORS PRESENT: B. Burns, E. Pellati, J. Bosse

OTHERS PRESENT: Gary Robertson (BBS); Nick Amoruso,
Tony Campanella, Eric Hank (SCC)

The meeting was called to order at 9:00 p.m.

1. BBS and SCC gave the committee an update on the ongoing bond project.
 - a. The high school pool was drained during the winter break and some issues with the liner were found. The pool was refilled and is safe and usable, but repairs will be required during the next scheduled draining in August. All repairs are fully covered and the district will not incur any charges for the repairs.
 - b. Phase 2 work is essentially completed. There is one Lexan window replacement outstanding and it will be replaced shortly. The committee requested a review of all windows with air conditioning units to ensure all windows have been replaced.
 - c. Phase 3 work is in progress. The high school baseball field turf has been installed, including new sod for the grass areas. SED approved the work for districtwide security vestibules; bids and RFP have been issued. The contractor anticipates starting the vestibule work as soon as school recesses in June with a targeted completion date in time for the start of the 2019-2020 school year. Phase 4 is the largest of the bond projects. Work includes three roofs, the high school Planetarium, multiple bathrooms, among other jobs. Submissions related to Phase 4 works have been submitted to SED. Updates on other work projects included a high school security booth to be installed on Lions Path, the Technology/Engineering Lab and renovation of the high school music suite. Final pricing and progress will be discussed at future B&G meetings.
2. The South Shore Children's Center has requested to lease two additional rooms at Westbrook, which was approved by the committee. The administration will work with the tenant on the specific rooms and the lease will be appropriately amended for final Board approval.
3. The lease with BOCES for the Masera building is coming due. BOCES has since informed the district they will not be renewing the lease as they have found new locations that suit their needs. BOCES has been a good tenant, but their departure presents an opportunity to evaluate the future for the building. There is a cost to maintaining this building and the committee will be exploring all options.
4. The district is collaborating with AccuHealth Management Group to make physicals available to employees and their families. An onsite mobile unit will visit each school during March or April and interested staff members can schedule an appointment.

5. ASK US has been informed of its option to purchase a slat sign to be mounted below the Kirdahy sign. Alternatives are also being considered.
6. The main office at the high school will be reorganized this summer. The layout will remain the same, but the work and new equipment/furniture should enhance efficiency of the workspace and improve the appearance.
7. As the library media centers transform into technology hubs, less books will be housed on shelves, especially at the high school. This has resulted in needing less bookshelves. Eight large bookshelves have been listed for auction and any monies from this will be used to purchase more relevant furniture and equipment.
8. The high school stadium turf press box has lost electric power due to the failing of an 18-year-old transformer. The situation is being addressed.

The meeting was adjourned at 10:00 p.m.