WIWest Islip Public Schools

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

Buildings & Grounds Committee Meeting

Date: August 13, 2019

Time: 8:00 p.m.

Location: District Office Board Room

Members in attendance: A. LaRosa, R. Maginniss, P. Michaluk, B. Burns, E. Pellati, J. Bosse

Others in attendance: S. Gellar, R. Antoniello, T. Compitello

G. Robertson (BBS), N. Amoruso, E. Hank, T. Campanella (SCC)

1. Bond work update

- a. BBS, the district's architect, provided a bond update. All Phase 2B, 2C and Phase 3 projects are complete and the district is in the process of obtaining final closeout documents and requisitions.
- b. Construction on the security vestibules is underway in all of the elementary and middle schools.
- c. SED approval for Phase 4 bond work, including the high school security vestibule, the Bayview and Oquenock roofs, the high school music suite and engineering lab, and the lighting and sound systems in the middle school auditoriums, was received late in June and in August, but awards have been made and the work has commenced on the roofs and engineering lab. Other work should begin shortly.

2. Masera Elementary School

- a. BOCES will vacate Masera at the end of September. The Board is exploring options for the building.
- b. Due to numerous damaged sprinkler heads, the irrigation system is in need of repair. Parts and labor will cost approximately \$4000-\$4500.

3. School Building Visits

Trustees will visit school buildings at the end of the month for the purpose of observing the progress of summer bond work.

4. Capital Reserve

The committee requested a list of potential capital reserve projects for consideration.

5. High School Turf Field

A concern was raised by a community member regarding how the new turf field lights would be used and maintained. It is anticipated that there will be little change from the current use schedule.

6. Solar Lighting

A draft RFP Notice for qualified solar providers has been sent to the school attorney for review. Once finalized, proposals are expected to be returned in the fall.

7. Security

Additional ID card readers were installed on high school doors that are used within the athletic complex.

The committee adjourned to Executive Session at 9:00 p.m. and reconvened at 9:25 p.m.

The meeting adjourned at 9:26 p.m.