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West Islip Public Schools

Bernadette M. Burns
Superintendent of Schools

James Bosse
Director of Buildings and Grounds

Buildings & Grounds Committee Meeting

Date: April 12, 2016
Time: 8:05 p.m.
Location: District Office Board Room

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

1. *Gazebo*: On March 30, Mrs. Burns met with community members to discuss using library grounds for a community gazebo. Due to various use constraints, it is unlikely the library fields are a viable option. The front of the district transportation building has been suggested, and that will be investigated. The committee tabled the discussion.
2. *Bond Update*: NYSED has accepted the district's request for the roof replacements as Alteration - Level 2 projects. BBS suggested we will get approval earlier than anticipated. It is anticipated that the Grades 1-6 playgrounds will be installed at Manetuck and Paul J. Bellew this summer (along with the roofs).
3. *Energy Performance Contract*: As we prepare for projects related to the bond initiative, Mr. Bosse discussed whether the district should consider an energy performance contract to explore solar heating and LED lighting. A survey will be done at no cost to the district, and then a decision can be made based on future potential savings.
4. *Westbrook Occupancy*: Mr. Bosse and Roger Smith from BBS will attend a hearing scheduled before the Southern Region-Long Island Board of Review on Thursday, April 14 in Hauppauge regarding the relief sought to occupancy code requirements at Westbrook. Harold Flood, the sprinkler design engineer, walked through Westbrook on Saturday to prepare for the hearing.
5. *Dzus Superfund Site*: The DEC has proposed erecting an orange construction fence next to the Willett's Creek path, and a higher, more permanent fixture behind the Beach Street MS softball field. The DOH recently sampled various sites along the path and along Union Boulevard near the Dzus property.
6. *Turf Scoreboard*: Emerald Electric completed the power supply to the new scoreboard. Minor finishes will be done in-house. The scoreboard can be used now for contests.
7. *Girl's Record Board*: The carpenter has built and installed the new girl's track record board adjacent to the boy's record board.
8. *Project Adventure*: Some Project Adventure equipment sustained minor damage in a recent storm when a tree fell on it. A contractor is in the process of evaluating the condition of equipment. Additional trees were found to be dead, cracked or weak, so they were removed by staff, and a

certified arborist will evaluate all trees on the library fields for safety concerns. Mr. Horan obtained an estimate of \$645 from Visionary Adventure to repair the equipment as soon as possible.

9. *Security Cameras/Door Access Control:* Cameras have been installed in the HS, PJB, and Beach. Access and training will be arranged for administrators as soon as the vendor and the IT Department have verified proper operation. Door access hardware is in the process of being installed, but will not be activated until next school year.
10. *Softball fence:* At the April Regular Meeting, the Board will be requested to approve a donation for a softball fence to replace the one that was removed due to its condition. The installation will require no additional cost to the district, other than minimal labor.

The meeting adjourned at 9:00 p.m.