

WI

West Islip Public Schools

Bernadette M. Burns
Superintendent of Schools

James Bosse
Director of Buildings and Grounds

Buildings & Grounds Committee Meeting Minutes

Date: January 6, 2015
Time: 7:45p.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

Discussion Items

1. BCBA
 - a. Mrs. Burns shared Mr. Bettinelli's response to a letter sent regarding adhering to the terms of the lease agreement.
2. Permits
 - a. The committee discussed use of the facility by for-profit organizations.
3. Bond
 - a. The committee reviewed potential bond items.
 - b. Mrs. Burns and Mr. Bosse will coordinate building visits so the Board will have an opportunity to inspect the needs of each facility.
4. Buildings
 - a. The Udall intercom system has failed and a PA system that is compatible with the building's wires and speakers has been purchased at a cost of approximately \$40,000. The system will be installed as soon as the equipment arrives (February).
 - b. Significant water damage caused by recent flooding was addressed over the holiday recess. Walls in one of the art rooms were removed and replaced, and air quality testing was conducted (all is well). The storage wall was left open to monitor for leaks.
 - c. Due to extensive damage and rotting, the sign in the rear of the high school senior parking lot was removed. The plaque on the sign was removed and given to Mike Logiudice for safe keeping.

The meeting adjourned at 8:25 p.m.