

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

DATE OF MEETING: Tuesday, February 5, 2019  
District Office

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

BOARD MEMBERS IN ATTENDANCE: S. Gellar, R. Antonello, R. Antonello

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

The meeting was called to order at 7:55 p.m.

1. ASK US has asked to place a banner under the building sign at Kirdahy. As proposed, the request was not accepted by the committee. However, the district will consider a sign that is more uniform for all tenants. Mr. Bosse will report back to the committee at a future meeting.
2. The lease with BOCES for the Masera building is ending and the committee is working on a proposed renewal lease. BOCES is requesting to install an additional parking lot on the grounds at their expense. This request will be considered when the lease renewal is finalized.
3. Mr. Bosse spoke about the installation of a solar system on the roofs of all district buildings. Further investigation and details on cost are needed, but preliminary findings show there may be an opportunity for significant reimbursement from the State.
4. Additional information that was provided to the committee included:
  - The district's architect and general contractor for the bond project will attend the March 12 B&G meeting to provide an update on Phase 4 projects.
  - The Westbrook building's boiler room recently experienced a sewage flood. The room has been thoroughly cleaned and dried and the district is now working with the insurance company to process the claim.
  - Due to the recent cold spell, the district had a frozen water line leak in a sprinkler outside of the District Office back door and a frozen irrigation line at the high school. Both are being repaired.
  - Due to the amount of bond work being done this summer, space is tight in many of the buildings. It is likely that many of the summer programs may be located in buildings other than typically assigned.

The meeting was adjourned at 8:30 p.m.