

Minutes
School Building Committee Regular Meeting
January 17, 2017

PRESENT: Tom Dembek, John Koning, Richard Muckle, and Jody Nazarchyk

ABSENT: James Norton, James Reid, and Fransisco Ribas

STAFF: Tom Giard, Superintendent of Schools and Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:31p.m and led the Pledge of Allegiance.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Joe Mancini introduced himself to the Committee as the BOE Director of Finance and Operations.

III. CORRESPONDENCE/INFORMATIONAL ITEMS

None

IV. SUPERINTENDENT'S REPORT

Mr. Giard reported that he followed up with Mr. Muckle's request to verify the process to close out the Waterford High School Project and deferred to Mr. Mancini to relay the information. Mr. Mancini stated that he contacted Maryanna Stevens, Town Finance Director, and learned that there are three steps to the close out process. The first step is for the School Building Committee to accept the project as complete and recommend this to the Board of Education. Step two is for the Board of Education, after receiving the recommendation from the SBC, to vote to accept the project as complete. The final step, once the BOE accepts the Project, is for the Town to file the close out paper work, which they have one year to do. Once the paper work is filed, the close out audit conducted by the State is initiated.

MOTION: That the Waterford School Building Committee accepts the Waterford High School Construction Project as complete.

Muckle, Nazarchyk- Unanimous

V. OLD BUSINESS

1. APPROVAL OF MINUTES: December 13, 2017

MOTION: That the Waterford School Building Committee moves to approve the minutes of the December 13, 2017 Special meeting.

Dembek, Nazarchyk- Unanimous

VI. NEW BUSINESS

VII. WATERFORD HIGH SCHOOL

Mr. Miner reported that the field house divider curtain is set to be installed on January 25, 2017. He also reported that the security camera installation will be done this summer, and that the last of the plantings in the rain garden will be done in April or May.

Pending Items:

Security Cameras

Landscaping/Rain Gardens

VIII. BILL LIST

MOTION: To approve the bills list as presented.

Dembek, Nazarchyk - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building committee adjourns the meeting at 5:41p.m.

Nazarchyk, Dembek- Unanimous

VIII. Bill List January 17, 2017

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	CDW-G	Security Cameras	GGN6549	\$5,082.18
WHS	n/a	CDW-G	Security Cameras	GGH1048	\$1,296.68
WHS	n/a	CDW-G	Security Cameras	GGG3334	\$18,094.18
WHS	n/a	CDW-G	Security Cameras	GFH9226	\$279.23