

Minutes
School Building Committee Regular Meeting
May 19, 2015

PRESENT: Kimberly Alfultis, Tom Amanti, Jody Nazarchyk, James Norton and
Alan Wilensky

ABSENT: Tom Dembek, John Koning

STAFF: Jay Miner, Director of Buildings and Grounds; Andre Hauser, Principal Waterford High School

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:36p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

V. OLD BUSINESS

1. APPROVAL OF MINUTES: April 21, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the April 21, 2015 meeting.

Nazarchyk, Alfultis – unanimous

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be considered/reviewed:

1. Removal/Installation of the field house fold up divider curtains.
 - a. New England Facility Sales estimate 397, for the amount of \$22,234.00.
 - b. Jaypro Sports reference #2015DM132.5, for the amount of \$24,492.00.

MOTION: To consider the consent agenda and accept item a, estimate #397 from New England Facility Sales for the amount of \$22,234.00.

Nazarchyk, Alfultis – Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner provided a report from Bruce Darling from BPD Roofing to the committee with his findings and recommendations on the ridge vent used on the high school. Mr. Miner stated that he will be forwarding this report to the architect, and that the work should be performed this summer before another hurricane/storm season hits. Mr. Miner also reported that the HVAC system has been running very well, but that his crew has had to change air filters 3 times due to excessive pollen.

Pending Items:

HVAC
Pool Stainless
B Canopy Lighting
Landscaping
Roof Ridge Vent Issue

Mr. Miner stated that the majority of these items will be addressed over the summer.

VIII. BILL LIST

MOTION: To approve the bills list as presented.
Alfultis, Nazarchyk- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at
5:59 p.m.
Alfultis, Nazarchyk – Unanimous

IX. Bill List May 19, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	12396	\$7,800.00
WHS	n/a	Cynthia M. Kaplan	Professional Services	042015.276	\$160.00