

Slate Valley Modified Unified Union School District
Building and Grounds Committee Meeting
Monday, September 17, 2018
Fair Haven Union High School
5:30 PM

Approved Minutes

Attending: Chris Cole, Brooke Olsen-Farrell, Tara Buxton, Trevor Ezzo, Amy Munger, Peter Stone, David Renninger, Rick Wilson

Call to Order: Trevor Ezzo called the meeting to order at 5:30 p.m.

Approval of Agenda: Tara Buxton made a motion to approve the agenda, this was seconded by Amy Munger; motion carried by full Board.

Approval of Minutes – July 30, 2018: Tara Buxton made a motion to approve the minutes with no corrections, this was seconded by Amy Munger, there was one abstention; motion carried.

Public Comment: None

Central Office Visit/Update: Chris Cole explained that the Central Office team would be moving their offices to the high school on Thursday, October 25, 2018. The ARSU office will be closed from noon on Wednesday until the following Monday, October 29, 2018 to complete the move. The Building and Grounds Committee will complete a tour of the work to date at the conclusion of the meeting. Chris Cole explained that he had some concerns about the concrete work at the front of the school, he was unhappy with the finished product as there were inconsistencies in the finish. He brought this to the Wright Construction Team's attention and Wright agreed to a \$4,000.00 credit back to the SU. The original deadline for this outside facade work was August 24, 2018, a deadline created during the bidding process. There was a significant delay in waiting for the metal to arrive placing them 2-3 weeks off the opening date and a second delay when the vermiculite was found as the construction team had to wait several days for testing to be completed. There is a construction meeting this coming Wednesday to get updates on the construction. The windows are due to be cut in for the remaining offices starting on Tuesday October 18, 2018. The drywall has been completed in the office area and is waiting to be painted. The ceilings need to be installed but the electrical, heating and cooling units are all installed and almost complete.

Budget Discussion: Chris Cole reviewed priorities for each building for the upcoming budget cycle, many of these priorities have to do with deferred maintenance of the buildings. Chris will meet with building Admin. to get their input as well. The initial priorities for the budget cycle include the following:

Benson

- 2-3 more classrooms need tiling
- Library and Front Office need new flooring
- Library Windows need replacement
- Exterior storage needs to be considered per Amy Munger

CES

- Concrete work on each of the entrance ways to the classrooms needs to be repaired
- Pitch of the roof line over this section of the building reconfigured to avoid the run off over these doorways
- Interior lighting work needs to be updated, working with Efficiency VT would be part of this plan
- There are 5-6 electrical sub panels that still need replacing

CVS

First Board needs to make determination if we are contemplating a Middle School Consolidation; if we are no significant maintenance would be recommended. Other deferred work there if they are staying would include:

- Replacement of Air Handlers
- Drop ceilings in the old section of the building

FHGS

- Elevator needs replacing
- Concrete walkway work on front of building and by gym entrance
- Gym floor needs to be recoated as it is each year
- Immediate Need for next year Freezer replacement and Work on the Dishwasher
- Relocation of main office to the ramp entrance area

FHUHS

- Locker Replacement at least starting on the main floor
- There is a need to update and or replace about 10 bathrooms within FHUHS
- Elevator needs expansion
- Sewage Pump needs repair
- Painting throughout
- Continue with flooring replacement
- Generator
- Interior lighting updates
- Back parking lot needs to be paved, other parking lots need sealing
- Seeding of fields

Eventually we need a bond to take care of the major renovations that need to happen. Discussion ensued and Chris and Brooke will be looking for recommendations from the Building and Grounds Committee to be made to the Finance Committee. We would need a bond to address the heating and ventilating systems throughout the district. Brooke Olsen-Farrell also mentioned that Orwell is a school in need of some major repairs, they need a cafeteria and a gym, but they also are a building that has a lot of need do to deferred maintenance. Peter Stone echoed this and said the Orwell Board has been having discussions about the need to replace these items for several years. He took exception to a comment that was made in last minutes. Discussion ensued, there was a misperception that this was just now being proposed due to merger and Peter clarified this was not the case at all.

Other: There was a discussion about purchasing land around Fair Haven High School. The committee would like to immediately rectify the encroachment that has been happening left of the track. In terms of other acquisitions we really need to wait and see if the Middle School Consolidation and potential relocation to high school and build are to happen.

In terms of FHGS, the town had said they would not share in the cost of the surveyor for the land issues at FHGS. New parking restrictions are being enforced on Main Street.

Agenda Building for 10/15/18 Building and Grounds Committee meeting:

1. Budget Discussion
2. Project cost estimates
3. Proposal to rectify the property line to left of track

Adjourn: Tara Buxton made a motion to adjourn at 6:20 p.m. and to take the tour of the progress on work at high school facade and Central Office space, this was seconded by Peter Stone, motion carried by full Board.

Respectfully Submitted,
Bonnie Lenihan, Minute Taker