

MEETING NOTICE
Slate Valley Modified Unified Union School District
Building and Grounds Committee Meeting
Monday, October 15, 2018
Fair Haven Union High School
5:30 PM

Approved Minutes

Attending: Tara Buxton, Brooke Olsen-Farrell, Chris Cole, Shannon Baldwin, David Renninger, Mike Bache, Amy Munger, Rick Wilson

Call to Order: Tara Buxton called the meeting to order at 5:32 p.m.

Approval of Agenda: Mike Bache made a motion to approve the agenda; this was seconded by David Renninger.

Approval of Minutes – September 17, 2018: Amy Munger made a motion to approve the minutes of September 17, 2018; this was seconded by David Renninger.

Public Comment: None

Slate Valley Innovation Project: Brooke reviewed that she has hired consultant Peter Clarke. He has visited each school in the district and is looking at the possibilities for the district middle school and other items described in the Slate Valley Innovation Project Plan. Peter Clarke, consultant is also meeting with John Hemmelgarn, the Architect from Black River Design to be sure the projects and design ideas are working together. In conversations with the consultant it has been determined the high school has an extensive amount of deferred maintenance. There should be a sense of urgency to fully help stakeholders understand the immediate work that needs to be addressed at FHUHS to keep the building operational. Some of items that will be considered as part of the Innovation Project are current room utilization charts, impacts to the elementary schools and if other buildings may be more appropriate for a consolidated middle school. Brooke and Chris discussed if it may be possible to do a bond vote in May for the major work that needs to be completed. If a bond was voted on and passed the hope would be to start the work in the spring of 2020 with renovations being completed in 2021.

Chris shared pictures of multiple projects that need to be addressed in terms of deferred maintenance, some of these are electrical in nature, others show aging sewer and steam lines. There are also buried oil tanks at each school that need to be replaced. Discussion continued with a list of prioritized work by schools.

Brooke updated the committee at their request on the status of the AOE's announcement of the Orwell merger status. It will be announced by end of month per Brooke.

Executive Session for Purpose of Discussing Personnel: Shannon Baldwin made a motion to move into executive session at 5:55 pm, this was seconded by Mike Bache. Shannon Baldwin made a motion to come out of executive session at 6:06 pm, this was seconded by Amy Munger; no action taken.

Property Purchase: Rick Wilson has done some research on the property near Airport Road. There was also consideration for purchasing a strip of property on Mechanic Street. This committee will recommend to the full board to look at these two properties in executive session under discussion of real estate.

Other: Recommendation to move the November 13th Building and Grounds meeting at 5:30 to November 26, at 5:30 at BVS.

Agenda Building: Continue with update from Clarke recommendations.

Adjourn: Mike Bache made a motion to adjourn at 6:37 pm, this was seconded by David Renninger.

Next SVMUUSD Building & Grounds Committee Mtg. – November 26, 2018 – BVS - 5:30 p.m.

Respectfully Submitted,
Bonnie Lenihan