

Slate Valley Modified Unified Union School District
Building and Grounds Committee Special Meeting
Monday, November 26, 2018
Benson Village School
5:30 PM

Approved Minutes

Attending: Brooke Olsen-Farrell, Chris Cole, Tara Buxton, Amy Munger, Shannon Baldwin via phone, Mike Bache, Peter Stone, David Renninger, Rick Wilson, Trevor Ezzo, Cheryl Scarzello, Kris Benway

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

Approval of Agenda: Peter made a motion to approve the agenda, and Shannon seconded. Motion carried.

Approval of Minutes ~ October 15, 2018: David Renninger made a motion to approve the minutes, Amy Munger seconded. Motion carried.

Public Comment: None

Budget Discussion: Chris Cole handed out a project list for discussion. The list contained budget priorities for all the schools. Many of the priorities are focused on safety and security issues. Black River Design did a walk through and will have a report to present to the Innovation Committee and the Board. Chris noted there are still active leaks from the old steam lines at the high school that have not been able to be fixed.

Innovation Project: Brooke updated the committee on how the Steering Committee, Middle/High School Committee and the Elementary Committee have all met two times, and one more meeting for each of them is scheduled to be held this week. Tuesday-Steering Committee and Friday for the other two committees meeting a half day each. A community survey has been sent out for feedback and ideas on the Innovation project. So far there are about 300 responses to the survey. The committee is working on putting together educational specifications for the project, it is the hope that the educational specifications are ready for the architect by the end of December 2018 so that he can work up design and project specifications.

Orwell Project: The status of the Orwell project was discussed now that Orwell will become part of the SVMUUSD. Chris shared the original conceptual plans (3 different sets) for the replacement of the Town Hall. There are currently legal issues to be resolved surrounding the ownership of the Town Hall. The question still remains if the town owns the Town Hall Building, the School District or another party. It is possible that a court may have to make this decision. Peter Stone shared that the project that the original architect came up with were much larger facilities than the Board was originally looking for. He said there was concern about whether there should be a separate gym and cafeteria and kitchen, or a multi-purpose room. These initial conceptual plans were projected to be about a \$5,000,000.00 project. Peter Stone said originally the Orwell School Board had anticipated this project would run about \$2,000,000 - \$3,000,000. He thinks the project could be scaled back, for example if it did not include bleachers, etc.

Staffing: We are still looking for two additional custodians or another Maintenance Technician.

Other: The land purchase on Airport Road. Chris Cole did talk to the owner of this property.

Shannon Baldwin asked about the status of our plowing for the SVMUUSD. Chris Cole explained how this was to be addressed and the staff that we are using for this.

Agenda Building:

1. Same agenda as this evening, just more updates.

Adjourn: David Renninger made a motion to Adjourn at 6:19 p.m., this was seconded by Peter Stone.

Next SVMUUSD Building & Grounds Mtg. ~ December 11, 2018 ~ FHUHS ~ 5:30 p.m.

Respectfully Submitted,
Bonnie Lenihan