

REGIONAL SCHOOL DISTRICT 10
FACILITIES COMMITTEE

Minutes of meeting

Date: January 14, 2020

Members: Dean Cowger, Dave Fortin, Susan Laone, Rob Martinotti, Paul Omichinski,
Ron Sadecki

Others: John Goodno

I. Call to order

The Building Committee met at Central Office. The meeting was called to order at 6:32 pm by Paul Omichinski.

II. Public Participation – none

III. Approval of the September 4, 2019 minutes. 1st by Ron Sadecki, 2nd by Rob Martinotti all in favor.

IV. Business meeting:

- Review work in progress for year one and discuss priorities for year two – an overview was given on actual dollars spent to date vs budgeted dollars for capital expenditures in year 2.
- Year two was reviewed with explanation of two new items added to year two. Prorated technology sustainability to be phased out over two years and a new tractor at HCS.
- The LSM gymnasium proposal was presented. It was agreed to add Tier I of the proposal to the capital schedule. Additional information is needed on Tier II and Tier III.
- It was also requested that new scoreboard for the track field be added to the schedule in future years. The new scoreboard should be able to service multiple sports. Possibly donating the old scoreboard to the Town for Nassahegon if there is no use for it on this campus.
- The job description for the Facilities Director was reviewed. We hope to post beginning of March for a July 1 vacancy.

V. New Business

- Music Room – Dave reviewed the RFP for the HarBur music room renovations. The RFP will be going out to bid on January 17, 2020.
- Sugar Bush at HCS – the committee would like management to consult with the districts insurance company and legal counsel on this issue. The committee will then make a recommendation to the full board.
- **Future Agenda Item – Vacant Lot Options**
- Next meeting March 3, 2020

VI. Adjourn

Ron Sadecki made a motion to adjourn it was seconded by Dean Cowger. All were in favor. The meeting adjourned at 7:55 p.m.