

# Woodbridge Board of Education Facilities Committee

## September 17, 2015 Meeting Minutes

**Present:** Chris Jaffe, Lynn Piascyk, Margaret Hamilton, Board Members; Dr. Stella, Superintendent; Al Pullo, Director Business Operations/Services; Gina Prisco, Principal; Greg Kula, Facility Manager; Cathy Wick, Community; Matthew Ward, ESG Project Manager.

*Call to Order 7:35 AM*

1. **Beecher Building Project** - is virtually complete; there is a running “punch list” - air conditioning is working well - we have not had to shorten the school day or cancel school in the recent heat wave as other districts have. The solar panels, that were to be placed on the North roof, may be relocated to the South roof as it was discovered that the North roof may not be able to structurally support the solar panels.
2. **STEAP Grant** - concrete renovation involving the North and South parking lots and sidewalks is complete and looks great.
3. **Grounds Update** - We reviewed the previously discussed future building and landscaping/grounds recommendations put forth by Fuss and O’Neil, landscape engineering consultants. These should be reviewed and reprioritized now that the building renovation is complete. Educational projects will be an integral part of landscape projects. This discussion will continue at a future date.
4. **Capital Budget 2016/17** - Recommendations for the Capital budget will focus on technology for the upcoming year.

*Meeting was adjourned at 8:23 AM*

*Next meeting is October 15 at 7:30 AM in the District Office Conference Room*