

Woodbridge Board of Education Facilities Committee

November 19, 2015 Meeting

Minutes

Present: Karen Kravetz, Committee Chair; Margaret Hamilton, Lynn Piascyk, Board Members; Dr. Stella, Superintendent; Gina Prisco, Principal; Greg Kula, BRS Facilities Manager, and Cathy Wick, Community.

Call to Order 7:36 AM

1. Building Project Update

We received update from Dr. Stella and Greg Kula regarding ongoing work on completion of remaining items, ie., adjustments to controls, testing of micro-turbine, repair work from pipe leak. Once all mechanicals are installed and adjusted, there will be commissioning by an independent consultant.

Ongoing Items:

- Solar panels will be installed soon, possibly over December break.
- There may be funds left over, there are additional items that could be addressed. A wish list is will be prepared in that event, i.e. ventilation for District office, new South doors.

2. Building and Grounds 2015/16

No new items will be requested at this time. We are potentially interested in the next round of STEAP grants for the North parking lot and a road for emergency vehicles.

Meeting was adjourned at 8:01 AM

Next Meeting: December 17 at 7:30 AM in the District Office Conference Room