

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Thursday, November 2, 2023

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mc15303b1ca1dfe944fed7d2f52ff6f5b>

Meeting Number: 2483 644 4564

Meeting Password: 4F3yudJmpR3

CALL TO ORDER: Mr. Hughes, Chair, called the meeting to order (7:31 AM).

BOARD MEMBERS PRESENT: Mr. Jeff Hughes (in person); Ms. Lynn Piascyk (remote); Dr. Jay Dahya (remote).

STAFF: Vonda Tencza, Superintendent; Donna Coonan, Director of Business Services / Operations; Vito Esparo, Facilities Manager; and Marsha DeGennaro, Clerk of the Board.

Mr. Esparo provided overview of the projects accomplished over the summer contained in his monthly report. Highlights included roof repairs, LED bulb replacements / wiring related to exterior pole lighting and electrical conduit supports, blind replacement, HVAC controller replacement in the pool locker room / Gym controls, malfunctioning valve actuator, roof leak around the Rotunda, expansion joint replacement over KWing and completion of the air quality assessment.

Projects in process include PA system / keycard access control upgrades and door replacements, various roof leaks, water treatment monitoring, pipe clearing, cold water pressure and button / board replacement on the elevator.

It was noted that the pool has encountered numerous leaks and will not open as anticipated.

Projects related to the 2025-2030 Capital Budget proposal were reviewed to identify updated cost areas and attach deadlines for "life expectancy" expiration.

Dr. Dayha left the meeting (8:30 AM).

It was suggested that the area outside the Superintendent's Office be included in the floor replacement project.

The committee adjourned the meeting and took a tour of BRS (8:37 AM).