

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Thursday, September 7, 2023

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m518784fc05a6dcd0f00e3435502f087b>

Meeting Number: 2490 631 9414

Meeting Password: tJnibMUN888

CALL TO ORDER: Mr. Hughes, Chair, called the meeting to order (7:33 AM).

BOARD MEMBERS PRESENT: Mr. Jeff Hughes; Ms. Lynn Piascyk; Dr. Jay Dahya (7:34 AM 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, dripping sprinkler pipe repair, resealing / caulking of windows around the Rotunda, humidistat replacements in A, B and C wings, replacement of valve actuators and FCU motors, locker room / North Gym controls and HVAC air quality assessments.

Projects in process include multiple roof leaks, shaft bearing replacements, water treatment monitoring, cold water pressure, wiring related to exterior pole lighting and electrical conduit supports. It was suggested that costs related to the operation of the pool be documented and the public egress / process for the pool be clarified.

Dr. Dahya left the meeting (8:02 AM).

It was suggested that a grounds walk be conducted at the next meeting. It was also suggested that the arrival island receive some additional landscape maintenance and a long-term cost effective solution be achieved to eliminate the unsightliness and make it easier for landscaping to occur. It was noted that a discussion should occur with the Town to discuss safety traffic concerns related to arrival / dismissal procedures.

The committee took a tour of BRS and adjourned the meeting (8:11 AM).