

# Woodbridge Board of Education Facilities Committee

## May 7, 2015 Meeting Minutes

Present: Chris Jaffe, Karen Kravetz, Dr. Stella, Al Pullo, Lynn Piascyk, Margaret Hamilton, Greg Kula, Matthew Ward

*Call to Order 7:35 AM*

### *1. Building Project Update*

*We received update from Project Manager Matthew Ward regarding work done during Spring Break. Heard mixed feedback regarding sallyport – team is working on visibility issue.*

*Discussed upcoming license scanning procedure – no data is accessed except as we are already doing and as is required by law re custody issues and offender registry – no data is stored. Work will be in full swing over summer, there will be no activities at BRS, some work may spill over into school year but is not anticipated to impact instruction. STEAP Grant pavement work will be coordinated with construction so as not to duplicate or put unnecessary wear and tear on new pavement. Energy saving, creating measures will be in operational (solar panels, micro-turbine).*

### *2. Tools for School Update*

*The work of the Committee continues. The Committee plans to present its findings and recommendations at the June WBOE meeting. The carpeting in the Tech Center will be replaced in coordination with summer building shutdown / construction work.*

### *3. Sustainability - Tabled until next meeting.*

*Meeting was adjourned at 8:20 AM*

*Next meeting is June 4 at 7:30 AM in the District Conference Room*