WIWest Islip Public Schools

Bernadette M. Burns Superintendent of Schools James Bosse Director of Buildings and Grounds

Buildings & Grounds Committee Meeting

Date: February 4, 2020

Time: 7:55 p.m.

Location: District Office Board Room

Members in attendance: R. Maginniss, A. LaRosa, P. Michaluk, B. Burns, E. Pellati, J. Bosse

Others in attendance: R. Antoniello, S. Gellar, P. McCann

G. Robertson (BBS), N. Amoruso, T. Campanella, E. Hank (SCC)

Bond update: The committee received a bond update from BBS and SCC. Mr. Amoruso gave a PowerPoint presentation showing completed work through Phase 4; the presentation will be shared with the public at the upcoming Board meeting.

Udall exterior basketball hoops: The committee considered a request from Udall Road Middle School to add basketball hoops in the area behind the cafeteria. Due to its proximity to the parkway and past history of activity, the request was denied.

Roof/window concerns: The outer wall of the Beach Street Middle School rotunda is settling. While this does not pose a danger, the situation needs to be addressed this summer. Leaks in the bus garage roof are getting progressively worse; the roof will need to be replaced at a cost of approximately \$140,000.

ASK US: ASK US has requested to sublet the gymnasium space at Kirdahy when it is not in use by ASK US. The Board agreed pending receipt of information as requested by the district.

Power outage: On Saturday, January 25, Beach Street Middle School and District Office lost power due to a PSEG pole transformer issue. The district network, phones and cameras went down. Power was restored by 1:00 p.m.

Solar panel roof project: A meeting was held with the ECG Group to review and analyze the submittals and get further feedback from ECG. Proposals from Johnson Controls and Noresco are being compared; total project size and final average cost per watt are among the factors being considered. Timelines for financing and construction have yet to be defined, as well as confirmation from PSEG about system size connectivity in the district's power grid area.

Cleaning standards: The importance of maintaining high cleaning standards were reinforced with the custodial staff in response to heightened concerns about the flu and flu-related illnesses.

Willetts Creek remediation: The DEC Willetts Creek project continues on schedule. The DEC has agreed to provide additional privacy fencing along the creek on the high school property.

The meeting adjourned at 8:55 p.m.