Minutes  
School Building Committee Regular Meeting  
May 19, 2015

PRESENT:   Kimberly Alfultis, Tom Amanti, Jody Nazarchyk, James Norton and Alan Wilensky 
ABSENT:     Tom Dembek, John Koning 

STAFF:       Jay Miner, Director of Buildings and Grounds; Andre Hauser, Principal Waterford High School

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER  
Mr. Wilensky established a quorum and called the meeting to order at 5:36p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

IV. SUPERINTENDENT’S REPORT

V. OLD BUSINESS  
1. APPROVAL OF MINUTES:  April 21, 2015  
   MOTION: That the Waterford School Building Committee moves to approve the minutes of the April 21, 2015 meeting.  
   Nazarchyk, Alfultis – unanimous

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:  
   Items to be considered/reviewed:  
   1. Removal/Installation of the field house fold up divider curtains.  
      a. New England Facility Sales estimate 397, for the amount of $22,234.00.  
      b. Jaypro Sports reference #2015DM132.5, for the amount of $24,492.00.  
   MOTION: To consider the consent agenda and accept item a, estimate #397 from New England Facility Sales for the amount of $22,234.00.  
   Nazarchyk, Alfultis – Unanimous

WATERFORD HIGH SCHOOL  
Construction Report Waterford High School: Jay Miner  
Mr. Miner provided a report from Bruce Darling from BPD Roofing to the committee with his findings and recommendations on the ridge vent used on the high school.  Mr. Miner stated that he will be forwarding this report to the architect, and that the work should be performed this summer before another hurricane/storm season hits.  Mr. Miner also reported that the HVAC system has been running very well, but that his crew has had to change air filters 3 times due to excessive pollen.

Pending Items:  
HVAC  
Pool Stainless  
B Canopy Lighting  
Landscaping  
Roof Ridge Vent Issue

Mr. Miner stated that the majority of these items will be addressed over the summer.

Submitted by Pamela Kamercia 5/20/15
VIII. BILL LIST

MOTION: To approve the bills list as presented.
Alfultis, Nazarchyk - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:59 p.m.
Alfultis, Nazarchyk – Unanimous

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