Present: Jim Padlo, Pau Hessney, Frank Steffen, Jr., Janine Fodor, Kathy Elser – via phone, Rick Moore, Mark Huselstein, Vicki Zaleski-Irizarry

Guest: Carol Calarco – Campus

Observer: Ira Katzenstein

Capital Project and Bid Updates – Carl

- Bids opened on February 27th – came in higher than expected due to project costs going up and saturation of market
- Bids will be awarded at March 13th BOE meeting
- Majority of work will be done July & August
- Will get an early start on the EV addition and OIMS pool dehumidifier and roof
- Bus lane at EV is not part of the project
- First year of construction
  - ½ of EV classrooms; EV roof; addition in its entirety (November completion)
  - OIMS pool ventilation and roofing
  - HS – 3rd floor and basement – ½ of the bathrooms will be renovated
- Second year of construction
  - WW
  - OIMS Parking Lot
  - EV – renovation of remaining classrooms
  - HS – 2nd floor and remaining bathrooms
- Due to the high bids, the stairwell #5 (art to CSE) will not be done
- Paul Hessney expresses his concerns regarding the timetable and completion of work at EV
  - Rick and Carl noted that the project has always been planned to be completed over a two year timeframe

4th St Lighting update/timetable

- Mark noted that two street lights will be put in the parking lot by National Grid
  - Jim questioned whether two would be enough
  - Mark noted that the two lights will illuminate the entire blacktop parking area
- Exterior lights on the high school (3rd and 4th Street) have been replaced
- Parking lot expansion discussions – SEQRA, retaining pond – not cost effective

Potential Cap. Project projected needs

- List of what was eliminated from the capital project; priority list

Other

- School safety/SROs

Meeting adjourned at 12:35 pm

Next Meeting: April 19, 2018