

## **Orange Board of Education**

### **Building & Grounds Sub-Committee Meeting Minutes**

**October 22, 2018**

**Present: Superintendent Vince Scarpetti, Mary-Jo Sierakowski; Christian Young; Chantelle Bunnell, Charles Flynn, Michael Luzzi, Jeff Cap, Matt Ullring and William Kraut**

1- The meeting was called to order at 5:35pm.

2- Review and Approval of Invoices:

Motion made by Mr. Young to approve Olympus construction invoice number #13341 in amount of \$420.00 seconded by Mr. Flynn, all in favor.

3- Review and Approval of Payment #2- Olympus Construction

Motion made by Mr. Young to approve Olympus construction application payment #2 in amount of \$239,768.00 seconded by Mr. Flynn, all in favor.

4- Review/ Updated Five-year Capital Improvement plan discussion - what are the major needs per school were discussed; on-going discussions will be had.

5- Capital Planning Proposal - Motion made by Mr. Young to do a proposal study for air conditioning at all four schools Mrs. Bunnell seconded motion, all in favor.

Motion made by Mr. Young to authorize Superintendent Scarpetti to commission the study for air conditioning in the schools but the study is not to exceed more than \$20,000 motion seconded by Mrs. Bunnell, all in favor.

Discussions were had around proposals that will be presented to the Capital Planning Committee.

6- Condition of School Property including School Furniture and related inventory - Classroom furniture inventory and what needs to be replaced or updated will be conducted.

Follow up to be done by Mr. Luzzi regarding school radios and the communication with the Orange Police Department.

7- Discussion around Peck Place parking issues in the front of the school - no rocks will be place instead signs will be looked into.

8- Meeting adjourn at 6:55pm.

Respectfully submitted, Chantelle Bunnell