

WBOE Facilities Committee Meeting Minutes

March 17, 2016

Present: Christianne Jaffe, Lynne Piascyk, Dr. Guy Stella, Gina Prisco, Greg Kula, Cathy Wick

1. Ms. Jaffe called the meeting to order (7:36 AM)
2. Items for Discussion/Update:
 - 2.1. **Building Project** – Greg stated that the controls for heating are being completed. The Building Committee met one week ago and will continue to meet until the project is complete. Dr. Stella mentioned that the plan is to use surplus of funds from solar project to replace doors at south entrance - installation to occur during April break. Greg stated that there are acoustic panels being installed inside the ceiling over A-7 and A-8 for correction of echo. These ceiling panels were already slated for replacement due to removal of damaged gypsum found during roofing portion of remodel. The programming of locks is continuing and security elements are in place and ready to use.
 - 2.2. **Solar Panels** – Installation in progress. Total of 946 panels. The panels over the Rotunda area and 5-6th grade wing are done. Greg stated that the system should be up and running by mid-April. There will be a monitor to be used for educational purposes that will interface with the system and displayed by tech for students. Energy savings from lower pricing and credit for unused energy.
 - 2.3. **Sustainability** – Gina mentioned that the Weekly Broadcast by students will now include an environmental wellness update including topics of concern such as plastic bags in the ocean. Greg stated that the microturbine is supplying electricity to the north building. They will evaluate the electric bills to see what savings are evident.
 - 2.4. **Other** – Dr. Stella reported that damage vs. vandalism to the stone benches in the Loop is under evaluation for repair.

Adjourn 7:52 AM

Submitted by Chris Jaffe, Secretary WBOE