

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 1/12/17	
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm	
Attendees: Matt Cesario, Annie Shaw, Sarah Welch, Neely Crowell, Kristen Pauchnik, Dr. Stropkaj, Mike Fuller (KLS), Blair Malcolm (KLS)		
Agenda: 1) Update on Lighting Project 2) Update on other ongoing projects * McDonough's Run * Softball Dugouts * Others as needed 3) Roofing and Bussing Bid Work		
Old Action Items	Who	By-When
Get quote for bathroom hardware and propose timeline	TBD	TBD
Bring in company to discuss campus signage options	TBD	TBD
Determine path forward on trees	Committee	TBD
Discuss track opening times and permitted use with board	Cesario	TBD
Secure bldg. permit for dugouts if necessary	Stropkaj	5/31/17
Consult with other districts on tennis court ideas	Elphinstone	5/3/16
Review policy 707	Policy Committee	TBD
Submit rebates for rest of HVAC work to DQE	Schneider	9/30/16
Ensure emergency lighting in gym is designed properly	KLS	9/30/16 - Done
Bid out roofing work	Committee	1/15/17
Check with A. Smith on web process to submit permit applications	Cesario	11/14/16
Send engineering proposal on tennis courts	NIRA	12/31/16
Look for grants to upgrade LGI	Kattan	6/30/17
Put carpeting, flooring, tractors in GF budget	Cesario	1/12/17
Determine next steps on HS exterior painting	TBD	TBD
Determine inventory of places needing concrete work	TBD	TBD
Bid out main bussing contract	Smith	1/31/17 - Done
New Action Items	Who	By-When
Protect lighting sensors in gym	KLS	6/30/17
Determine path forward on weight room	Committee	4/26/17
Decide on spare parts & MS stairwell	Committee	4/26/17
Bury sewer cap	NIRA	4/26/17

Tabled Action Items	Who	By-When
Send letter to Green Tree on digital marquee costs sharing and zoning	Stropkaj	
Revisit radon testing (after HVAC work)	Cesario	

Next Meeting: 4/27/17

Items Discussed

1) Update on Lighting project

- a. Auditorium – KLS did house lighting. Stage controls almost done. Construction is done.
- b. Rebates still in play - \$90 K for both Phases.
- c. Mark – need to protect lighting sensors in gym? Or tighten up...
- d. Weight room was not in scope, I asked for quote
- e. MS cafeteria? Still has T12 lamps. Did we grab spares? Not sure. Committee OK with just leaving it.
- f. Jesse recommendation on what to do with spare parts
- g. MS corridor lighting

2) Updates on projects

- a. Make sure our people bury sewer cap
- b. Start the permits with Dormont on softball fields. What is length of permit?
- c. HS boiler has some issues, working through