

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 6/4/18	
Meeting Location: KOSD Board Room	Meeting Time: 7:00 pm	
Attendees: Matt Cesario, Annie Shaw, Santo Raso, John Lyon & Aaron Smith		
Agenda:		
<ul style="list-style-type: none"> 1) Misc concrete work 2) Future projects in order of importance 3) VCT flooring middle school 4) Security window film 5) Middle school intercom & clocks 6) Dump truck 7) Dormont gym floor 8) 2018-2019 Budget 9) Wireless Network Update 		
Old Action Items	Who	By-When
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
Review policy 707	Policy Committee	TBD
Check with A. Smith on web process to submit permit applications	Cesario	11/14/16
Look for grants to upgrade LGI	Kattan	6/30/17
Determine inventory of places needing concrete work	Lyon	TBD
Review, finish list of old items	Cesario	1/30/18
Report out on signs re: policy 712 & 823	Lyon	4/15/18
Advertise for concrete work on website	Lyon	5/1 - Done
Advertise for Dormont gym floor, 1 st bell & clock system, dumptruck	Lyon	6/30
Complete air study in Dormont gym	Lyon	8/31
Vote on short term items	Cesario	5/21 - Done
Vote on advertising for MS & IA roof work summer 2019	Cesario	10/24
Bid out floor solution for summer 2019	Cesario / Lyon	March 2019
New Action Items	Who	By-When
Have board as whole review security strategy	Cesario	9/1
Vote as needed on security access work	Cesario	9/1
Start bell & clock work	Lyon	10/31
Tabled Action Items	Who	By-When
Campus recycling	Cesario	
Revisit radon testing (after HVAC work)	Cesario	

Next Meeting: Aug 9 @ 7:00 pm

Items Discussed

- 1) Misc Concrete Work
 - a. There is money in general fund and are moving ahead with work. To include concrete at HS (C24 area) and MS (area outside auditorium).
- 2) Future projects in order of importance
 - a. Remaining roof projects should be completed as listed in capital plan
 - b. Gym floors are coming up for 19/20 or 20/21. Vote on advertising for Dormont
 - c. May be able to break 20-21 HVAC work into smaller pieces in order to spread out over a few years.
 - d. Myrtle window caulking has stopped leaking, replacement is a lower priority, may push back.
 - e. Price of next phase of tennis courts may be higher than planned, may try and maintain and push back.
- 3) VCT flooring in middle school
 - a. VCT tile edges are all curling in MS.
 - b. Need to figure out payback of polished concrete
 - c. Look at doing only in common areas, i.e. in front of gym, office etc
- 4) Security window film – continuing to look at, need a meeting of board as whole to review security strategy
- 5) Middle school intercom and clocks
 - a. Available as COSTARs
 - b. Have vendor presentation
 - c. Have quote for HS upgrade
- 6) Dump truck
 - a. Have quote
 - b. For 1 ton, not diesel. Looking into a bed coating option, look at natural gas option as well
 - c. OK to advertise
- 7) Dormont gym floor – see above
- 8) 2018 – 2019 Budget – Remove (\$43 K):
 - a. Myrtle blinds – do with window replace
 - b. Truck bed repair – unnecessary with new truck
 - c. MS library – was done with 17-18 funds
- 9) Wireless Network Update
 - a. Mr. Smith presented on the project, it's requirements and costs
 - b. DQE connects to main campus, Comcast runs fiber to other buildings
 - c. Can't simultaneously get vendor financing and e-rate rebate. Decided latter was worth more.
 - d. OK to vote on.