

Meeting Title: <b>Buildings, Grounds &amp; Transportation Meeting</b>	Meeting Date: <b>8/12/19</b>	
Meeting Location: <b>KOSD Board Room</b>	Meeting Time: <b>7:00 pm</b>	
Attendees: Matt Cesario, Annie Shaw, Tom LaPorte, John Lyon		
Agenda:  1) Window film 2) 3rd floor Middle school restroom floor and stalls 3) Myrtle concrete Spalling on building 4) Advertise for bids Middle School Roof 5) High School Pool Renovations 6) Summer Projects 7) Vct tile at Dormont and Middle school cafeteria 8) Advertise for bids for Architectural/Engineering Services for Captured Vestibule 9) Myrtle playground		
<b>Old Action Items</b>	<b>Who</b>	<b>By-When</b>
Bring in company to discuss campus signage options	Stropkaj	10/31/19
Determine path forward on trees	Committee	TBD
Look for grants to upgrade LGI	Kattan	6/30/19
Review, finish list of old items	Cesario	1/30/19
Report out on signs re: policy 712 & 823	Lyon	4/15/19
Myrtle French drain and tiling work	Lyon	8/23/19 - Done
Do microphones out of Capital	Lyon / Kubiak	9/1/19
Get new podium	Lyon / Kubiak	9/1/19
Discuss with Dr. Stropkaj property issues	Cesario	9/1/19 - Done
<b>New Action Items</b>	<b>Who</b>	<b>By-When</b>
Proceed with MS restrooms, Myrtle Spalling repair and playground, Dormont VCT	Lyon	June 2020
Develop updated capital priorities	Lyon	10/15/19
Develop long term MS/HS room utilization plan	Stropkaj	June 2020
<b>Tabled Action Items</b>	<b>Who</b>	<b>By-When</b>
Revisit radon testing (after HVAC work)	Cesario	
Advertise for painting of panels	Lyon	

Next Meeting: Oct 16, 7 PM

Items Discussed

- 1) Film – A discussion was had regarding staying within the grant budget.
- 2) MS Restrooms – do 1 Christmas, 1 in June. Will be within budget.

- 3) Spalling because rebar has rusted and expanded. Getting a quote. Do out of MS restroom surplus.
- 4) Roof – vote in October, need to figure out budget before then
- 5) Pool – had an issue with saw cutting dust making a mess, going to open late, probably after Labor Day. Still waiting on diving board.
- 6) Summer: 2 HVAC units are in, install next week. Concrete done. Bathrooms done. VCT tile done. Gyms done. myrtle done.
- 7) Dormont VCT in budget, MS café need to be in capital list. Look at priorities for timing.
- 8) Need a MS / HS multi-year room plan, being reactionary right now. Need to have this before we go out for bids, otherwise money will be wasted.
- 9) Can mulch, not expensive. Do it. Need to replace ties. What about swings?