

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 10/16/19	
Meeting Location: KOSD Board Room	Meeting Time: 7:00 pm	
Attendees: Matt Cesario, Annie Shaw, Tom LaPorte, John Lyon		
Agenda: <ol style="list-style-type: none"> 1) Advertise for quotes for the rooftop units at Dormont and Myrtle through COSTAR 2) Middle School roof advertise for bids 3) Advertise for bids for the pa and clocks at Dormont 4) Explain the Compliance Engine and what it means budgetary wise to the department 5) Radon testing 6) Replacement of district plumbing fixtures 7) Capital budget power point and discussion 8) Advertise for bids for contracted transportation of district students 		
Old Action Items	Who	By-When
Bring in company to discuss campus signage options	Stropkaj	10/31/19 - Done
Determine path forward on trees	Committee	TBD
Look for grants to upgrade LGI	Kattan	6/30/19
Review, finish list of old items	Cesario	1/30/20
Report out on signs re: policy 712 & 823	Lyon	4/15/19
Do microphones out of Capital	Lyon / Kubiak	9/1/19 - Done
Get new podium	Lyon / Kubiak	9/1/19
Proceed with MS restrooms, Myrtle Spalling repair and playground, Dormont VCT	Lyon	June 2020
Develop updated capital priorities	Lyon	10/15/19 - Done
Develop long term MS/HS room utilization plan	Stropkaj	June 2020
New Action Items	Who	By-When
Proceed with quotes for HVAC, clocks and contracted transportation	Lyon	Dec 2019
Add fire inspection items to 2020-2021 budget	Lyon / Cesario	Feb 2020
Make recommendation on radon testing	Committee	Jan 2020
Tabled Action Items	Who	By-When
Advertise for painting of panels	Lyon	

Next Meeting: Dec 11, 7 PM

Items Discussed

- 1) Estimates still in line with previous expectations. Only do if we can afford. Will add A/C to Dormont gym. Can maybe defer Myrtle further if financing not available.
- 2) Torn up, getting more leaks. Due to cost of formal advertising, wait until financing more clear.
- 3) OK. Continue to do via expense.
- 4) A discussion was had on increased fire inspection oversight. Add fire safety line item in 20-21 budget.
- 5) Might cost \$7 K to test whole district. Committee to consider and make a recommendation.
- 6) Not discussed
- 7) Reviewed. Should present to whole board for financing discussion. Attached.
- 8) Proceed