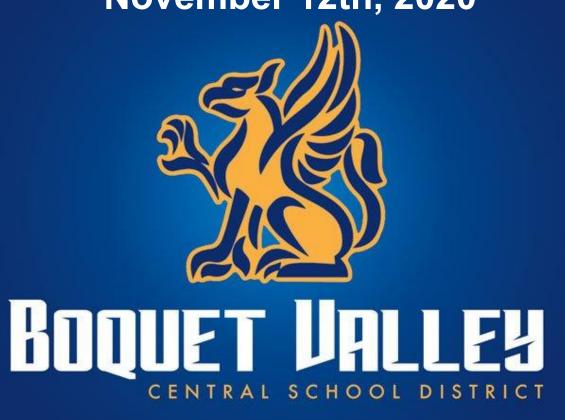
# Regular Meeting November 12th, 2020



## REPORTS TO THE BOARD

- Architect Report
- Construction Manager Report
- COVID-19 Update
- Building Conditions Survey and Report
- Policies Updates schedule
- Budget Updates
- Upcoming Meetings



## **ARCHITECT REPORT**

Mike Harris



## **CM REPORT**

Eric Robert



### **COVID-19 UPDATE**

- Essex County numbers: 11
- Clinton County (BOCES REGION): 69
- Regularly monitoring situation
- Franklin County- Full Remote through January



## **BUILDING CONDITIONS SURVEY**

- 1. <u>The sewage pumps at LV.</u> We replaced one pump but the other pump is failing. Tyler has to manually turn it on once a week to pump the stuff out. Someday it's not going to turn on. Cost is around \$4500. Should be done within the next 12 months for sure.
- 2. <u>Condensate pumps at LV.</u> The condensate pumps for the boilers are leaking. Stants said they should not leak and need to be rebuilt. They have not given us a price quote yet as they are trying to determine what parts they need. Probably should be done as soon as possible.
- 3. We would like to put a little **porch roof** over the door near the Pre-K entrance at LV. The water drips off the roof and creates a big ice mess right in front of that door. If we could build a small roof there that would help tremendously. This should be done before winter if we can find the funds. Cost would be roughly \$600-\$700
- 4. <u>Furnace at the bus garage</u> has not been serviced in ages. We just had to get the motor replaced last year for it.
  Would be nice to get it serviced.
- 5. Fan unit for the walk in cooler at MV needs to be replaced. Ice time that works on it said it needed to be replaced years ago but the school doesn't want to. It leaks steady as the copper lines are full of pin holes. They have to come charge the system every 5 months or so as it leaks out and shuts down. This last time it shut down it shorted out the coil and we got a \$3000 bill for all the work it needed. We are spending way more keeping it going then to just buy a new fan unit. This really should be done sooner rather than later. The new unit could be brought to the new school if needed.
- 6. <u>The boilers at MV</u> could use new controls for the burners. Ours currently work good but they are obsolete. We cannot get a replacement part for them. If one fails we are down for awhile waiting to get it replaced.



## **BUILDING CONDITIONS SURVEY**

#### The sewage pumps at LV.

 One pump recently replaced, other pump is failing. Cost is around \$4500. Should be done within the next 12 months.

#### • Condensate pumps at LV.

- The condensate pumps for the boilers are leaking. Need to be rebuilt. Cost TBD. Should be done as soon as possible.
- **Porch roof** over the door near the Pre-K entrance at LV.
  - Cost would be roughly \$600-\$700. This should be done before winter if we can find the funds.
- <u>Furnace at the bus garage</u> has not been serviced in years.
  - Recently replaced the motor. Should be serviced. Cost TBD. Should be done annually.
- Fan unit for the walk in cooler at MV needs to be replaced.
  - Service the system every 5 months or so as it leaks out and shuts down. This last time it shut down it shorted out the coil and cost \$3000. Should be done as soon as possible.
     The new unit could be brought to the new school if needed.
- The boilers at MV could use new controls for the burners due to obsolescence.
  - We cannot get a replacement part for them. If one fails we are down for a while waiting at to get it replaced.

## POLICIES (UPDATED SCHEDULE)

Policies	Present Revisions	Accept and Approve Revisions
0000-5999	October	October
6000's and 8000's	December	December
7000-7999	December	December
Other	As they come in	As they come in



### **BUDGET UPDATES**

- Transportation Aid
  - Letter on Friday indicated that schools would not be reimbursed pursuant to the transportation aid formula for all costs incurred by schools that were not related to transportation of students and traditional transportation aid requirements.



### **UPCOMING MEETINGS**

- Joint Study:
  - o 11/19 3:15pm
  - o 12/17 3:15pm
- Policy Committee:
  - o 11/19 5:00pm
  - 0 12/17 5:00pm
- Facilities Committee
  - o 11/19 6:30pm
  - o 12/17 6:30pm
- Safety Team
  - 12/10 3:00pm
  - o 12/17 3:00pm



# Thank you

Questions or Comments



## **Title**

- XXX
- YYY
- ZZZ

