

## Cornwall Central School District

Board of Education

Facilities Committee Meeting Minutes

Date: March 11, 2024

Location: District Office

Time: 6:00 PM

### MINUTES:

Phase 1 & 2 Update:

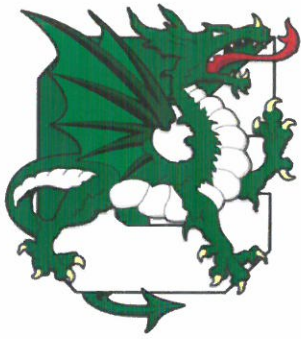
- ~Willow loading dock scheduled for completion mid/late May.
- ~Willow Auditorium egress has begun and scheduled for completion over the summer.
- ~Overall District wide punch list is on schedule.

Planning Document 12.21.21:

- ~The committee discussed all the remaining Scopes of Work identified under the heading of Description in the planning document dated 12.21.21. In general, all scopes of work were approved to move forward as a recommendation to the BOE for a future Phase of construction. This is provided that no other items District wide take priority AND modified cost estimates are within budget.
- ~The committee is slated to meet with our Director of Facilities, Walter Moran, to understand any recommended modifications to the current planning document.
- ~Mr. Sotland will contact the design team for contemporary pricing on the Scopes agreed upon by the Committee.
- ~A suggestion was made by Mr. Semo that exterior sport storage be looked into as a future project.
- ~Mr. Argenio made a suggestion to consider the rehabilitation of the Middle School Football field in our next proposal. Mr. Cragan suggested that, pending cost, this rehabilitation include artificial turf.
- ~Mr. Carty suggested an upgrade to the facilities in which our music and drama productions operate.

Documents Distributed:

- Agenda
- Planning Document dated 12.21.21



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SIGN IN

Members:

Louis Argenio - Chairperson BOE  
Jim Creagan - BOE Member  
Carl Gilpatrick - BOE Member

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District:

Terry Dade - Superintendent  
Harvy Sotland - Asst Sup. of Business  
Walter Moran - Director of Facilities  
Kathryn Wilhelm - Principal CCHS  
Brenda Wright - Teacher CCMS  
Jason Semo - Athletic Director  
Rich Ward - Teacher CCMS  
Kate Polumbo - CCMS Principal

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*Brendan Carthy*  
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Pete Violetti

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