

Cornwall Central School District

Board of Education

Facilities Committee Meeting Minutes

Date: November 14, 2023

Location: District Office

Time: 6:00 PM

MINUTES:

Phase 1 & 2 Briefing from Mr. Dade:

~Deficiency & Punchlist items previously identified are scheduled to be completed by the end of the season.

~CES permanent casework is scheduled to be installed over the Thanksgiving holiday.

Phase 2 is on schedule.

Update from Mr. Sotland on capital projects completed as identified in the 5-Year building condition survey. This work is independent of the Capital Bond.

~CCHS Cooling Tower

~CCMS -New AC units in three wings. To be punched out and fully online by the end of the season.

~District Office roof replacement, asbestos abatement, and asphalt paving.

~Additionally, a variety of projects are approved and funded that will take place in 2024.

~Projects identified for CCMS & CCHS in the planning document dated 12.21.21 were reviewed by Mr. Sotland on a line by line basis. Questions and answers followed.

~It was noted by a committee member that the creation of dug outs at the middle school baseball field would be a welcome improvement. This will be considered moving forward.

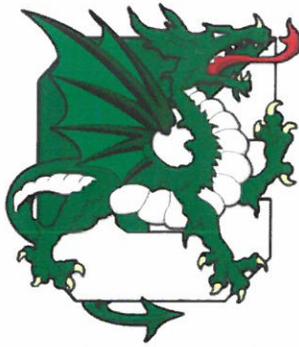
Our next meeting is scheduled for January 9, 2024 at 6:00 pm in the District Office.

!! Wish everyone a safe and happy Holiday season !!

Documents Distributed:

11.14.23 Agenda

Copies of planning document dated 12.21.21 were given to new members.



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SIGN IN

Members:

Louis Argenio - Chairperson
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 - Math Teacher CCHS
Rich Ward - P.E. Teacher CCMS
Jason Semo - Athletic Director

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