

Cornwall Central School District

Board of Education

Facilities Committee Meeting Minutes

Date: May 6, 2024

Location: District Office

Time: 6:00 PM

MINUTES:

Phase 1 & 2 Update:

- Overall District punch list is ongoing and on schedule. The contractors performing the work are responsive and productive.
- COH Window rehabilitation is on schedule for bidding early fall.
- The Districts Multiuse Athletic Complex is on schedule. The contractor of record is mobilizing on site.

Planning Document 4.22.24:

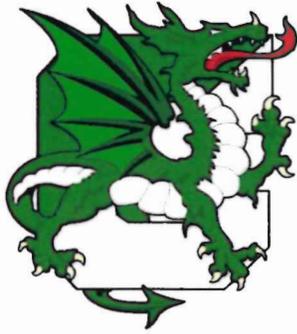
- The planning document dated 4.22.24 was introduced for the future planning, organization, & execution of District wide Capital Projects.
 - ~ This document memorializes all the capital improvement items that were identified but not added to the on going Bond as well as newer, more contemporary concerns to our facilities.
- The Committee reviewed all the line items for our High School & Middle School at this meeting. Our District Facilities Director, Walter Moran, was instrumental in providing extensive historical and institutional knowledge about each item reviewed.
- This item remains open and ongoing.

Next Facilities Committee meeting will be held on June 3, at 6:00 pm in the District Office.

Documents Distributed:

Agenda dated 05.06.24

Facilities Committee Planning Document 4.22.24



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SIGN IN

Members:

Louis Argenio - Chairperson BOE
Jim Creagan - BOE Member
Carl Gilpatrick - BOE Member
Richard Scheffner (as community)
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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Community:

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Pete Violetti

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Design Team:

Lou Rodrigues
Sean O'Brien

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Initial

