



CCSD BOE Facilities Committee
Meeting Minutes

March 28, 2023

Next Meeting Date April 11, 2023
(Keep open 4/18 for another meeting)

Present:

Harvey Sotland
Jason Semo
Louis Argenio
Jim Creagan
John Edelen
Larry Berger
Jim Bouffard
Terry Dade
Walter Moran
Jim Bouffard
Michael Hale
Scott Butler

1. Call to order at 6:00 PM
2. Presentations by turf companies
 - a. Chris White from FieldTurf – 6:05
 - b. Richard Krysztof ATurf – 6:50
3. Jason Semo reported that he will be setting up visitations to various school districts that have varying types of turf installs. It is currently set for April 5th. He will be bringing athletes and coaches from representing different sports. Jason will forward us the schedule as soon as it is finalized.
4. Harvey presented possible transfer to capital budget projects and asked for input from the committee. After discussion, the committee recommended District-wide classroom / corridor door replacement –Phase 1 (\$600,000) and District-wide Security Vestibule Improvements (\$360,525).
5. Walter Moran gave us an update on the replacement of the high school cooling tower. He stated that it should be operational by the last week in April.
6. Next meeting date: April 11th with a possible next date of April 18th.
7. Adjournment: 8:25PM