Finance and Facilities Committee Meeting Minutes
June 15, 2021, 4:30 – 6:30 PM

Participants:
Board Members: E. Scherzer, A. Davis, P. Church
District Administration: J. Ponds, D. Cooper (for small part of the meeting only), M. Beattie
Guests: Representatives from Parette Somjen Architects (PSA) – William Ross, William Bannister, Dan Viviano and Mathew Wolchio

Minutes

1. Representatives from Parette Somjen Architects (PSA) presented on ventilation issues including – their Triage Model, installation of ERVs early in the school year and their Phase 2 strategy. PSA responded to questions on phase 1 ventilation issues and on the resolution to begin work on phase 1. Questions were raised about the asbestos exclusion in the contract, and it was reported that a binder of asbestos encapsillated in walls etc. in each building is maintained in each building.

2. The committee was not in complete agreement as on the resolution to release funds for Parette Somjen to begin work on phase 1 of the ventilation plan so further discussion will occur at the full BOE meeting.

3. Melissa Beattie presented some information on overall budget as well as expected monies to be received from the Federal Government.

4. Information was presented on the school lunch price increases.

5. The Committee agreed with Resolutions presented on receipt of ARP and CRRSA ESSER funding.

6. Information was presented on Masonry Contract Change Orders from Parette Somjen by M. Beattie.

7. The Committee agreed with the Resolution on KGC and Combustion Services Corp. Emergency funding.

8. The Committee agreed with the Resolutions to Transfer Surplus to Maintenance Reserve and to Transfer Surplus to Capital Reserve with the understanding that no specific transfers will be made until after the audit and that this was the only time during the year that such a resolution could be passed.