

Winchester Board of Education

Type of Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Monday, April 16, 2020, @ 6:00 p.m.

Location: Join Zoom Meeting

<https://zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDd>

z09 Meeting ID: 796 667 1341 Password: 12345 One tap mobile

+19292056099,, 7966671341#,,#,12345# US (New York)

Meeting Facilitator:

Steven Frazier, Chair - Absent

Dave Carter, Vice-Chair

Invitees: M. Bird, M. Shanley-Brady, D. Denning, R. Geiger, M. Hintz, N. Kelly, N. O'Dea, C. Perez, D. Pfenninger, M. Ruzbason, T. Sandonato, B. Stratford, and S. Vaill

Call to
order

Roll Call x = present Roll Call x = present

S. Frazier - A

N. O'Dea-Wyrick - X

D. Carter - X

C. Perez - X

M. Bird - A

D. Pfenninger - X

M. Brady-Shanley - X

M. Ruzbason - A

D. Denning - X

T. Sandonato - X

R. Geiger - X

B. Stratford - X

M. Hintz - X

S. Vaill - X

N. Kelly - A

Business

- a) Review of Schematic Design Meeting with the School Construction Office
 - a. Meeting held on Wednesday, April 15, 2020 with Bob Celmer, Paul from SP &A, and Melony
 - i. Finalized space standards, reimbursement on 2nd story building, confirmed no setbacks or variances needed.
 - ii. DEEP and Army Corp of Engineers – No issues, both meetings have been held.
 - iii. Reviewed security planning for the building
 - iv. 3 Phases of work to be completed with the State Review Team are: Construction, FF&E, and Playscapes – We are going to be applying for “Renovate as New” status. This will enable us to be reimbursed for more items.
 - v. When going out to bid, we will use a General Contractor.

vi. Abatement of Underground Oil Tanks – Move to a phase 2 investigation to see if there are any soil or leaking issues.

vii. Enrollment is set at 293

b) Review of the Final Schematic Design – Reviewed stage of project and completion timelines

c) Interior and Exterior pictures were shared with the team.

Adjourn: 8:15 p.m.