

**SALISBURY CENTRAL SCHOOL BOARD OF EDUCATION**

Buildings and Grounds Committee Meeting Minutes  
Tuesday, Oct 31, 2017 -- 7am in the Principal's Office

Present: Mr. Jeff Lloyd, Mr. David Valcin, Mrs. Stephanie Magyar, Mr. Brian Shippa

- A. Jeff Lloyd called meeting to order at 7:03am.
- B. David Valcin made a motion to approve minutes from Oct 17th, Brian seconded motion, all in favor
- C. **Fall Work Update and Landscaping:**
  - a. Parking blocks for other 4 spots, matching others
  - b. Recreation needs access by Saturday, public needs to be able to access building when needed, Brian will check about access
  - c. David Valcin made a motion to accept Andy's bid of \$1300 for installing granite around the foundation of the electrical vault. Stephanie seconded. The motion passed by a vote of 3-0. Mr. Shippa abstained. Question: Are we moving grade up? Do we have a price yet? -- Not yet. The grate will stay where it is with 1 step down. The main concern is the sidewalk which doesn't look appealing. This \$ comes out of capital.
- D. **Other Building and Grounds Topics:**
  - a. George Lyon will do fence and will start this week. This won't conflict with the refuse room work.
  - b. Conduit coming out of refuse room looks odd - will be addressed at a later date
  - c. Jeff asked for update on fiber, Brian has talked to Cranes. They are coming to look at it. Chris thought it would be cheaper to drill from blacktop to building. Brian also talked to Willy (as Chris advised). Brian will push then to get price ASAP.
  - d. David says we can remove barrels
  - e. Dedicated to teacher, doesn't have to be a cherry tree. We can take it out and replace it. We would move location slightly. We should get a sign for this one and one other so they are marked.
  - f. Garden -Jeff would like to see the garden be more flowering, maybe a kitchen garden and planting around outside, Karen L has been informed to bring it to Wellness for more discussion
  - g. Waiting until spring for sweet gum trees out front - Mike, Curtis, and David talked about this last week. The plan is being formulated. 4 trees and a shrub (native plantings).
  - h. Vandalism 2x on field and in between buildings - last time was Friday night 11pm, a trooper came right over and took a statement, he is coming back later this week, Pam has a flash drive to give him with camera footage, is the camera that isn't working worth replacing? We should look into which company we want to do our cameras. If Datahal can do this we would like to keep it in house. We should update this.
  - i. Counseling suite - Brain will price folding chairs with cushion/speak to Donna, waiting area set-up needed - Stephanie will talk to Sue.
- E. **Preparation of Conduit Package (Cat 6)** - We have a quote for \$15,000 but we would like to get 2 more quotes. We could submit to e-rate in order to get 50% back. The time to do this is when ceilings are down next summer. What about Datahal? David will ask Sue and Pam to confirm that Datahal is an approved vendor.
- F. **Next Meeting** – November 14, 2017 at 7:00am
- G. Motion from Jeff Lloyd to adjourn meeting at 7:55am