## SULLIVAN WEST CENTRAL SCHOOL DISTRICT 33 SCHOOLHOUSE HILL ROAD JEFFERSONVILLE, NY 12748 845-482-4610

## **MEMO**

TO: Dr. Hackett; Mary Scheutzow; Rachel Brey; Joan Glase;

Lucas Arzilli Steve Lewis; Rickey Layton; Albert DeMarmels; Dave

Franskevicz; CJ Goodwin

Absent: Scott Haberli; Brian Manning

FROM: Lorraine Poston, Asst Supt for Administrative Services

DATE: June 15, 2015

RE: Minutes from May 12, 2015 Facilities Needs Committee Meeting - 6:30

pm to 7:40 pm

- 1) CJ handed out the Master Plan. The information in 'BOLD' represents items listed as Unsatisfactory on the 2010 Building Condition Survey. 'Italicized' items represent Health/Safety/Structural Component. The committee reviewed the information. Since it is a priority to use the \$464,667 in excel money, the committee was questioning how excel funds work and if this could result in a cash flow problem. CJ will research the funding mechanism and how fast the aid is paid. At the next meeting we will finalize the list of projects for the next referendum. The committee requested that Elizabeth Huggler be present at our next meeting to discuss the Technology Plan and how the SMART \$ will be utilized. In addition, the committee wants to add STEM labs in the work to be completed. The current balance in the Capital Reserve is \$3,753,709.
- 2) HS Fields The committee agreed to approve the changes to the baseball and softball infields. Also, the water cannon will be ordered.

The next Facility Needs meeting will be on Tuesday, June 16, 2015 at 6:30 pm in the High School counselor conference room.