

## **Buildings, Grounds & Safety Committee**

### **Meeting Notes – December 8, 2022**

**Board Members Present:** J. Hammer | E. Briamonte | L. Zhang

**Administrators Present:** M. Petrizzo, BA | J. DeWysockie, ABA | S. Rogers, Asst. Dir of Plant Operations & Maintenance

#### 1. Multipurpose Turf Field Project Update

- The remaining items for the turf field project (the perimeter field netting with support poles and lacrosse goals) were scheduled to be delivered by 11/16. However, due to supply chain industry delays, shipping is now scheduled for January. The Buildings and Grounds Department will be tracking and communicating with the vendor to obtain any further updates on delivery.
- ADA compliant pathway allowing for access to the bleacher seating is needed for the completion of the turf field project. The Buildings and Grounds Department is working with Special Services to ensure compliance.
- The old scoreboard was for only 1 sport and was not in working condition. The new proposed scoreboard comes equipped with multi-sport functionality which will cover all sports being played on the new field.
- Administrators met to review the existing fencing area surrounding the Varsity Softball and Varsity Baseball fields. Designs were shown to the committee for additional fencing to be added to specific field areas. Once confirmation is obtained regarding height requirement for the fencing, the committee will be informed of the estimated costs.

#### 2. 2023 Proposed Board Meeting Calendar Dates

- Bylaw 0155 – Board Committees

The Board Meeting dates for 2023 were reviewed along with comments that were discussed at the CR committee meeting.

### 3. Lawn Service and Turf Management Bid Results

A bid opening was held for Lawn Service and Turf Management (#23-05). The committee discussed the vendor award (On-Site) and applicable resolution that will be included on the 12/14/2022 agenda for approval.

### 4. Policy Review – Second and Final Reading

The committee reviewed following revised policies and regulations that are included on the 12/14/2022 agenda for second and final reading:

Policy & Regulation 7100– Long-Range Facilities Planning

Policy 7243 – Supervision of Construction

Policy 7300 – Disposition of Property

Regulation 7300.2 – Disposition of Land

Regulation 7300.3 – Disposition of Personal Property

Regulation 7300.4 – Disposition of Federal Property

Policy & Regulation 7440 – School District Security

Policy & Regulation 7441 – Electronic Surveillance in School Buildings and On School Grounds

Policy 7446 – School Security Program

Policy 7540 – Joint Use of Facilities

Policy 8420 – Emergency and Crisis Situations

Policy 8630 – Bus Driver/Bus Aide Responsibility

Regulation 8630 – Emergency School Bus Procedures

Policy & Regulation 9320 – Cooperation with Law Enforcement

### 5. Date and Time of next Committee Meeting: TBD