

September 1, 2016, Teleconference - Gibraltar-Skillman

Jim Thompson, Alex Nelson, Mike Rossillo – Gibraltar
Scott Cherry, Dion Katsouros– Skillman
Dr. Frataccia, Dr. Lauck, Dr. McCall, Todd Van Keppel, Lisa Frankus - VCS

Site Review / Building Design Progress:

All the Principal's and their PTO Leadership attended the site plan meetings for their respective schools. They understand that approval of the site review plans are subject to how the bids come in for the classroom renovations and the Superintendent's review. The Superintendent's Advisory Committee meeting is on Wed. 9/7 at 7:30 a.m. at the Administration Building. City Officials and Principals have also been invited.

Jim Thompson reported they are waiting to receive the school property deeds to confirm property lines.

Central

Buses will be in the front of the building with a curb cut on Franklin Street. There will be approximately 10 parking spaces added for staff at the south side of the school. A wide sidewalk will be installed providing a walkway between the building and the playground.

The top floor will house the 5th grade class, Art, Music, PLTW and a flex classroom. Grades 1-4 will be on the middle level. Kindergarten, cafeteria and gymnasium will be on the lower level.

Dr. Frataccia wants an outside metal fire escape from the upper level to the ground.

Northview

A shallow detention area for storm water will be added to the south end of the grass playing field. It will connect with the city storm system. The City Improvement Plan is to add additional parking on Napoleon Street with a curb cut.

Parkview

Buses will be in the front of the building with a curb cut on Wood Street. Additional parking will be provided on the East side of the school. A discussion was held regarding a possible new one-way drive constructed on the West side of the school linking the back of the school with the front on Wood Street. A detention area for storm water will be on the Northeast corner and will connect with existing city storm system pipes. The existing island between Wood Street and the bus drop off in front of the building could be reduced to better accommodate the buses.

Thomas Jefferson Elementary

Buses will be in the front of the building with a curb cut on Roosevelt Road. The parking lot that currently serves the elementary and the middle school, will be for elementary school drop off and pick up only. Middle School drop off and pick up will be at door 5 which is at the south end of the middle school – accessed between the middle school and the soccer field.

September 15, 2016 Board Meeting

Dr. Frataccia would like to present plans / drawings for unisex bathroom designs and separate shower stall design plans at VHS to the Board at the September 15, 2016 meeting.

Dr. Frataccia would also like to receive the landscaping plan to separate the homeowner's property line and Cooks Corners Elementary School.

Construction Progress:

Gymnastics Pit

The water in the gymnastics pit is the result of an unforeseen field condition. Dr. Frataccia urged Gibraltar to be vigilant in doing future water tests at VHS. Gibraltar Design and Skillman recommend drainage changes, an audio water alarm, and discharge water piping into the storm sewers. The cost for these changes will not exceed \$41,830. It will require additional excavation in the fieldhouse to install the drain tile and excavation outside the fieldhouse to tie into the storm sewer, electricity, asphalt to patch the parking lot and additional field house flooring. Dr. Frataccia relayed the

importance that the project be done correctly and wants the gym pit to be finished in time for the girls gymnastic season which begins on October 24, 2016.

Open Discussion:

Solar Panels / NIPSCO Rebate Program

Jim Thompson and Alex Nelson reported they are continuing to gather information about solar panels and NIPSCO rebates and they will be ready to present it as early as the October 20, 2016 Board meeting.

Beauty Creek

Scott reported that the topographical survey is done. There is a meeting scheduled on October 7 at 9:00 a.m. at the Forest Park Golf Course.