

April 28, 2016 Conference Call Gibraltar-Skillman

Jim Thompson – Gibraltar

Scott Cherry, Dion Katsouros – Skillman Corporation (in person)

Dr. Frataccia, Dr. Lauck, Todd VanKeppel, Lisa Frankus – VCS

Jim Thompson reported that they had design review meetings yesterday with principals to discuss interior floor plans, finishes and typical classroom recommendations at the elementary schools. The VHS auditorium interior finishes were also reviewed with Miguel Rosario.

Jim will prepare a matrix for our next meeting showing how each elementary school will be affected by a new gymnasium.

A discussion was held regarding the elementary school playgrounds. The playground equipment is budgeted under loose equipment. Dr. Frataccia noted that the equipment in classrooms and other learning spaces is our top priority. Jim will prepare information on upgrading asphalt on a portion of the playground to provide a gated/fenced area for additional parking in the evening or for special school events.

New Elementary School

Everything is on schedule, and structural steel will be installed and finished by the end of July 2016. The groundbreaking was well attended.

Memorial /Cooks Elementary

Julie and the building principals will work with Skillman to create schedules for room renovations during the school year. Skillman plans to hold informational meetings with the teachers to keep them informed about the renovation process, and what to expect during construction.

Summer Work 2016 – Outside Referenda

Project	Start Date	Finish Date	Funding Source	Estimate Cost	Contractor & date board approved
Remove floor TJM Fieldhouse	6/16	6/16			5/26/16
Replace TJM Fieldhouse floor VHS Gymnastics Pit Construction (no foam included in est.cost)	6/16	8/16	Deferred Maintenance	\$282,599	Larson-Danielson 4/21/16
Track Resurfacing TJM & BFM	6/16	8/16	MS Bond	\$248,285	Town & Country 4/21/16
Asbestos Abatement VHS, CC, CE	6/16	8/16			5/26/16

VHS STEM Area

Dion reported that the lower level renovations will take place from July 1, 2016 through December 2016 and the main level renovations will take place January 2017 through July 2017.

Misc

The May board meeting has been rescheduled to May 26th at 5:00 p.m. This date will delay permission to seek bids for VHS Bid Package No. 1. Dr. Frataccia will seek the Board's permission to proceed with advertising for bids for VHS Bid Package No. 1.

The project timeline as it pertains to redistricting was discussed. Scott will have a timeline for the movement of students in two weeks.