## Salem Public Schools Salem School Committee BUILDING & GROUNDS SUBCOMMITTEE Meeting Minutes March 9, 2021

On March 9, 2021 the Building & Grounds Subcommittee held its regular meeting using the Zoom on-line meeting platform.

Members In Attendance: Mr. Fleming, Ms. Mary Manning and Mr. Manny Cruz

Members Absent: None

Others in Attendance: Superintendent Stephen Zrike, Ms. Mary DeLai, Mr. Ryan Monks

## **Call of Meeting to Order**

Meeting was called to order at 8:35 am

## Presentation of the FY22 School Department Capital Improvement Plan

Mr. Monks presented the recommended proposed Capital Project Plan. He explained that these projects are being recommended, but there is no guarantee that the City will approve them.

He stated that these projects do not include the Salem High School and Bates projects and the projects being proposed are a combination of building and district projects.

The following projects are being recommended:

- 1. VCT floor replacement Witchcraft
- 2. Horace Mann gym floor replacement
- 3. Collins MS roof repairs
- 4. Bentley HVAC controls project
- 5. District security upgrade
- 6. Motorized cleaning equipment
- 7. Energy audit
- 8. ADA initiatives
- 9. Deferred maintenance and repair for building infrastructure

Some of the ongoing capital projects are as follows:

- 1. Collins office move
- 2. District security upgrades
- 3. Strategic master plan
- 4. Salem High School bathrooms

Dr. Zrike entered the meeting.

Mr. Fleming asked the question of how did the field house project get removed? Mr. Monks responded that they are waiting to prioritize the master plan and also waiting for the MSBA. Mr. Fleming commented that the MIAA officially deemed the floor unsafe for basketball and this should be a high priority. He asked could the COVID relief funds be used since the gym was used as a COVID refuge. Dr. Zrike responded that the estimated cost of the floor is \$210,000. All the subcommittee members agree that this should be added to the priority list. There was discussion regarding potentially money being donated from a foundation.

Dr. Zrike announced that this list will be presented at Monday's School Committee meeting, but he is requesting that it be reprioritized by the subcommittee's request. Ms. DeLai said she will speak to the City regarding this. Mrs. Fleming said he would follow up with donation amounts.

Ms. Manning made a motion to adjourn the meeting at 10:02 am. Mr. Cruz seconded. A roll call vote was made.

Ms. Manning Yes
Mr. Cruz Yes
Mr. Fleming Yes
Motion carries 3-0

Respectfully submitted by,

Nancy A. Weiss

**Executive Assistant to the School Committee** 

Approved June 18, 2021