

BOARD HIGHLIGHTS
SUMMARY OF THE BATAVIA DISTRICT 101
BOARD OF EDUCATION MEETING
February 8, 2007
Prepared by JoAnne Walker, Administrative Assistant

Workshop Meeting of the Board of Education

- The Board of Education held a special meeting for the purpose of facilities planning.
- Superintendent Barshinger reviewed the past 3 facilities workshop sessions.
 - January 16, 2007: BHS needs assessment and water detention
 - January 25, 2007: BHS enrollment projections, review of December 2005 Facilities Commission Report, BHS needs, revised water detention calculations for BHS, and other district facilities needs
 - February 5, 2007: Reviewed the scope and potential costs of all facilities and infrastructure needs.
- Updates were given on the cost of each project:
 - BHS additions and renovation: \$62,598,900
 - RMS auxiliary gym space: \$2,275,000
 - Early Childhood Center and Grace McWayne remodeling: \$5,443,750
 - Infrastructure needs: \$6,00,000
- Steve Hougsted, Arcon Architects, reviewed the revised water detention studies conducted by Manhard Consulting. The revised water detention needs are estimated to cost \$583,000.
- Steve Hougsted, Arcon Architects, reviewed the proposed 7000 sq. ft. auxiliary gym space for Rotolo Middle School. The estimated cost was \$2,275,000.
- Steve Hougsted, Arcon Architects, reviewed the proposed creation of a 15,000 sq. ft. Early Childhood Education facility on the Alice Gustafson School Campus. The estimated cost was \$5,443,750.

- Superintendent Barshinger reviewed the proposed infrastructure needs and estimated cost. The needs included:
 - Heating & Air Conditioning Replacements for H.C. Storm and Louise White Schools for \$4,000,000
 - Repair of masonry at H.C. Storm and Louise White Schools for \$500,000.
 - Replacement of classroom cabinets at J.B. Nelson and Alice Gustafson Schools. The estimated cost was \$600,000.
 - Installation of surveillance system for all buildings. The estimated cost is \$800,000.
 - Controlled access for all buildings. The estimated cost is \$500,000.
- Dave Phillips, Spear Financial, provided funding options for the proposed facility projects.
- Pat Curtner, attorney with Chapman and Cutler, shared draft ballot question language.
- Board Members discussed the potential scope and cost of the projects.
- The meeting of the Board of Education adjourned at 4:45 p.m.