

**Minutes****Thursday, October 5, 2017**Plantation High School Media Center • [6901 NW 16th St, Plantation, FL 33313](http://www.browardschools.com/School-Info/SmartSchools)

1. Call to order 7:04 p.m.
  2. Introductions were made
  3. Becky Blackwood and Herberty Perez were elected as Community Members.
  4. Approved Minutes from August 3, 2017. September 7<sup>th</sup>, 2017 was cancelled due to hurricane Irma.
  5. **House Keeping:**
    - i. **IMPORTANT FTF MEETING DATES TO REMEMBER:** Nov. 2<sup>nd</sup>, Dec. 7<sup>th</sup>, 2017, Jan. 11<sup>th</sup>, 2018, Feb. 1<sup>st</sup>, Mar 1<sup>st</sup>., Apr. 5<sup>th</sup>, June 7<sup>th</sup>.
    - ii. Conflict of Interest Form
    - iii. **Reminder – Click on link to complete the [On Line Committee Training](http://www.browardschools.com/School-Info/SmartSchools)**
    - iv. Status of Smart Schools website: <http://www.browardschools.com/School-Info/SmartSchools>. Hover mouse over the dot and click on “Learn more about this project”.
  6. **Follow Up Items**
    - a. Single point of entry report –The School Board approved a district wide initiative of \$6.73 million was identified through the additional assessments.
    - b. Single point of entry for Coral Springs HS data as of end of June they were 30% complete.
  7. **Old Business**
    - a. SMART Program
      - Current status of Northeast HS, Stranahan Completion, Blanche Ely projects – Architect, contractors, -All three have gone to the School Board for contractual approval so that a CMAR is under contract. Single point of entries have been pulled out and expedited so that they are completed by the end of the year. All are approaching 100% design once they receive permit then contracts can be generated to start the work. Work will begin to gear up the 2<sup>nd</sup> and 3<sup>rd</sup> quarter of next year. Stranahan’s pool is expected to be completed by the end of this calendar year.
      - The board has asked Heery to do an evaluation of 15 high school cafeterias. Heery has not been back to the board to brief them. The consultant on the project has done a concept study and has had a meeting with Mary Mulder (Food and Nutrition Services) along with the principals and what works best for their campus.
      - Heery has been working in contacting the major roof manufacturers and reviewing warranty information it is Heery full intent that when they get the proposal in the second GMP amendment is brought to the board for that remaining scope of roof replacement, part of the contract will include a 20 year warranty.
    - ii. Update - Gulfstream Academy - work orders for Gulfstream were being tagged to HD Perry has been resolved. A roofing contractor has been retained to address the complex roof issues over the “R” units. Reworking the duct working units and stabilized. This includes the portable and 2 other buildings (R7, R28 and R22 buildings) This will be wrapped up with in the next 30 days including the mold. There is no drainage in the courtyard and PPO is looking to address it at the next long weekend. Walkway covers from classrooms/portables to gym Heery believes that there are plans to cover where the bus drop off is.
    - iii. Western HS – A drain was added 4 years ago. The pump is ineffective. There is no grass which was paved over. It is a chronic and costly issue at Western HS.
  - b. Mold & Mildew Review of documents. Moved to November’s meeting.
  - c. Work orders in Maximo will be BETA system this fall. It will not go live until first quarter next year. Data will be carried over to the new system, but not work orders.
8. **New Business**

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1. Why are there no longer maximum capacity signs in rooms? **423.14.2.2** Maximum capacity signs in each space with a capacity of 50 or more occupants. The signs shall be mounted adjacent to the main entrance door.  
2. Facilities to make sure that the corporate park association is maintaining the grounds around the outer perimeter of West Broward HS, as the vegetation is continually overgrown. **A recommendation was made to review the corporate documents to see how ownership is assigned and how voting rights are calculated. Greg Boardman will write an email to Property Management.**

3. Chapel Trail elementary was painted a couple of years ago the paint has almost completely faded. This was a major project to redo the stucco. **A recommendation was made to go back to the vendor to revisit the site.** District tries to repaint schools every 7 years, but turns out to be 11 years.

PPO does furnish paint and supplies. Schools have been given up to 50 gallons of paint. Ft. Lauderdale HS, building 5, men's 1<sup>st</sup> floor group toilet, there is a hole in the wall.

4. Status of testing generators located at schools. Generators are on an exercise program. They automatically start up every week and there is a remote alarm or programming panel that will identify if there is a problem.

5. The school is required to take down the playground shade structures. PPO was taking down shade structures all across the county. Cannot replace the canopy.

**10. Public Comment**

**11. Adjourned 9:15 p.m.**

In attendance

L. Vignola  
S. Kurian  
D. Rosenof  
C. Blackwood  
J. Ganas  
M. Consaul  
L. Hall  
M. Nealy  
M. Price-Dumervil  
T. Aveni  
J. Perez  
S. Speigelman  
A. Kirk  
N. Lynch-Walsh  
E. Garner  
M. Levinson  
C. Saponaro  
S. Hyde  
D. Greenfield  
J. Delaprida

Staff:

S. Melloni  
R. Corbin  
G. Boardman  
S. Bays  
L. Perez  
M. Bobby  
A. Copin