

Regional School District No. 12

Facilities Committee Meeting Minutes

Date: February 11, 2015

Time: 6:30 PM

Place: Shepaug Valley School (“SVS”) library

Committee Members: Gregory J. Cava, Chairman, Jennifer Pote at 6:36.

Board of Ed Members: James Hirschfield, Chairman, Valerie Anderson, Finance Committee Chairman.

Staff: Don O’Leary, Director of Facilities, Patricia Cosentino, Superintendent of Schools, and Robert Giesen, Business Manager.

1. The meeting was called to order by Mr. Cava at 6:33 PM.
2. The Committee continued discussions of the science lab repair and renovation project (“SLRRP”). The committee deemed the SLRRP a critical need whether or not we proceed with the proposed Agri-Science S.T.E.M. Academy Project (“ASA Project”). The SLRRP cost estimates can be fine-tuned as soon as the analysis of programmatic requirements is completed. This will be an in-house evaluation by the Superintendent and SVS Staff of projected needs for the number of science Classroom Laboratories (“CLABS”) and science classroom demonstration laboratories (Science Classrooms) based on population projections for two alternate scenarios: in the event we proceed with the Agri-Science S.T.E.M. Academy project (“ASA Project”), and in the event we do not proceed with the ASA Project. However, because the SLRRP will function as a bridge between the main portion of the SVS and the ASA Project facilities in the event that project moves forward, the committee believes, and the Superintendent concurs, that it would be prudent to permit the planning process of those two projects to move forward in tandem until such time as a decision is made on the ASA Project. The Chairman will make a report of these developments to the Board at the next Business Meeting.

There being no further business to come before the meeting it was adjourned by consent at 7:11 PM.