

Regional School District 12

Facilities Committee Meeting Minutes

Date: February 23, 2015

Time: 6:30 PM

Place: Shepaug Valley School ("SVS") library

Committee Members: Gregory J. Cava, Chairman, Tony Bedini, Jennifer Pote, Susan Stumpf, and Pete Tagley.

Staff: Don O'Leary, Director of Facilities, Patricia Cosentino, Superintendent of Schools.

1. The meeting was called to order by Mr. Cava at 6:30 PM.
2. Minutes of Facilities Committee Meeting of February 4, 2015. Motion made to adopt the said minutes by Ms. Pote, seconded by Mr. Tagley. Unanimously approved.
3. Minutes of Facilities Committee Meeting of February 11, 2015. Motion made to adopt the said minutes by Ms. Pote, seconded by Ms. Stumpf. Approved by a vote of 4-0-1: Members Bedini and Cava, Pote and Stumpf in favor; None opposed, Mr. Tagley abstaining.
4. There was a general discussion without action of the Agri-Science program and facilities needs both for Agri-science classes and core classes.

There being no further business to come before the meeting it was adjourned by consent at 6:52 PM.