

**Regional School District 12**  
**Board of Education**  
**Facility Committee Meeting Minutes**

Date: Monday, April 20, 2015

Time: 6:00 P.M.

Place: Shepaug Valley School Library, Washington, CT

Committee members present: Gregory Cava, Chair, Tony Bedini, Susan Stumpf, Peter Tagley, and Jennifer Pote at 6:15 PM.

Staff members present: Patricia Cosentino, Ed.D., Superintendent,, Donald O'Leary, Director of Facilities, Kim Gallo, SVS Principal.

Guest: Charles Boos, Kaestle Boos Associates, Inc.

The meeting was called to order by Mr. Cava at 6:02 PM.

1. Shepaug Valley Regional Agriscience STEM Academy. Mr. Boos presented preliminary site plans and floor plans for the proposed facility.
2. Science Lab Education Specifications for BOE approval: The committee discussed the proposed Ed. Specs. with Dr. Cosentino and Ms. Gallo. One of the principal goals of the project is to facilitate better scheduling and expand the number of S.T.E.M. courses available to students in order to accommodate curricular changes brought by scientific advances that have occurred since the current labs were designed in 1970. Moved by Ms. Pote, seconded by Ms. Stumpf to recommend that the Ed. Specs. presented to the meeting be forwarded to the Board with the Committee's recommendation for approval. Approved unanimously.

There being no further business, the meeting was adjourned at 6:53 PM.