

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

Date: Monday, May 18, 2015

Time: 5:30 P.M.

Place: Shepaug Valley School Library, Washington, CT

**Committee Members Present:**

Gregory Cava, Chairman, Tony Bedini, Jen Pote (at 6:00 PM), Susan Stump (at 5:55 PM), Peter Tagley

**Staff Members Present:**

Patricia Cosentino, Ed.D., Superintendent (at 5:45), Donald O'Leary, Director of Facilities

The meeting was called to order by Mr. Cava at 5:39 PM

**Approval of Minutes of April 20, 2015.** Motion to accept the minutes of April 20, 2015 by Mr. Bedini, seconded by Mr. Tagley and unanimously approved.

**Discussion of Ed Specs for Shepaug Valley Regional Agriscience STEM Academy.** This is still a work in process and is being reviewed internally by Central Office staff.

**Discussion of Site Placement Options for Shepaug Valley Regional Agriscience STEM Academy.**

There has been a concern that the proposed site study uses too much of the existing athletic fields and there may be additional options that would better utilize the site and these are being explored by Kaestle Boos.

**Summer Work 2015 Planning.**

Mr. O'Leary presented the work currently anticipated for the summer of 2015 in Shepaug Valley School and the three elementary schools.

**Discussion on SVS Faculty Work Area.**

We are continuing to study the space and assess how best to use it.

There being no further business to come before the meeting, it was adjourned by consensus at 6:24 PM.