

## Regional School District No. 12

### Facilities Committee Meeting Minutes

Date: September 15, 2014

Time: 6:00 PM

Place: SVS Library

Committee Members: Gregory J. Cava, Chairman, Anthony Bedini, Peter Tagley, and Jennifer Pote present. Ms. Stumpf arrived at 6:03 PM.

Staff: Don O'Leary, Director of Facilities. Dr. Patricia Cosentino, Superintendent and Ms. Kimberly Gallo, SVS Principal, arrived at 6:08 PM,

1. The meeting was called to order by Mr. Cava at 6:00 PM.
2. Minutes of August 18, 2014. Adoption moved by Mr. Bedini, seconded by Mr. Tagley and adopted unanimously.
3. Mr. O'Leary gave a report on the primary school tour and meeting of the Lease Committee on September 9, 2014. A written report will follow.
4. The Committee discussed (1) the relocation of the kilns in the art rooms (about \$12,000), and (2) replacement of a deteriorated chemical storage cabinet for the SVS science labs (about \$8,000) to be funded from the 1% Fund. Moved by Mr. Bedini that the Committee recommend that the Board appropriate an amount not to exceed \$20,000 to effect these repairs and replacements from the 1% Capital Fund. Seconded by Ms. Pote and adopted unanimously.
5. Mr. O'Leary provided a list of the work completed during the summer. The Committee will review it and bring any questions at the October meeting.
6. The Committee discussed the SVS repair list and the approach to take as to prioritizing work that must be done in the near term.

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