

Regional School District No. 12

Facilities Committee Meeting Minutes

Date: November 17, 2014

Time: 6:00 PM

Place: SVMHS Library

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

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

The meeting was called to order by Mr. Cava at 6:10 PM.

Minutes. Motion to approve for adoption the minutes of the meeting of the Facilities Committee of October 27, 2014, Moved by Mr. Tagley, Seconded by Ms. Pote, Approved 5-0-0.

SVS Repairs and Construction Project and Impact of Proposed Agriscience-S.T.E.M. Academy. The Committee discussed the proposed construction project, and in particular the science labs in light of the proposed Agriscience-S.T.E.M. program. Mr. O'Leary pointed out that the major classrooms for the new program would be constructed off of the existing science wing and it could be integrated with our existing science rooms. Mr. O'Leary also led a discussion of the single response to the RFP for a consultant to sharpen cost estimates and the advisability of seeking another round of proposals. In the interim, Mr. O'Leary will inquire of the single responder seeking a break-down of the bid into the five discrete projects being pursued.

There being no further business to come before the meeting it was adjourned by consent at 7:00 PM.