

Regional School District 12
Board of Education
Facilities Committee Meeting Minutes

Date: Monday, February 22, 2016

Place: Shepaug Valley School, Washington Depot, CT

Committee Members Present: Gregory Cava, Chairman; Rebecca Devine, Jennifer Pote, Peter Tagley, Sydney Worobel

Staff Members Present: Patricia Cosentino, Ed.D., Superintendent; Robert Giesen, Director of Finance and Operations; Donald O'Leary, Director of Facilities.

Call to Order: The Chairman called the meeting to order at 6:07.

Approval of Minutes

Adoption of the minutes of October 19, 2015 was moved by Tagley; seconded by Devine and unanimously approved. Adoption of the minutes of January 25, 2016 was moved by Tagley; seconded by Pote and approved by a vote of three (3) in favor (Cava, Tagley and Pote) none (0) opposed and two (2) abstentions (Devine and Worobel).

Agriscience STEM project – Status Update

Architect is finalizing the program information, they have identified existing conditions at Shepaug, and are starting to work on renovation issues. They are in the process of buttoning down the AgSTEM out buildings, and they have completed an initial study of the tennis courts.

2016-17 Budget Discussion

The operational budget for Facilities of \$1,077,876 has been submitted for review to the Superintendent and the Finance Director. This represents a reduction of \$20,000 over 2015-2016. The capital budget of \$261,500 is currently being evaluated for distribution among the various reserve accounts and the annual budget.

Senior Projects Update

Six students have contacted Don for various facilities related senior projects. Lily Stange has proposed an aquaponics project in one of the science labs; Colin Decker has proposed a living wall previously presented to the Facilities Committee; Quinton Walsh has proposed to build a truck which required some components and wants to acquire some parts of our truck to be scrapped; Julia McCabe has proposed a renovation of the control booth for the auditorium; Emily Taylor has proposed a bazar in the Mall at Christmas, Ed Wolf has proposed a wood shop project and is rebuilding some of the wood shop equipment that we have scrapped and no longer run and would have to dispose of.

Water Line Break in Shepaug Locker Room

During last week, when the outside temperature was -16 F., a pipe burst in the boys locker room despite the heat being on, and it caused some flooding though fortunately there was a floor drain to contain flooding and there were people in the building who reported it. We are cleaning the space and using dehumidifiers. Our insurance company has been notified. It may not even reach the deductible.

Adjournment

The meeting was adjourned by consent at 6:52.