

## Regional School District 12

### Board of Education

#### Facilities Committee Meeting Minutes

**Date:** Monday, June 13, 2016

**Time:** 6:00 PM

**Facility Committee Members:** Gregory Cava, Chairman; Rebecca Devine, Peter Tagley, Jennifer Pote (at 6:22), and Sydney Worobel (at 6:42)

**Staff Members Present:** Patricia Cosentino, Ed.D., Superintendent (at 6:15); Donald O'Leary, Director of Facilities; Kim Gallo, SVS Principal (at 6:07)

#### **Call to order.**

Mr. Cava called the meeting to order at 6:09 PM.

#### **Approval of minutes.**

**Motion to adopt the minutes of the meeting of the Facilities Committee of April 25, 2016 made by Ms. Devine, seconded by Mr. Tagley, approved by a unanimous 3-0-0 Vote.**

#### **AgSTEM project discussion**

The project is still on hold pending action by the legislature on the question of reimbursement for reliance expenses.

#### **Discussion of potential SVS projects**

The Committee discussed the following possible projects should there be available funds at the end of the fiscal year:

- a. **Library quiet space.** Mr. O'Leary provided an outline of the requirements for this space. The Committee discussed potential locations and timing. It was the consensus that based on Ms. Temple's input, the ideal location was near the area to be disturbed by the science lab renovation project. Accordingly it was decided to hold this project until we know better what the schedule will be for the science lab renovation project.
- b. **Faculty area.** This project is slated to be completed this summer.
- c. **Improvements.** Mr. O'Leary presented estimates of the costs for the following projects:
  - (1) Cafeteria Lighting: \$26,000 less Eversource incentives;
  - (2) Resilient Flooring, LED Lighting, Painting Ceilings and Walls
    - (a) All hallways north of the mall: \$72,000
    - (b) Middle School hallway: \$34,000
    - (c) High School 'Guidance' hallway: \$34,000

- (3) Sanding the gym floor, correcting the divot down the floor left by the old track for the partition door, and placing the new school seal in the center of the floor and refinishing it: \$30,000

It was decided based in no small part on the priorities preferred by Principal Gallo the Committee would recommend to the Board that any remaining funds be encumbered with the priority in the event funds were short as follows:

- (1) Gym floor;
- (2) Hallways north of the mall;
- (3) High school guidance hallway;
- (4) Middle school hallway;
- (5) Cafeteria lighting.

### **Summer work**

Mr. O'Leary presented a list of work to be commenced during the summer which will be completed during the summer to the extent possible, otherwise to be completed during the school year.

### **Custodial positions**

Front entrance security at SVS has been provided by Mr. Andrew St. Jean. Mr. St. Jean has resigned to take the vacant position as Custodian at Washington Primary School. Mr. St. Jean will be missed at SVS.

### **Adjournment**

There being nothing further to come before the meeting, it was adjourned by consent at 6:55 PM.