

Regional School District 12
Board of Education
Facility Committee Meeting Minutes

Date: Monday, July 13, 2015

Place: Shepaug Valley School Library, Washington, CT

Committee Members Present:

Gregory Cava, Chairman
Peter Tagley
Jen Pote

Staff Members Present:

Patricia Cosentino, Ed.D., Superintendent
Teresa DeBrito, Curriculum Coordinator
Robert Giesen, Director of Finance and Operations
Donald O'Leary, Director of Facilities

Charles Boos, Kaestle Boos Associates, Inc. (the Architects)
Anne Baldwin, Baldwin Media
Bill Finn, Reliable Flooring Contractor, LLC (the Installer)

Mr. Cava Called the meeting to order at 6:19 PM.

1. **Resilient-flooring product for SVS entrance/mall area.** Mr. Cava led a discussion of the proposal for a new floor covering for the mall and related painting and improvements. Mr. Cava, Mr. Tagley and Mr. O'Leary brought the Committee up to date on the field investigation they participated in on July 9, 2015 at Farmington High School where they were guided through FHS by the Director of Facilities for the Farmington Public Schools. FHS had the same product being considered by SVS some of which had been installed within the last month, a good portion of the school in material installed 13 and 20 years ago. We were also able to see the cleaning process, have it described by a custodian, see the extraction machine in operation, and see before and after rooms. The floor covering is very comfortable to walk on and even the 20-year-installed product was in such good condition, no seams tearing or coming undone, little evident wear, and no visible staining even in high traffic areas.

Mr. Finn also discussed the advantages in terms of the creation of a monolithic floor and how it provides a warmer more aesthetically pleasing. Mr. O'Leary also indicated the maintenance is substantially less time consuming over the time required to strip and wax the tile floor, freeing custodians to spend more time in the other areas of the school requiring their attention.

MOVED that the Committee approve the proposed resilient floor covering project and recommend to the Board that it be adopted. Motion by Ms. Pote, Second by Mr. Tagley and adopted unanimously.

2. **SVS Agri-Science STEM Academy. MOTION** made to add this item to the agenda. Motion by Ms. Pote, Second by Mr. Tagley, and approved unanimously. Mr. Charles Boos, led a discussion of the evolving plan.
3. **Adjournment.** There being no further business to come before the meeting it was adjourned by consent at 6:59 PM.