

Regional School District 12
Board of Education
Facilities Committee Meeting Minutes

Date: Monday, March 20, 2017

Time: 6:00 PM

Place: Shepaug Valley School, Library, Washington, CT

Facility Committee Members Present: Gregory Cava, Chairman; Rebecca Devine, Jennifer Pote. Peter Tagley was absent.

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

Call to Order: Mr. Cava called the meeting to order at 6:08 PM.

Approval of Minutes:

Motion to adopt the minutes of the meeting of the Facilities Committee of December 19, 2016 made by Ms. Devine, seconded by Ms. Pote, approved by a unanimous 3-0-0 Vote.

AgSTEM Project

Committee was presented with and discussed the plans last approved by the Building Committee.

Review of pool wall crack report

Mr. O'Leary reviewed the engineer's report. The crack is not structural or otherwise dangerous. There are two options on how to deal with it (1) strap the corner to keep it in place or (2) let it fall eventually and then repair it cosmetically. Don does not want to create another problem by hammering the wall to instal the straps, so we will monitor it. Engineer though for its age the pool was in really good condition. Will attempt to find a solution to break any fall should the corner fall.

Budget 2017-2018

We discussed the proposed facilities budget and in particular the budget cuts. Mr. Cava questioned whether the estimates of oil usage were sufficient as adjusted for price, it appeared 2017-18 is projected to have the same use as the very mild winter of 2015-16. The Superintendent promised to provide additional information on how the figure for 2017-18 was calculated.

Adjournment

There being nothing further to come before the meeting, the meeting was adjourned by consent at 6:52 PM.