

Regional School District 12
Board of Education
Facilities Committee Meeting Minutes

Date: Monday, June 12, 2017

Place: Shepaug Valley School, Library, Washington, CT

Facilities Committee Members: Gregory Cava, Chairman, was absent; Jennifer Pote, Peter Tagley.

Staff Members Present: Patricia Cosentino, Ed.D., Superintendent; Donald O'Leary, Director of Facilities.

Call to Order:

Jennifer Pote called the meeting to order at 6:04 PM.

Adoption of Minutes: Motion to adopt the minutes of the Facilities Committee Meeting of May 15, 2017 made by Jennifer Pote, seconded by Peter Tagley. Motion passed.

AgSTEM Project Update: O & G provided a schematic design estimate. KBA schematic design is complete. Need a consultant to help with design development. Waiting on a proposal.

Discussion – Potential SVS projects not included in AGSTEM project: We are working on an alternative list of items not included in AgSTEM.

Discussion – ADA Accessibility to Playground at BFS: Don shared the bid for scope of services from KBA to do the work to make the playground ADA accessible. Cost of \$12,500. Motion made by Jennifer Pote, seconded by Peter Tagley, to recommend to the Board to do the work at BFS to make the playground ADA accessible at cost not to exceed \$12,500.

Summer Work: Discussion followed.

Miscellaneous: Information shared regarding TV/monitors for the mall.

Adjournment: There being no further business to come before the Committee, the meeting was adjourned by consent at 6:42 p.m.