

BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
August 31, 2021

PRESENT

John Paul Garcia, Chair
Angelo Amato
Amy Lestinsky
Lynette White

OTHERS PRESENT

Kai Byrd
Fred Bartolini

ABSENT

Shawn Uscilla

Call to Order

Mr. Garcia called the meeting to order at 6:31 pm.

Minutes

Motion by White, seconded by Garcia to accept the March 16, 2021 meeting minutes as presented. *The motion carries 1 yes, 1 absent (Uscilla), 3 abstain (Amato, Lestinsky, White).*

New Business

Mr. Bartolini provided an update on buildings and grounds including:

- Boiler inspections
- Injection pump inspections
- Generator – ready to go online
- Fire systems – tested and passed
- Emergency lighting – tested and passed
- Routine cleaning and maintenance
- Painting projects
- Annex completion


Mrs. Murray reported now that the American Rescue Plan/Elementary and Secondary School Emergency Relief Grant has been approved by the Connecticut State Department of Education, she can begin putting together the timeline for the Five Year Facilities Plan to present to the Ad Hoc Committee first, then to the Board of Education this fall.

Adjournment

The meeting adjourned at 6:43 p.m.

Future Agenda Items

- Approval of the August 31, 2021 Meeting Minutes
- Building and Grounds Update
- Technology Update


Colleen M. Murray
Recorder

Approved December 7, 2021