

Minutes of the Facilities Committee of the Board of Education
Regional School District 14 www.ctreg.org
Monday, September 10, 2012

7:05 Start
8:20 End

1. Committee goals discussed in general terms. In attendance were BOE Members George Bauer, Gary Suslavich, Maryanne VanAken; also in attendance Charles Cosgriff, Jody Goeler, John Turk. Main goals were established as being to move to referendum with a building project in 2013 as number one long term goal. Other facility-related issues such as circulation of the NHS parking, the upcoming gas burner conversion project, and updating of educational specifications for all buildings were included.
2. Status of the gas conversion discussed. A meeting with Yankee Gas contractor will be setup to determine schedule, and selected contractor for the conversions is working to get equipment prepared in advance of Yankee's schedule. Further information will be available at next meeting.
3. School bus contract discussed briefly, update to be provided by business manager as we develop the RFP and discuss alternatives.
4. Mr. Geddes and Mr. Donnarumma of the Woodbury Bethlehem Community Music Foundation addressed the committee to discuss their desire to be involved with the NHS Auditorium renovation planning as part of the overall NHS building project. In specific, the opportunity for greater community involvement and participation to assist with developing a first class venue for year round community performances was discussed. The foundation will be drawing from experiences with other school projects and other foundations to determine the options as we move forward with a comprehensive facilities improvement plan.
5. Mr. Bauer stated that he would be reaching out to former Building Committee members to initiate the next phase of work on the building projects. Meeting dates/times to be scheduled in order to move towards a recommendation for the full Board in Q1 2013.

Respectfully Submitted,

John Chapman

John Chapman, Chair
Facilities/Enrollment/Transportation Committee
Regional School District 14 Board of Education