

MINUTES

Board of Education – Finance/Facilities Committee
Tuesday, May 16, 2023; 6:00 p.m.
Bethlehem Elementary School
Gymnasium

Committee Members Present:

Chris Matta, Chair
Michael Devine
Jim Crocker
Tikva Rose

Absent:

N/A

Also Present:

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Patricia Paige, Board Recording Clerk

I. Call to Order

Mr. Matta called the meeting to order at 6:00 p.m.

II. Review Capital Reserve Fund as Presented to the Board on March 20, 2023

Ms. Tanguay provided a review of the Capital Reserve Fund expenditures that were originally brought before the full board as part of the budget process. She also included a review of the district's five-year capital plan.

III. Bid Results for Paving Parking Lots at Mitchel and Bethlehem Elementary Schools

Request for Proposals (RFPs) were received by several vendors, Asphalt Repair Solutions, Inc. and S&S Asphalt Paving Inc. for each of the elementary schools. With board approval, Asphalt Repairs Solutions will be awarded the Bethlehem paving project at \$207,358.83 and S&S, Mitchell Elementary at a cost of \$297,203.00. With separate vendors performing the paving, both projects can be accomplished simultaneously.

IV. State Bid Results for Playground at Bethlehem Elementary School

Three options were quoted to replace the wooden play scape at Bethlehem Elementary School. Each were reviewed with Principal Wendy Yatsenick with Option III selected as the preferred unit at a cost of \$108,077.00. The quote includes installation, a CT DAS State Contract discount and freight. With Board approval, the delivery is anticipated in November.

V. Adjournment

Hearing no other business, the meeting adjourned at 6:18 p.m.

Respectfully Submitted,



Patricia Paige, Board Clerk