BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
September 13, 2023
via Zoom Meeting

Present
John Paul Garcia, Chair
Angelo Amato
Susan Bradford
Shawn Uscilla

Others Present
Kai Byrd
Kevin Fallon

Absent
Lynette White

Call to Order

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

Minutes

Tabled to the November 1, 2023 Meeting.

New Business

Mrs. Byrd introduced the new Facilities Supervisor, Mr. Kevin Fallon.

Mr. Fallon provided the committee with a report of all the work that was completed during the summer, as well as an update related to the portable demolition.

Mrs. Byrd reported that the final electrical work was completed and the district is awaiting the certificate of occupancy.

The committee discussed the need for a more comprehensive plan regarding the maintenance and replacement of the physical plant. The committee requested that Mrs. Byrd and Mr. Fallon provide a detailed update at the next meeting. This information will then be used as a starting point for the discussion regarding facilities projects.

The committee discussed changing the date of the next meeting so that it would not fall on the day of the election. The next meeting will be on November 1, 2023 at 5:30 pm.

Mr. Uscilla requested information regarding legislation pertaining to HVAC in schools and a copy of the prior HVAC assessment.

Adjournment

The meeting adjourned at 7:40 p.m.

Future Agenda Items

- Approval of the Meeting Minutes
- Building and Grounds Update
- Technology Update

Kai Byrd
Recorder

APPROVED