

Seymour Board of Education
FACILITIES AND TRANSPORTATION COMMITTEE MINUTES
March 4, 2024
Library Media Center, SMS
6:30 pm

COMMITTEE MEMBERS IN ATTENDANCE:

Kristen Harmeling
Lori Nespoli

OTHERS IN ATTENDANCE:

Dr. Susan Compton, Superintendent of Schools
Salvatore Bucci, Business Manager
Lee-Ann Dauerty, Board Clerk
Mary Sue Feige
Tim Connors

I. CALL TO ORDER

A. Pledge of Allegiance

Dr. Compton called the meeting to order at 6:50 pm

II. ELECTION OF CHAIRPERSON

Dr. Compton asked for nominations for the chairperson of the Facilities and Transportation Committee.

Ms. Nespoli nominated Ms. Harmeling. Hearing no further nominations, Dr. Compton called for a vote. Ms. Harmeling was elected chairperson of the Facilities and Transportation committee by a vote of 2-0-0. The meeting was handed over to Ms. Harmeling.

III. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

None

IV. DISCUSSION AND POSSIBLE ACTION

A. Update – Bungay School Building Committee

Mr. Connors reviewed the minutes noting that they have approval for the renovation of Bungay School and have put this out to bid. Dr. Compton said the building committee minutes will be on the website and said the next meeting will be on March 14, 2024.

B. Review of Facilities and Projects 2015-2024

Mr. Connors did a quick rundown of projects. He said there is a five-year plan. He noted our newest school is 23 years old. He said through the renovations he hopes Bungay will be like a new school. He said the high school is in good shape. He suggested this committee schedule a walkthrough of all the schools.

C. Review of All Star Transportation Contract

MOTION: (Ms. Harmeling/sec., Ms. Nespoli) to table the review of the All Star Transportation Contract.

V. REPORTS

A. Chairman's Report

None

B. Superintendent's Report

None

VI. ADJOURNMENT
MOTION: (Ms. Nespoli/sec., Ms. Harmeling) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Nespoli
MOTION PASSES: 2-0-0

The meeting adjourned at 6:56 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk