BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
March 12, 2024
via Zoom Meeting

PRESENT
John Paul Garcia
Shawn Uscilla, Chair

OTHERS PRESENT
Kai Byrd
Kevin Fallon

ABSENT
Amy Lestinsky
EJ Maher

Call to Order

Mr. Uscilla called the meeting to order at 6:31 p.m.

Minutes

The November 1, 2023 meeting minutes were accepted for record.

New Business

Building and Grounds Update

Mr. Fallon provided an update on the department personnel, buildings, and grounds including:

- Department is fully staffed.
- Bathroom repairs are complete. The team is doing the best they can to keep up with repairs caused by inappropriate student use.
- Solar inverter replacement is being scheduled and will be at no cost to the district.
- Based on DPH requirements, BCS and Town Hall are no longer considered one entity for the public water supply.
- Receiving quotes for solid waste and recycling services.
- The kitchen cooler will be replaced.
- Planned roofing projects are complete.

Mr. Fallon proposed a prioritized list of repair projects for the building. These proposed projects include repair of concrete stairs, ramps, and walkways.

The committee discussed HVAC concerns and future projects. Mr. Fallon was directed to get quotes for the replacement of the units in the rotunda area so that a comprehensive plan can be developed.

Adjournment

The meeting adjourned at 7:31 p.m.

Future Agenda Items

- Approval of the March 14, 2024 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

APPROVED