

**FACILITIES SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**THURSDAY,
AUGUST 22nd, 2024**

DRAFT

1. A regular meeting of the Facilities subcommittee took place on Thursday, August 22nd, 2024, at Griswold Middle School in the Library Media Center, located on the second floor, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 5:15 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; Mary Beth Malin and Stuart Norman, Jr., Griswold Facilities Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Assistant Superintendent; and Louis Zubek, GMS Principal; and Thomas Verville, GPS Facilities Director.

ABSENT

2. Approval of the Facilities Subcommittee Minutes - June 18th, 2024

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the June 18th, 2024, Facilities subcommittee minutes, as presented.
Ayes – Martin Osga, Mary Beth Malin
Nays –
Abstain – Stuart Norman, Jr.
Motion carried.

3. Update on Griswold Middle School Playground – Griswold Middle School Principal, Louis Zubek, provided an update to the Facilities subcommittee on the GMS playground.

4. Update on Concern with Roof Top Units and Potential Damage Due to Hail Storm – Thomas Verville, GPS Facilities Director, and Sean McKenna, GPS Superintendent, explained to the Facilities subcommittee that the GMS Roof Top units suffered some damage during a hail storm in the spring. The administration will update the full Board on this topic, as well.

5. Update on “GHS” landscape and suggestion for remediation – Tom Verville, GPS Facilities Director, provided an approach to address the landscaped area at GHS that has been impacted by poison ivy.

6. Anything Else that May Properly Come before the Committee – None.

7. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To adjourn the Facilities subcommittee meeting at 5:34 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak