BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
November 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 Approval of the September 10, 2024 meeting minutes was tabled.

New Business **Building and Grounds Maintenance Update**

Mr. Fallon reported on the following

- Front and North stair repairs complete
- All boiler maintenance completed
- Boiler room main intake damper replaced
- State backflow and quarterly sprinkler inspections passed
- State DPH LCRR (lead copper rule revision) required inventory of materials used in this public water supply. No troublesome materials were listed in this report.
- 6 Month asbestos inspection completed
- Emergency lighting inspected and passed
- Generator maintenance completed
- Time clock added for exterior Team Summit lighting

Building Project: North Campus Ramp Repair
The committee discussed next steps regarding the proposal from Silver Petruccelli. It is the recommendation of the committee to proceed with the project this year and to utilize funds from the 10-248a account.

Adjournment The meeting adjourned at 7:03 p.m.

Future Agenda Items

- Approval of the November 12, 2024 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

APPROVED