

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Capital & School Safety Subcommittee

Wednesday, May 29, 2024, 3:00 PM

Via video conferencing:

Join Zoom Meeting:

<https://us06web.zoom.us/j/81357535017>

Meeting Minutes

Attendees: Kelly Szela, Cathleen Carmignani, Jeanne Costello, Joseph DeSantis, Joseph Caron, Steven Lamarche, Cheryl Kozub

Call to Order

The meeting of the Capital and School Safety Subcommittee was called to order at 3:00 p.m.

1. Approval of Minutes (3/20/2024)

The first motion to approve the minutes of March 20, 2024 as written was made by C. Carmignani and seconded by K. Szela. Unanimous approval.

2. Other Capital Projects – Update

a. Architectural Review – Update.

Draft copy has been submitted. Habib and Associates will provide professional copies to all School Committee members. Printed copies will also be made available for the public. An Executive Summary along with a PPT presentation will be done Habib and Associates will Presentation will be done as well. The 152 page document reveals the District's overwhelming capital needs. Habib and Associates will provide an Executive Summary of their findings, outlining details of what was found, discuss the process used to evaluate the District's capital needs and what next steps need to be taken. A Powerpoint presentation will be made at the June 26th School Committee meeting. Cathy C and Kelly S will be taking advantage of Joe Caron's offer to review findings on the architectural review report. Mr. Lamarche suggested that Shepherd Hill and Heritage School be considered for MSBA funding. MSBA applications are available in March/April.

b. Radios – Update. All radios have been received, tested and are working fine.

c. Fire Panels – Update. Architectural review revealed that fire panels needed upgrades at DMS and CES. A couple of zones need to be completed at DMS and CES, which will be done this summer when school is out of session. ESY students will not be affected by the work being done this summer.

3. Solar Projects – Update

We are still waiting for National's Grid's approval, which can take up to a year.

4. Future Agenda Items

Discussion for next steps. Next meeting date will be made at a later date. Possibility of reorganization.

5. Adjourn

The first motion to adjourn was made at 3:13 p.m. by Cathleen Carmignani and seconded by Jeanne Costello. All in favor.