

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Capital and School Safety Subcommittee:

Wednesday, January 15, 2025, 8:00AM

Via video conferencing:

Join Zoom Meeting:

<https://us06web.zoom.us/j/85813480242>

AGENDA

1. Approval of Minutes (12/18/24)
2. Fire panels – Update
3. Solar Projects – Placeholder
4. Capital Plan – Discussion
5. Heritage Heating System - Update
6. Future Agenda items
7. Adjourn

“...to advance the knowledge and well being of our children and our community.”

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Meeting Minutes

Attendees: Jaime Dell'Ovo, Joseph Caron, Maureen Chickering, Cheryl Kozub.

Absent: Jeanne Costello, Joseph DeSantis, Steven Lamarche.

Call to Order. The meeting of the Capital and School Safety Subcommittee was called to order at 8:03 a.m. by Jaime Dell'Ovo, Chair.

1. Approval of Minutes (12/18/24). The first motion to approve the minutes of December 18, 2024 as written was made by Maureen Chickering and seconded by Jaime Dell'Ovo. Unanimous approval.
2. Fire Panels – Update. Joe previously reported Charlton Elementary School was complete. Electrical permit was pulled. Two days before work started, the District was informed that an additional permit was needed. This is currently being addressed. Work has been rescheduled to February vacation.
3. Solar Projects – Placeholder. No change from previous meeting. We are years away from the solar projects. Expected 2025 or 2026.
4. Capital Plan – Discussion. Facilities assessment information and draft capital plan attachments were added to the Google invite. Spreadsheet showing every school in tab section below. Priorities set and will put them in order of more importance. Meetings with Building Supervisors at each school will be done this week and next week. Google drive link will be sent to committee members to show Capital Plan in real time. This Google document will be updated and sent out this week. Meeting with Heritage School Building Supervisor is scheduled for January 15, 2025. Dudley Elementary Building Supervisor meeting is on January 16, 2025. Mason Road School is scheduled for next week. Dudley Middle School was completed on January 15, 2025. End goal is April 2025 for completion of meetings. This must be brought to voters to show importance of this project and to submit for MSBA approval. MSBA would pay 40-60% vs nothing if done without approval by MSBA.
5. Heritage Heating System – Update. Repairs were made to top of Underground Storage Tank on Friday, February 10, 2025. Testing and re-piping of the old tank to temporary tanks will be done to be sure original tank is working properly. This should be done this week. Some classrooms were cold as a result of this malfunction, causing the boiler to shut off. Airflow had to be shut off, which lowered the temperature in some classrooms from 69 degrees to 65 degrees.
6. Future Agenda Items. None at this time. Capital Plan is ongoing.
7. Next meeting date. Wednesday, February 26, 2025 at 8:00 a.m. via zoom.
8. Adjourn. Motion to adjourn was made at 8:17 a.m. by M. Chickering and seconded by J. Dell'Ovo. All in favor.