BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
January 7, 2025
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. Garcia called the meeting to order at 6:29 p.m.

Minutes

Motion by Garcia, seconded by Uscilla to approve the November 12, 2024 meeting minutes as presented. *The motion carries 2 Yes (Garcia, Uscilla), 2 Absent (Lestinsky, Maher)*.

New Business

Building and Grounds Maintenance Update

Mr. Fallon reported the following information regarding building and grounds maintenance:

- Building Heat
  - Mr. Fallon has been working on classroom heaters utilizing our increased functionality from our recent upgrade. In total 10 units heating valves needed maintenance and flow issues and general balancing were also addressed.
- Lighting
  - Older emergency lighting fixtures inside the library area are being replaced. Adjacent areas in the building will be addressed in phases as they upgrade the lights to LED versions.
  - Exterior lights behind the school have all been replaced.The old led panels were replaced with Rab flat panel units. The exterior lights in the rotunda classrooms were upgraded to LED lights..
  - Upgrades to the exterior lighting has improved the visibility around the basketball court, service road, and around the back of the building.
- Water Issues
  - Water backup at the school has become an issue again. We are exploring more options to address the issue, including running cameras through the water lines. Mr. Fallon is exploring pricing for this work.

Capital Improvement Projects

APPROVED

Mrs. Byrd spoke about the projects that could be completed during the 2025-2026 school year based on the capital expenditures line item that she has added to the budget.

Mr. Fallon presented his 5-year plan to address building maintenance. The tentative plan includes prioritized projects as well as some items that may be considered for the larger bonding project.

Adjournment

The meeting adjourned at 7:07 p.m.

Future Agenda Items

- Approval of the September 10, 2024 and December 10, 2024 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

APPROVED