# BETHANY BOARD OF EDUCATION
# Facilities Committee Meeting Minutes
# September 10, 2024
# via Zoom Meeting

**PRESENT**
John Paul Garcia
Amy Lestinsky
Shawn Uscilla, Chair

**OTHERS PRESENT**
Kai Byrd
Kevin Fallon

**ABSENT**
EJ Maher

**Call to Order**

Mr. Uscilla called the meeting to order at 6:31 p.m.

**Minutes**

Motion by Lestinsky, seconded by Garcia to accept the May 7, 2024 meeting minutes as presented. The motion carries 3 yes, 1 absent (Maher)

**New Business**

## Building and Grounds Update

- Mr. Fallon reported on the following
  - Alerton upgrades were completed.
  - Solar inverters have been replaced and the arrays reconfigured.
  - Water line serving all annex buildings needed repair. Repairs were done and asphalt replaced in the impacted area by the basketball court.
  - Recycling and waste removal contracts were signed with the same companies.
  - Fire marshall inspection was passed.
  - Boilers and BOE water heaters passed inspections
  - Replaced the 12 year old reach in cooler in the kitchen
  - All open custodian positions have been filled and the new staff are working out well.

## Facilities Walkthrough

- The committee conducted a walkthrough of the front areas of the building being considered for repairs. It was determined by the committee that the railings in the front of the building should be replaced.
- The superintendent was asked to get working drawings and bid information from the architectural firm in order to move forward with the project to address the stairs and ramp at the north end of campus.

APPROVED

- Mr. Fallon was asked to obtain alt life information for the oil tanks at the front entrance of the school.
- The next meeting will be November 12, 2024 at 6:30pm, location to be determined.

**Adjournment**

The meeting adjourned at 7:22 p.m.

**Future Agenda Items**

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

Kai Byrd
Recorder

APPROVED