BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
May 6, 2025
via Zoom Meeting

PRESENT
John Paul Garcia
Amy Lestinsky
Shawn Uscilla

OTHERS PRESENT
Kai Byrd
Kevin Fallon
Matt Bruder

ABSENT
EJ Maher

Call to Order

Mr. Uscilla called the meeting to order at 6:30 p.m.

Minutes

Motion by Garcia, seconded by Lestinsky to approve the September 10, 2024 meeting minutes as presented. *The motion carries 2 Yes (Garcia, Uscilla), 1 Absent (Maher), 1 Abstain (Lestinsky)*

Motion by Garcia, seconded by Lestinsky to approve the January 7, 2025 meeting minutes as presented. *The motion carries 2 Yes (Garcia, Uscilla), 1 Absent (Maher), 1 Abstain (Lestinsky)*

Motion by Garcia, seconded by Lestinsky to approve the April 16, 2025 meeting minutes as presented. *The motion carries 3 Yes (Garcia, Lestinsky,Uscilla), 1 Absent (Maher)*

New Business

Building and Grounds Maintenance Update

- Mr. Fallon reported on the facilities maintenance and repairs since the last meeting. Mr. Fallon also reported that W.R. Greiger will be responsible for replacement of the pump chamber in the north of the school, per the specifications he provided. The plan is to begin work when the school year ends.
- Mrs. Byrd reported on the possibility of grant opportunities and a campus security audit.

Technology Update

- Mr. Bruder provided an update regarding the technology infrastructure and detailed explanation of the items that impact the technology budget.
- Mrs. Byrd suggested that the BOE hold a budget workshop for the next budget season that will allow an opportunity for each department to present their budget requests in advance of the presentation of the first presentation of the superintendent's spending proposal.

APPROVED

2025-2026 Capital Improvement Projects

- North Campus Stair/Ramp Project
  - Aris Stalis presented the most revised drawings and cost estimates for the project.
  - The committee discussed the required bidding documents and the process. Mrs. Byrd will request the process documents in from of the Town and provide the information to Mr. Stalis so that the documents can be prepared for the bid process.
  - The goal is to begin the bidding process so that the project will be on track to begin at the conclusion of school.

Adjournment

The meeting adjourned at 8:00 p.m.

Future Agenda Items

- Approval of the June 17, 2025 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

APPROVED