Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, October 6, 2025; 5:00 p.m.
Library Media Center
Bethlehem Elementary School

Board Committee Members Present
Jim Crocker, Chair
Chris Matta (Ex-officio)
Michael Carbonneau

Absent
Tikva Rose
Chris Griffin

Also Present
Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Mike Molzon, Director of Grounds and Maintenance

I. Call to Order

Jim Crocker called the meeting to order at 5:00 p.m.

II. Financials

- Region 14 School is within budget with $7.976M received versus $7.393M spent as of August 31st
- Annual audit is 95% complete and progressing smoothly with auditors

III. Discussion of Summer Projects

HVAC reheat coils completion

- Installed 5 reheat coils total: 2 in the academic building and 3 in the student services building
- Student services building includes main office, library, media center, nurse's office, guidance office, and central office
- It was noted that this resolves an issue that stemmed from a cost reduction effort

Middle school well and irrigation

- Started drilling a well at Woodbury Middle School
- Irrigation system covers soccer field, field hockey field, and surrounding areas

Summer painting projects

- Completed painting at all schools including high school, Mitchell School, and middle school
- Painted entire gym, stage floor, and other areas at middle school
- Painted upwards of 25 classrooms at the high school

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Parking lot maintenance

- Repainted all parking lines and fire lanes at Bethlehem Elementary, Woodbury Middle, and Mitchell School
- High school parking lot was completed last year with numbered spaces requiring more time
- Added 2 cameras in back parking lot of high school last year

Gym floor refinishing

- Regular maintenance - recoated gym floors at Mitchell School, middle school, and high school

Playground inspections and repairs

- Playgrounds at elementary schools inspected and completed repairs

Agricultural building improvements

- Finished the livestock barn project and added wooden guardrail along hillside
- Meeting scheduled this week with principal about temporary manure storage solution
- Planning 2-phase project for old horse barn:
    - Phase 1: Preserve exterior with roof, siding, windows, tree removal, and drainage systems
    - Phase 2: Outfit interior to match current and anticipated needs of the program
- Confirmed funding will come from state agricultural grant fund

Tennis court renovation

- Completed Woodbury Middle School tennis courts with new surface, fencing, and lighting
- Stripped courts, removed old chain link fence, kept existing poles
- Lined 2 tennis courts and 4 pickleball courts with 4 portable pickleball nets
- Added 12 new LED light fixtures replacing metal halide
- Courts use post-tension concrete from 2009 that shows no cracks after 16 years
- Same post-tension concrete process used at high school for durability

III. Adjournment

The meeting adjourned at 5:21 p.m.

Respectfully Submitted,



Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk

Minutes created with assistance of Circleback AI"

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