

MINUTES OF THE WBOE FACILITIES COMMITTEE

Tuesday, April 5, 2022

Conducted as a hybrid meeting: Superintendent's Conference Room & Webex

I. CALL TO ORDER: Jeff Hughes, Chair, called the meeting to order at 7:30 a.m.

PRESENT: Jonathan S. Budd, Ph.D., Superintendent; Richard Huot, Interim Director of Business Services & Operations; Vito Esparo, Facilities Manager; Jeff Hughes, Facilities Committee Chair; Dr. Jay Dahya, BOE; Brooke Hopkins, BOE; Lynn Piasyck, BOE Chair, ex officio

1 additional member of the BOE was in attendance: Dr. Maria Madonick.

II. PUBLIC COMMENT: There was no Public Comment.

III. APRIL 2022 FACILITIES REPORT

Mr. Esparo reviewed the attached report.

IV. UPDATE ON BRS CAPITAL NEEDS

A. Retro-Commissioning Report

Committee members reviewed the attached report. Mr. Hughes noted that the report demonstrates the due diligence done with HVAC at Beecher Road School over time. Dr. Budd, Mr. Huot, and Mr. Esparo noted other upcoming projects related to trees on the Beecher grounds, flagpole illumination, and telephone upgrades.

IV. ADJOURNMENT

Meeting Adjourned: 7:55 a.m.