

**WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES**

**Thursday, November 9, 2022**

**Superintendent's Conference Room**

**Via WebEx** <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m843568f99f47e220100c1152c7cb3ce1>

**Meeting Number:** 2497 777 6302

**Meeting Password:** j4iX5DmqJ3

**CALL TO ORDER:** Mr. Hughes, Chair, called the meeting to order (7:30 AM).

**BOARD MEMBERS PRESENT:** Ms. Lynn Piascyk (in-person); Dr. Jay Dahya (in-person); Ms. Brooke Hopkins (remote); Mr. Jeff Hughes (in-person).

**STAFF:** Christine Syriac, Interim Superintendent; Donna Coonan, Director of Business Services / Operations; Vito Esparo, Facilities Manager; and Marsha DeGennaro, Clerk of the Board.

Mr. Esparo provided overview of highlights contained in his monthly report. Highlights included the bearing replacement on the dual temp pump, C3 bathroom sink replacement, pipe repairs on a Victaulic joint in the K-Wing. Roof leaks in the K-Wing and North entrance continue to be monitored. Projects in process include outside pole lights / wiring issues, sprinkler head replacements, unit ventilator motor replacements and AC unit servicing.

Meeting Adjourned 8:03 AM