

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Thursday, March 7, 2024

Superintendent's Conference Room

Via WebEx [https:// woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mdf914b05e2d9c2d786646fbc59109ccb](https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mdf914b05e2d9c2d786646fbc59109ccb)

Meeting Number: 2492 525 9629 **Meeting Password:** SSe66SMdYd5

CALL TO ORDER: Mr. Hughes, Chair, called the meeting to order (7:33 AM).

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

STAFF: Vonda Tencza, Superintendent; Donna Coonan, Director of Business Services / Operations; Vito Esparo, Facilities Manager; Teresa Ramia, WEA Liaison, and Marsha DeGennaro, Clerk of the Board.

Mr. Esparo provided overview of the projects recently accomplished in his monthly report. Highlights included repair of a sinkhole in the south field, completion of the air quality assessment, motor unit repairs, shaft bearing repairs, roof leak repairs in the south / north entrances and various hallways, completion of various keycard access upgrades, valve actuator replacements, phone line issues, and faucet repairs and continued monitoring of water pressure / treatment fluctuations. The upgrade of the PA system commenced with transfer of the North school to the new system. The phone line upgrade to digital is scheduled for the April break.

Various grounds projects inclusive of exterior / interior camera upgrades, interior / exterior door replacements and classroom painting are scheduled for completion during the summer months.

Meeting Adjourned (8:03 AM).