

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Thursday, May 2, 2024

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m6c10c38c80c053a7c599254c668f7aa3>

Meeting Number: 2486 711 4179 **Meeting Password:** mqMbMw2pW47

CALL TO ORDER: Mr. Hughes, Chair, called the meeting to order (7:39 AM).

BOARD MEMBERS PRESENT: Mr. Jeff Hughes (remote); 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 valve actuator replacements, swing seat replacements on the South playground, backflow preventer testing, South Assembly entrance doors upgrade, faucet replacements, and water treatment testing. The upgrade of the PA system is nearing completion and the phone line upgrade to digital has been deferred to the summer break.

Exterior site improvements are scheduled for completion during the summer months.

Meeting Adjourned (7:58 AM).