

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Thursday, March 2, 2023

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mcbe88cbc581349094e85843f3b022184>

Meeting Number: 2480 237 4675

Meeting Password: QTbQG2SSC85

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

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

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

Mr. Esparo provided overview of highlights contained in his monthly report. Highlights included exterior LED lighting replacement above the basement door, shaft bearing replacements with UV AI, valve actuator replacements, outdoor air damper replacement and a classroom door window replacement.

Projects in process include multiple roof leaks, bottle filling station replacement, LED replacements, AC unit servicing, water treatment monitoring, refurbishment / replacement of wooden benches, sprinkler piping, cold water pressure, exterior pole lights, and conduit supports.

The Committee also reviewed the cleaning optimization report for the custodial second shift.

Meeting Adjourned 8:12 AM