

WBOE FACILITIES COMMITTEE HYBRID MEETING MINUTES

Thursday, January 4, 2024

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=me76a407ee16bfd6a91d475fc091539fa>

Meeting Number: 2484 422 7159 **Meeting Password:** RdqHnt2MS23

CALL TO ORDER: Mr. Hughes, Chair, called the meeting to order (7:33 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; and Marsha DeGennaro, Clerk of the Board.

Mr. Esparo provided overview of the projects recently accomplished in his monthly report. Highlights included the refrigerant line replacement for the walk-in freezer and compressor replacement in the walk-in cooler; completion of the air quality assessment, motor unit repairs, heat exchange gasket repair, K-wing roof repairs, wiring repairs related to exterior pole lighting, malfunctioning valve actuator, playground / swing repairs and keycard/door upgrades and monitoring of water pressure / treatment fluctuations. It is anticipated an upgrade of the PA system will commence shortly.

Meeting Adjourned (8:01 AM).