

Minutes of the Bethel Board of Education Resource Management & Business Operations Meeting held on October 06, 2015, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky

S. Carlsen, Co-Chairman, called the meeting to order at 6:00 PM.

Board Members Present:

Mr. Stuart Carlsen

Mr. Scott Clayton - Alternate

Mr. Larry Craybas – Ex. Officio

Mrs. Kristen Lacey

Mrs. Melanie O'Brien

Absent Board Members:

Mr. Nicholas Hoffman

RECEIVED

2015 OCT -8 P 1: 39

TOWN OF BETHEL
TOWN CLERK

1. Facilities

1.A. Facilities Update

Bob Germinaro, Supervisor of Facility and Security Operations, informed the committee the Facility Operations Department has undertaken and completed a total of seventy-two (72) mechanical repair/replacement type projects. Mr. Germinaro gave the committee an overview of the work performed at each building and districtwide on the campus.

1.B. Rockwell/Johnson School Air-Conditioning Needs

The committee discussed the air-conditioning needs at Rockwell and Johnson School. Mr. Germinaro, Supervisor of Facility and Security Operations, will get quotes for air-conditioning window units for Rockwell School's upper level and two Kindergarten classrooms. He will also get a quote for a HVAC unit for Johnson School's Media Center.

1.C. DRA Update

Dr. Carver and Mrs. Yonsky updated the committee on the Rockwell and Johnson School renovations plan. As the school construction process is detailed and can take a significant amount of time, they are recommending beginning the process this fall. While some work was completed in 2010, much of it will need to be refreshed, both in terms of updating information and incorporating design aligned to our strategic plan. They recommend a subcommittee of the Resource Management and Business Operations be formed to begin work on this project. The first meeting should be scheduled for mid-November.

1.D. AD-HOC Rockwell/Johnson School Facilities Committee

The committee discussed the need for an AD-HOC Rockwell/Johnson School Facilities committee. The committee will recommend to the full Board to establish an AD-HOC Committee.

1.E. Refuse Contract

Ms. Yonsky spoke to the committee about the refuse contract. The committee will recommend to the full Board to extend the LoPresti contract and waive the bid.

2. Audience Participation

None.

3. Adjourn

Meeting adjourned at 7 PM.

Respectfully submitted,
Susan Pare
Board Recorder