



Bethel Board of Education, Facilities Sub Committee Minutes

Meeting location: Board of Education Conference Room

Date and time: 5 Jan.2010, 7:00 PM

Call to Order: 7:03 PM

List of members for quorum:

Melanie O'Brien
Michael Duff
Cynthia McCorkindale

In Attendance:

Larry Craybas, Chairman, Board of Education
Dr. Gary Chesley, Superintendent, Board of Education
Robert Germinaro, Facilities Schools Operations
Terry Yonsky, Director of Fiscal Services

School Maintenance Procedures document were reviewed. Technical corrections were discussed and will be presented at the next full board meeting (7 Jan.2010) for review and acceptance.

The 460 account management was reviewed. Final details for such management have yet to be formulated.

Egress and access to school facilities by guests, vendors, and town personal were noted to have gaps in security. A recommendation for correction will be presented to the full board on 7 Jan 2010.

It was noted that unauthorized parking in fire zone areas has been observed. A recommendation for stricter enforcement will be presented to the full board on 7 Jan 2010.

Motion to adjourn at 8:40 PM by Melanie O'Brien, second by Cynthia McCorkindale

Motion carried unanimously

Submitted by

Michael Duff, Chairman, Board of Education Facilities Sub Committee

RECEIVED

JAN 06 2010

TOWN OF BETHEL
TOWN CLERK

2:50 P.M. CAR