



Bethel Board of Education, Facilities Sub Committee Minutes

Meeting location: Board of Education Conference Room

Date: 4 March 2010

Call to Order: 6:15 PM

Chairman being in the chair and the Secretary being absent.

Chairman will act as Secretary

List of members for quorum:

Michael Duff - Chair
Melanie O'Brien
Jill ReRosa – Seated Alternate

In Attendance:

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

Items:

1. Review Quality Control/Quality Assurance

Mr. Robert Germinaro, FSO. Gave a report as to the format and protocols of the Quality Assurance program and its effect on the Guiding Principles of School Maintenance. Refined wording of both documents will be conducted by FSO and Facilities Sub committee.

2. Request for Quality Assurance Report withdrawn for review.

Motion to accept the minutes of the 2 February 2010 made by M.Duff
Motioned to accept the minutes of 2 February 2010 postponed to next meeting of the Facilities Sub committee after debate.

The meeting adjourned at 7:00 PM.

Michael Duff, Chairman, Education Facilities Sub Committee , Acting Secretary

RECEIVED
2010 MAR -8 A 8:57
TOWN OF BETHEL
TOWN CLERK