

The Board of Education Town of Vernon

30 Park Street – PO Box 600
Vernon, Connecticut 06066

Anne Fischer, Chairperson
Mason Thrall, Vice Chairperson
Patricia Buxton, Secretary
Karen Colt
Paul Grabowski
Mark Kalina
Stephen Linton
Deborah Rodriguez
Kristiana Wintress

September 18, 2023

APPROVED MINUTES

BOARD OF EDUCATION FACILITIES COMMITTEE MEETING

A Facilities Committee meeting of the Vernon Board of Education was held at the Northeast School on Monday, September 18, 2023.

The meeting began at 6:00 p.m.

Attendees: Facilities Committee members Stephen Linton, Mason Thrall, and Kristiana Wintress. Administration present were Superintendent Dr. Joseph Macary, BOE Chair Anne Fischer. Director of Business and Finance Bill Meier, Director of Public Works Dwight Ryniewicz.

Absent: Mark Kalina and Mark Rizzo, Supervisor of Facilities and Special Projects.

1. Call to Order – Meeting was called to order at 6:00pm by Dr. Macary.
2. Public Comment – None.
3. Miracle Field: Dr. Macary and Dwight Ryniewicz brought the Committee out to the field and gave a tour of the field and the work that has been completed. It was explained there are a few items to finish on the punch list. The ribbon cutting ceremony is scheduled for September 20, 2023. At 4:00pm.
4. Roof repairs at Rockville High School: Bill Meier gave an overview on a study that was performed on the roof over the athletics department. Dwight Ryniewicz explained the type of repairs needed and shared the quotes we have received from three vendors. Dr. Macary explained this repair will give the school another five years and we will be able, at that time, to apply for state funding.

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5. Project Updates:

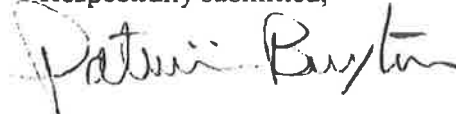
Science Labs: Dwight Ryniewicz gave an overview of the project. The Labs and restrooms came out well. There are a few items delayed due to supply chain issues. The Contractor will be in to work on the punch list.

CRS Roof Project: Dwight Ryniewicz gave an overview of the roof. It is ninety percent complete, the contractor will be performing finish work in October.

Miracle Field: Defer to number 3.

6. 10 Year Facility Study: Bill Meier gave an overview on the study; the Board of Education will be receiving the study this fall. Dr. Macary explained how this will help prioritize upgrades to the schools. Bill Meir shared how this will address compliance and other codes.
7. Glycol Heating System at Rockville High School: This item was added to the agenda. Dwight Ryniewicz gave an overview on the glycol heating system and costs related to the repair.
8. Adjournment – 6:52PM.

Respectfully submitted,



Patricia Buxton, Ed.D., Board Secretary