

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

March 6, 2023

APPROVED MINUTES

BOARD OF EDUCATION FACILITIES COMMITTEE MEETING

A Facilities Committee meeting of the Vernon Board of Education was held at the BOE Central Office on Tuesday, March 6th 2023.

The meeting began at 6:00 p.m.

Attendees: Attendees: Facilities Committee members Stephen Linton, Mason Thrall, Mark Kalina and Kristiana Wintress. Administration present were Superintendent Dr. Joseph Macary, Director of Business and Finance Bill Meier, Director of Public Works Dwight Ryniewicz and Supervisor of Schools Facilities Mark Rizzo. BOE member Anne Fischer was also in attendance.

1. Call to Order – Meeting was called to order at 6:00pm
2. Public Comment – None.
3. Supervisor of Facilities and Special Projects – Mark Rizzo was introduced to the committee.
4. Update on Projects – Committee was updated and discussed current projects; LSS- RTU replacement, VCMS walk in freezer, RHS steam tanks and ASTE egg washing room. Dr. Macary proposed having a consultant look at constructing a new aqua lab at ASTE; the committee was in favor.
5. Science Lab Update - The project is scheduled to start in June; no summer school at RHS.
6. CRS Roof Project- Update was given and discussion was had about materials and timing. Elementary summer school will be at VCMS.

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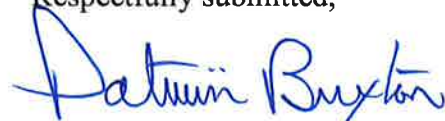
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7. 10-Year facilities Study Proposal - Dr. Macary gave an overview of the proposal; the committee was in favor.
8. Building Tour - A tour was conducted with Dr. Macary and Mr. Meier going over staffing and assignments of areas.
9. Adjournment – 7:38PM

Respectfully submitted,



Patricia Buxton, Board Secretary