The Board of Education Town of Vernon

30 Park Street - PO Box 600 Vernon, Connecticut 06066

Paul Grabowski, Chair Kristiana Wintress, Vice Chair Karen Colt, Secretary Anthony Bedlack Patricia Buxton Susan Jablonecki Kriste Nucci Simone Sewell Mason Thrall

February 7, 2024

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 Wednesday, February 7, 2024.

The meeting began at 6:00 p.m.

Attendees:

Facilities Committee Members: Ms. Kristiana Wintress, Chair, Mr. Paul Grabowski, Ms. Karen Colt and Mr. Mason Thrall.

Also in Attendance: Superintendent Dr. Joseph Macary, Director of Business and Finance William Meier, Director of Public Works Dwight Ryniewicz, Supervisor of School Facilities Mark Rizzo, Robert Roach from Friar Architecture, David Hillburn and Eric Romeo from CES.

- 1. Call to Order Meeting was called to order at 6:00 pm
- 2. Public Comment None.
- 3. **10-Year Facilities Study Update** Robert Roach and his team presented an Executive Summary and Master Plan of the District's 10-year facilities study. A discussion was held with Friar and CES, fielding questions. A copy of the presentation is attached.
- 4. **Tour of Park Street Learning Center** Dr. Macary gave a tour of the Park Street Leaning Center and its operations. Dr. Macary also discussed the program's value and savings for the District.
- 5. **Adjournment** 7:25PM

The Board of Education Town of Vernon

30 Park Street - PO Box 600 Vernon, Connecticut 06066

Paul Grabowski, Chair Kristiana Wintress, Vice Chair Karen Colt, Secretary Anthony Bedlack Patricia Buxton Susan Jablonecki Kriste Nucci Simone Sewell Mason Thrall

February 7, 2024

Respectfully submitted,

Karen Colt., Board Secretary