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

May 15th, 2023

APPROVED MINUTES BOARD OF EDUCATION FACILITIES COMMITTEE MEETING

A Facilities Committee meeting of the Vernon Board of Education was held at the Rockville High School on Monday, May 15th, 2023.

The meeting began at 6:00 p.m.

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 Chair Anne Fischer was also in attendance.

- 1. Call to Order Meeting was called to order at 6:00pm
- 2. Public Comment None.
- 3. Update on Summer Projects Committee was updated and discussed Summer projects; CRS roof replacement, RHS science labs, NES Miracle Field and CRS kitchen. All projects are moving forward with projected start dates the first week of summer break.
- 4. 10-Year Facilities Study Mr. Meier gave an overview and status report on the ongoing study.
- 5. ASTE Aqua Lab Dr. Macary and Mr. Meier briefed the committee on the possible future construction of an aqua lab located at RHS ASTE program.
- 6. SHB 5272 Mr. Meier briefed the committee on the projected roll out of the new state mandate; a discussion was held.

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- 7. CRS Roof Letter Dr. Macary briefed and displayed a letter regarding the CRS roof project that will be mailed out to the surrounding residents of the school.
- 8. Building Tour A tour was conducted of the ASTE section of the school and of the new athletic storage building with Dr. Macary and Mr. Meier.
- 9. Adjournment 7:27 PM

Respectfully submitted,

Patricia Buxton, Board Secretary