

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
Kevin Brown
Mark Kalina
Stephen Linton
Deborah Rodriguez
Kristiana Wintress

November 21, 2022

APPROVED MINUTES

BOARD OF EDUCATION FACILITIES COMMITTEE MEETING

A Facilities Committee meeting of the Vernon Board of Education was held at the Administration Building in the second-floor conference room on November 21, 2022

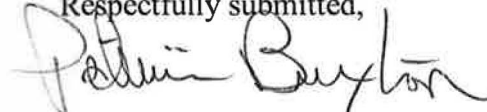
The meeting began at 6:00p.m.

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 Bill Peluso. BOE member Anne Fischer was also in attendance.

1. Call to Order – The Meeting was called to order at 6:00pm by Steve Linton.
2. Public Comment – None.
3. HVAC Grant Application – Business and Finance Director, Bill Meier updated the group on the status of the HVAC grant process and where Vernon Public Schools is in that process. Applications will be submitted “as is” to show the state the need.
4. Science Lab Bid Update – Bill Meier handed out the results of the bid for the science lab/lavatory and greenhouse upgrades. He explained the bid results, expected costs and the process going forward.
5. CRS Roof Project – Dwight Ryniewicz updated the group on the postponement of the roof project. He explained the Town of Vernon and Vernon Public Schools has received most of the materials for this project. The project is scheduled to start in June 2023 as soon as school year is ended.

Adjournment – 6:27 PM

Respectfully submitted,



Patricia Buxton, Board Secretary