FINAL

REGION SCHOOL DISTRICT 12
Board of Education
Finance & Operations Committee
September 13, 2021

The Finance & Operations Committee meeting was called to order at 5:32 p.m. on Monday, September 13, 2021, by the Chairman, Alex McNaughton. Also, present were Committee members: Joe Abdella and Pete Tagley. Attending were Megan Bennett, Superintendent, Nicole Grant, Director of Finance, and Don O'Leary, Director of Facilities.

Joe Abdella made a motion to approve the Committee Meeting Minutes of June 7, 2021. The motion was seconded by Pete Tagley and passed unanimously by a vote of 3-0-0.

Next on the Agenda was the Monthly Financials. Nicole Grant reviewed the numbers that had been distributed. Individual line items were explained and discussed.

Next was the increase from $17,500 to $20,000 from the CNR funds for the installation of cameras at the Washington Primary School. Pete Tagley made a motion to increase the CNR funding, not to exceed $2,500. The motion was seconded my Joe Abdella and passed unanimously by a vote of 3-0-0.

The 5-year Facilities Plan Update was distributed by Megan Bennett and was discussed. There were spreadsheets for the Central Office, the Shepaug Valley School, the Washington Primary School, the Burnham School and the Booth Free School. Items that had been completed were highlighted in yellow, and new items were highlighted in green.

The $3,000,000 Ban was addressed. Two items were voted upon. The windows for the Shepaug Valley School and the Maintenance Garage.

Joe Abdella moved that the windows proposal from Brass City Glass be accepted (not to exceed $370,000), subject to getting further documentation to satisfy both Nicole Grant and Don O'Leary. The proposal would include the removal of any asbestos and PCB's by Asbestos Management Co, LLC. Pete Tagley seconded the motion that passed unanimously (3-0-0).

Pete Tagley made a motion to approve the proposal by Hawley Construction Corporate to construction a Maintenance Garage, not to exceed $700,000. This number could be lower with value engineering. Joe Abdella seconded the motion that passed unanimously with a vote of 3-0-0.

Due to time constraints the Use of Facilities Form was not reviewed and tabled until the next meeting.

At 6:54 p.m. Pete Tagley moved to adjourn the meeting. Joe Abdella seconded the motion that passed unanimously (3-0-0), and the meeting ended.