



BOARD OF EDUCATION
Building & Grounds / Security & Safety Committee Meeting
Monday, December 2, 2024 at 5:30 PM
Unapproved Minutes

Present: Mr. Scarinzi, Ms. Rodriguez, Mrs. Messina Mullen, Dr. Scarpetti and Mr. Gray

1. Call to Order: The meeting was called to order at 5:40 pm.
2. No public participation.
3. Consider and act on the 08.28.2024 Meeting Minutes: Ms. Rodriguez motioned to approve the minutes, and Mrs. Messina Mullen seconded, all in favor.
4. Dr. Scarpetti & Mr. Gray reviewed the Long Range Plan with the committee and pointed out that a link to the 5-year technology plan was also added to the long range plan based upon the committee's recommendations. Dr. Scarpetti reminded the committee that the plan was reviewed at the beginning of the year, though if any additional recommendations are needed, they should contact him.
5. Mr. Gray reviewed the Capital Planning Items and the rationale for each item.
6. Mr. Gray gave an update on the facilities. The new boiler at Peck Place has been installed and is online. The maintenance staff has been conducting winter weather preparations. Custodians have cleared leaves and debris from roof drains to prepare for winter weather. Several fascia boards were replaced in the MLT courtyard due to water damage. A leaking gutter was repaired to remediate the issue.
7. Ms. Rodriguez motioned to adjourn the meeting, and Mrs. Messina Mullen seconded it. The meeting adjourned at 5:55 pm.

Respectfully submitted by:
Darlene Williams