

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Special Facilities Sub-Committee
Virtual Meeting
Wednesday, December 21, 2022
6:00 p.m.

MINUTES

1. Meeting called to order @ 6:13 PM

Attendees:

Facilities SC	Admin
Mike Charron	Supt Colin McNamara
Carey Fraulino	Eva Gallupe
Gabe Marques	Dr Penny Bryzgel
	Dr Michael Seroussi
	Mike Schlehofer
	Dan Trudeau

2. Public Comments - None

3. Approval of Facilities Sub-committee minutes from October 25, 2022

Motion to approve: C. Fraulino; 2nd: G. Marques

Voice vote : unanimously approved

4. Review 2023-2024 Capital Budget Proposed Projects

- A review of the 2023-24 proposed projects priority list was completed
 - Rooms 325, 324 & 234 HVAC – Look at additional lower cost alternatives to address heating/cooling extremes.
 - Perform mold testing in rooms 325, 324 & 234
 - Pursue engineering/architectural assessment of building/facilities for life projections and timing of performing the projects on that list – cost would be covered under 2023-24 capital budget and performed in that fiscal year
 - Revise current 2023-24 capital project priorities list with color codes to identify items removed for tier 2 and tier 3

5. Review Tom Irwin proposal for combined 316 field

- Original proposal included only the 316 South field
- TIA has provided options to address North 316 field
- 2% of available funds from the prior fiscal year, 2021-2022, may be available for allocation to capital non-recurring – estimated value available in January 2023
- \$596k remains from the funds that were allocated for athletic field repairs

- Facilities SC to reconvene on Jan 10, 2023 to select athletic field repairs for proposal to the full BoE
- 6. January 10, 2023 – plan to review capital budget proposal with the combined Facilities and Finance sub-committees in preparation for review with full BoE
- 7. Public Comments - None
- 8. Adjournment
Motion to adjourn Carey Fraulino, 2nd Gabe Marques, unanimously approved
Meeting adjourned at 7:26