



NEW HAVEN PUBLIC SCHOOLS

Citywide School Building Stewardship Committee

Regular Meeting Minutes

August 10, 2023

Meeting held Zoom

I. Call to Order: The meeting called to order at 4:37 p.m. by Mr. Wilcox

Attendees: Mr. Giovanni Zinn, Chair; Mr. Wilcox, Vice-Chair; Dr. Michael Finley, Dr. Paul Whyte, Mr. Thomas Lamb, Mr. Frank Fanelli, Ms. Michelle Bonora, Atty. Elias Alexiades.

Introductions: Mr. Zinn welcomes the new Superintendent Dr. Negrón and the newest member Principal Ms. Michelle Bonora to the committee.

II. Minute Approval **On the motion by Mr. Robison, seconded by Mr. Wilcox to approve the June 8, 2023**
Reg 7/13/2023: **minutes. (Motion Passed)**

Mr. Zinn, yes; Mr. Wilcox, yes; Mr. Robison, yes; Dr. Finley, yes; Dr. Whyte, abstain.

III. Stewardship **Mr. Fanelli presented the stewardship report updates for this month.**
Report:

Clock Bell and PA systems the materials are on Order for Hillhouse, Cross, MBA locations that are currently having repairs done.

Electronic Access control there are several schools that are affected by a back order of supplies for those select locations.

Future LED project locations are currently being designed by the engineers we have on contract. N Power is currently working n two locations at this time and they are near completion. Walkthroughs are being scheduled at those locations to ensure project completion.

Sanitary Napkin Dispensers passed the legislation this year regarding the installation of these units in all female restrooms in the district and with 1 male restroom in every building. Currently writing the RFP for these services.

The Ross Woodward School based Health clinic RFP is in the works we are looking to have these posted late August or Early September with the Purchasing Dept.

IV. Other Business: Mr. Zinn provides an update on the RFP and the robust response received and Ms. Bonora adds that they are finalizing the funding regarding this item. There is a lot of interested firms in performing the work.

1. Adult Education update



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- 2. Committee Membership** No Updates at this time.

Adjournment: On the Motion by Mr. Zinn to adjourn seconded by Ms. Bonora, committee members adjourned at 5:17 pm

Respectfully Submitted,
Salina Manning
Salina Manning
Executive Administrative Assistant