NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

CITYWIDE SCHOOL BUILDING & STEWARDSHIP COMMITTEE
REGULAR MEETING MINUTES

Thursday October 8, 2020 at 4:30pm

Present: Ms. Yesenia Rivera, Chair, Mr. Matthew Wilcox, Mayor Justin Elicker, Alder Jody Ortiz, Dr. Paul Whyte, Mr. Michael Gormany, Ms. Aicha Woods, Mr. Giovanni Zinn.

Staff: Attorney Michael Pinto, Mrs. Salina Manning, Mr. Thomas Smith, Mr. Joseph Barbarotta

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I.   **Call to Order:**   Ms. Rivera called the meeting to order at 4:36 p.m.

II.   **Approval of Meeting Minutes of September 10, 2020:**
The committee reviewed the minutes for September 10, 2020 meeting;

Motion to approve minutes by Mr. Wilcox, seconded by Dr. Paul Whyte.

Roll Call Vote:
Alder Ortiz, Yes; Mr. Wilcox, Yes; Mayor Elicker, Yes; Aicha Woods, Abstain; Dr. Paul Whyte, Yes; Mr. Zinn, Yes; Ms. Rivera, Yes. The Motion has passed.

III.   **Discussion:**
- **Commissioning Schedule Updates: (Mayo School, Obama, ESUMS, New Haven Academy)**
  Mr. Smith states Obama School is in good shape and is hopeful in obtaining the final approval from the commissioning agent. In regards to ESUMS the contractor has yet to remit the controls as-built documentation, has been requested again on October 5, 2020. Mayo School has a few final close out items that need to be worked out and there are some questions that arose regarding duct smoke detectors. New Haven Academy similar to ESUMS requires the contractor to provide the controls as-built for this location as well. The gym door order has been placed and will be expected in ~8 weeks.

- **Stewardship Report:**
  LED Project has been awarded to N Power and will be looking to get that processed and moving as soon as possible. Celentano and Truman Boilers are complete, will be inspected by the Building Dept. for approval.

IV.   **Other Business:**
- Mr. Barbarotta updates Mr. Wilcox on his previous inquiry regarding the Awning for Riverside that a PO has been drawn up and the plans have been set in motion.

- Mr. Pinto discussed the reopening precautions that have been taken at the Schools. In an effort to implement the Hybrid model for schooling by November 9th if the board approved the following measures that have been taken at the Schools
  o Isolation Rooms/Wings have been assigned, that include doors with window; to monitor student at a safe distance.

- o Nurses Stations, Main Offices, and Security Areas have been outfitted with plexiglass
- o Floor Markers (One Way, Stand Here, Elevator Occupancy etc.)
- o Increased P/T Custodians to address vent cleaning
- o No lockers will be utilized and have been blocked off
- o Reduce the Occupancy of stalled restrooms to 2 per and block off in-between stalls and sinks
- o Shut down water fountains, discussing bottle refill stations if to remain open
- o Duct Cleaning of Career Complete
- o Duct Cleaning of Cross to be completed soon
- o Merv-13 Filters will be delivered, replaced by October 23rd
- o Fuss & O'Neill is inspecting HVAC ventilation at the schools and will provide reports on the facilities and will provides specific Action Items.
- o Select Schools have outdoor areas that will be utilized for outdoor classrooms or mask break areas.
- o In the spring some schools may be provided tents to promote outdoor classrooms
- o Food Service will be Grab and Go style, students will eat in their respective classrooms or some locations will be utilizing their auditoriums as well.

- Mr. Wilcox asked regarding Playground safety and if Basketball hoops will be restored etc. Atty. Pinto stated that the hoops will be reinstalled and that the playgrounds will have signs "Use at your own risk" since there is currently no man power to clean the playgrounds as frequently as we'd like.

V. **Adjournment:**
   Motion to adjourn by Wilcox seconded by Mayor Elicker.

   <u>Roll Call Vote:</u>
   Alder Ortiz, Yes; Mr. Wilcox, Yes; Mayor Elicker, Yes; Aicha Woods, Yes; Dr. Paul Whyte, Yes; Mr. Zinn, Yes; Ms. Rivera, Yes; Mr. Gormany, Yes. The Motion has passed.
   The meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Salina Manning
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