



**NEW HAVEN PUBLIC SCHOOLS**  
Connecticut

**Citywide School Building & Stewardship Committee**  
**Regular Meeting Minutes**  
Thursday, May 12, 2022 via Zoom

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**I. Call to Order:** The meeting called to order at 4:34 p.m. by Mr. Zinn.

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**Attendance:** Mr. Giovanni Zinn, Chair, Mr. Matthew Wilcox Vice-Chair, Michael Gormany, Dr. Michael Finley.

**Other:** Mr. Thomas Lamb, Mr. Joseph Barbarotta, Atty. Elia Alexiades.

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**II. Minute's Review (Feb/March/April)** The minute's approval are deferred to the next meeting, where a quorum is established.

- III. Stewardship Report:**
- a. Long Term Facilities Study  
This project is currently delayed as Svigal's Project lead is in transition, will discuss planning going forward, to get back on track.
  - b. School Construction Program  
No new information at this time.
  - c. Capital Improvement Grants  
Sound School Filtration System upgrade and roof replacement are delayed, will provide updates at next meeting. Bottle fill stations are being installed by the On-Call contractor for most of the units, and in-house plumbers will assist as necessary. Project is moving slow but steadily as they are installed.
  - d. Energy Management and Sustainability  
This section has taken on a larger role on how our projects are put together but also which projects will be prioritized. As well as review and putting together bids and potential for savings or reimbursements from utilities.



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**IV. Stewardship  
Report:  
(continued)**

- e. Indoor Air Quality Program  
The custodial engineers and this program has been very successful. They utilize the Ipads that were issued to them to take pictures to document issues and capture information to create a visual timeline for tracking work orders.
  
- f. Doors and Hardware  
Currently there are several doors that have been ordered and are in route for installation. As well as instilling a program to more easily identify issues in regard to doors and hardware.

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**Adjournment:                    Adjourned at 5:31 p.m.**

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Respectfully Submitted,

*Salina Manning*

Salina Manning  
Executive Administrative Assistant