



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, June 23, 2022 via Zoom

I. Call to Order: The meeting called to order at 4:35 p.m. by Mr. Zinn.

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

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

II. Minute's Review (Feb/March/April) Mr. Wilcox makes a motion to approve the February, March and April Minutes, seconded by Mr. Gormany, which was approved by roll call vote: Mr. Zinn, Yes; Mr. Wilcox, Yes; Mr. Gormany, Yes; Dr. Finley, Yes; Mr. Lamb, Yes; Mr. Robinson, Abstain. (Motion Passed)

III. Stewardship Report:

Mr. Lamb presents the Stewardship Report.

- a. Long Term Facilities Study
The plan is moving along well, the group that's doing the plan has finalized their enrollment section of their report. The draft was presented to the senior management team and will be incorporated into their final document. We're still gathering studies and documents to accompany this material. Some of the material that we need from the schools has presented us with some challenges when a portion of the schools have new principals within them.
- b. School Construction Program
There has been no word from the State with scheduling, there is no information coming out of that office with no Director in place.
- c. Capital Improvement Grants
Sound School Filtration System upgrade completed, and will be ready to close out. Bottle fill stations are ending that all the stations that have been ordered, received and installed. 10 schools have 2 each for the first round. Round 2 will be commence in the summer.
- d. Energy Management and Sustainability
The Energy Management committee will be meeting soon, we will provide an update in regard to those discussions at the next meeting. The LED lighting program has when out for bid and those proposals have been received and are in the awarding process, as the vendor has been selected.



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

- e. Indoor Air Quality Program
The filter replacement program, Spring replacements were completed last month. In the future some of the areas of concern will be funding for this program, the budget for the year initially was \$150,000.00 but with the upgrade to the stronger filter, came an increase in price. Which we currently were purchasing with ESSER funds which will need a funding source once those funds are depleted or not available.

- f. Doors and Hardware
We recently put out an RFP specifically for Door repairs and Door maintenance or replacement for those that need it. Which we will identify and have the vendor perform the work. This will be a long ongoing process in regard to the replacements. As there are various types of doors and the applicable ratings required for the door types. Which will make the repair times vary per repair based on the variables.

- g. Swimming Pools
Career and Conte Pools are out to bid, for the repairs and misc. repairs needed to prevent leaking.

Mr. Wilcox inquired in regard to PA system repairs in the schools, there are groups that are concerned in regard to Beecher and some other schools that may be having issues. How are we ensuring that with those in disrepair how can we ensure their safety in an emergency? Mr. Lamb states there aware of these repairs, some of the schools however need a complete upgraded system since the ones in the school is outdated. These are conversations that he has been having with the vendor to ensure the best systems are installed that compliment the school. But also, has been discussing with the security department having one system that is used district wide than having different systems would make communicating during an emergency be more effective.

Adjournment: Mr. Gormany made a motion to adjourn, seconded by Mr. Wilcox. Adjourned at 5:24 p.m.

Respectfully Submitted,

Salina Manning

Salina Manning
Executive Administrative Assistant