

# BETHANY BOARD OF EDUCATION

## Facilities Committee Meeting Minutes

### December 7, 2021

#### PRESENT

John Paul Garcia, Chair  
Angelo Amato  
Shawn Uscilla

#### OTHERS PRESENT

Kai Byrd  
Fred Bartolini  
Rob White, Architect

#### ABSENT

Lynette White

#### Call to Order

Mr. Garcia called the meeting to order at 6:31 pm.

#### Minutes

**Motion** by Lestinsky, seconded by Amato to accept the August 31, 2021 meeting minutes as presented. *The motion carries 3 yes, 1 absent (White).*

#### New Business

Architect Rob White presented on the progress of the outdoor education pavilion. The project is in the design phase. Mr. White will present to the full Board in January. Following which the project will go out to bid.

Mr. Bartolini provided an update on facilities including the HVAC assessment, gym air conditioning, and outdoor freezer. He also provided an update on:

- Snow preparations
- Filter changes
- Water inspections
- Asbestos

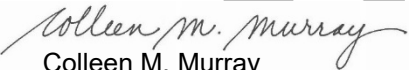
A draft of the Five-Year Facilities Plan has been created but the District needs to wait for the results of the HVAC assessment before finalizing and presenting the plan.

#### Adjournment

The meeting adjourned at 7:17 p.m.

#### Future Agenda Items

- Approval of the December 7, 2021 Meeting Minutes
- Building and Grounds Update

  
Colleen M. Murray  
Recorder

Approved March 22, 2022