

BETHANY BOARD OF EDUCATION

Facilities Committee Meeting Minutes

September 14, 2020

PRESENT

John Paul Garcia, Chair
Shawn Uscilla
Namita Wijesekera

OTHERS PRESENT

Colleen Murray
Fred Bartolini

ABSENT

Lisa Gaw

Call to Order

Mr. Garcia called the meeting to order at 6:03 pm.

Minutes

Motion by Wijesekera, seconded by Uscilla to accept the December 16, 2019 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Gaw).*

New Business

Mrs. Murray and Mr. Bartolini presented the committee with an update on recent building and grounds projects:

- Security cameras
- Kitchen floor
- Painting
- New BCS sign
- Window Screen Repair
- HVAC filters
- Social distancing setup
- Touchless equipment
- Repaired parking lot light and pole
- Water testing
- Mechanical Engineer evaluation
- QVHD evaluation
- Annex II

Committee members asked questions and Mrs. Murray and Mr. Bartolini responded.

Adjournment

The meeting adjourned at 6:30 p.m.

Future Agenda Items

- Approval of the September 14, 2020 Meeting Minutes
- Building and Grounds Update



Colleen M. Murray
Recorder

Approved December 14, 2020