

REGIONAL SCHOOL DISTRICT 10
FACILITIES COMMITTEE

Minutes of meeting

Date: February 6, 2019

Present: Dean Cowger, Dave Fortin, Susan Laone, Rob Martinotti, Paul Omichinski,

Absent: Alan Beitman, John Goodno, Ron Sadecki

Others:

I. Call to order

The Building Committee met at Central Office. The meeting was called to order at 6:02 pm by Paul Omichinski.

II. Public Participation – NA

III. The minutes from January 14, 2019 were approved on a motion by Dave Fortin, seconded by Dean Cowger, all were in favor.

IV. Business meeting:

- Year One of the Capital Plan was reviewed in depth. The following are items to be followed up on:
 - ✓ Look to see if there is a possibility to refurbish the existing musical instruments. (cost/benefit)
 - ✓ Bring in a firm to give recommendations on bleachers for the track field
 - ✓ Bring in a firm to give recommendations on the temperature controls for the second floor of the high school
- Policy #3323 was reviewed. The committee asked Susan to bring recommendation to a future meeting.

V. New Business:

- The committee agreed to have a representative from ECG Engineering come and speak to them on Energy performance contracting.

VI. Adjourn

Dean Cowger made a motion to adjourn the motion was seconded by Dave Fortin.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,



Eleanor Parente, Secretary

3/25/19

Date

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair