

Regional School District 13  
Board of Education  
Buildings & Grounds and Transportation Committee  
Minutes of the meeting of Wednesday, December 12, 2012

Committee members present: Jeremy Renninghoff, Nancy Boyle, Raffaella Fronc  
Administrators present: Mrs. Viccaro, Mr. Francis, Mr. Melnik  
Other Board members present: Mrs. Flanagan, Mr. Fulton

Mrs. Boyle called the meeting to order at 6:04 PM in the faculty lounge at the Francis E. Korn Elementary School.

*Approval of agenda: A motion was made by Mr. Renninghoff, seconded by Mrs. Boyle to approve the agenda. By a voice vote with all in favor, the motion passed.*

*Approval of minutes: Mrs. Boyle asked to add that the Committee inspected the locker rooms at the high school. Mr. Renninghoff said he already added that.  
A motion was made by Mr. Renninghoff, seconded by Mrs. Boyle to approve the minutes as amended. By a voice vote with all in favor, the motion passed.*

Capital project list: Mr. Francis presented this list, sorted by school, with cost estimates. Annual appropriations to sinking funds for the HS track and field maintenance need to be added. The projects need to be prioritized.

Mrs. Fronc arrived at 6:19.

The walk of the building started at 6:40 and ended at 7:20. We toured the following areas:

- Art and music rooms (2004 addition)
- Boiler room
- School psychologist office and other special ed rooms
- Custodial closets and head-end rooms within
- Library
- Kitchen
- Several classrooms
- Portable classrooms

The next school to be toured will be the Middlefield Memorial School on 9<sup>th</sup> January at 5:30, though the Board meeting will be at Lyman that evening. Everyone is invited to join us.

Fuel prices: Mr. Melnik indicated the Consortium will be going out to bid on fuel oil and diesel.

*A motion was made by Mr. Renninghoff, seconded by Mrs. Boyle to adjourn. By a voice vote with all in favor, the motion passed.*

Jeremy Renninghoff