

REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting Minutes
March 2, 2023

Facilities Committee

1. Call to Order The Facilities Committee held at James Morris School and via teleconference was called to order at 5:32 p.m. by Rob DeLayo.

Members present: Rob DeLayo, Chair, Jannelle Carroll, Bill Davenport, and Jennifer Munson. Also present: Chris Leone, Superintendent, Emily Cole, Alexandria Papp, Christine Lauretano, Krista Rizzo, Tiffany Parkhouse, Joanne Moore, Andrew Tita, Kristen Della Volpe, Assistant Superintendent, Craig Robillard, Accounting Manager, and Deanna Marchand, Region 20 Project Coordinator.

2. Review Asset Inventory List

Mr. Leone provided the Litchfield Public Schools and Regional School District No. 6 asset inventory list and addressed questions from committee members. Mr. Leone commented these lists would be shared with the Litchfield Public Schools and Regional School District No. 6 Board of Education at its meeting in April. Mr. Leone closed saying the asset inventory list is a requirement of the transition process and these assets will be officially signed over to the Region 20 Board of Education effective July 1, 2024.

3. Review of "Suggested" Capital Needs

The committee discussed a number of items on the "suggested" capital needs list that included outdoor classrooms at all schools and providing a hot dog cart for the Life Skills students at the high school. Mr. Leone will send the 'suggested' list back to the Board and requested they submit their final edited list back to him in a week. Mr. Leone will compile the additional edits and feedback and bring forward to the committee at its next meeting.

4. Other Business

None

5. Adjourn There being no further business to come before this committee the meeting adjourned at 5:58 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem