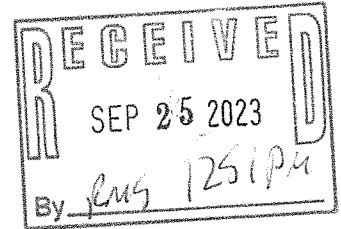


REGIONAL SCHOOL DISTRICT No. 20  
SPECIAL MEETING MINUTES  
September 14, 2023

Facilities Committee



1. Call to Order The Facilities Committee meeting held at James Morris School and remotely was called to order at 6:15 p.m. by Rob DeLayo.

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

2. Summer Homework (Review Capital Plan-Draft)

Rob DeLayo solicited the committee and other Board members for any additional items they would like included in the Region 20 Capital Plan. Some additional items discussed but were not limited to additional funds for the new high school entryway, painting the schools, licensing for the farm manager, and updated locker rooms for athletics. The Capital Plan will be edited and updated with the goal of presenting a plan to the committee in December.

3. R20 High School Entry Concept

Mr. Leone shared a draft proposal for the Region 20 high school entryway, moving the Main Entrance from the front of the building to the back of the building for the gym and auditorium entrance. Discussion ensued that included but was not limited to adding a service window versus a door in the vestibule area and maintaining the current bus drop-off/pick-up area. Mr. Leone closed by saying the district will move forward with specs and costs and include it in the Region 20 Capital Plan.

4. R20 Facility Use (Update)

Mr. Leone provided the R20 Facility Use update commenting that the district is looking at a private school model where classrooms are established but not are not teacher-specific classrooms. For example, there will be one or two English classrooms established for teaching, but a teacher is not guaranteed they will teach in that same classroom every period of the day. Department Office work areas will be established. Blueprints of the building classroom layouts will be finalized and posted on the district website.

5. Facilities Committee Goal Setting (Draft)

Mr. Leone circulated a draft Facilities Committee Goal prepared at the Admin Retreat for review and consideration. Discussion ensued. The committee agreed to the edited version of the goal that reads: *Region 20 BOE empowers the facilities committee, in conjunction with the finance committee, to transform the seven buildings. This rebranding transformation will occur prior to the opening of the 2024 school year to*

*represent our new climate and culture while maintaining the infrastructure of all buildings to provide longevity and inspire unity among the students and communities.*

Jennifer Munson made a motion to move the revised Facilities Committee Goal to the Long Term Planning Committee. Jannelle Carroll seconded the motion. There was no discussion. The motion passed unanimously.

6. Other Business

None

7. Adjourn There being no further business to come before this committee the meeting adjourned at 6:43 p.m.

Respectfully submitted,  
Christine Escobar  
Secretary, pro-tem