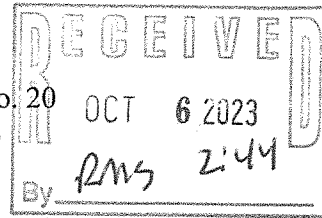


REGIONAL SCHOOL DISTRICT No. 20
SPECIAL MEETING MINUTES
September 28, 2023



Facilities Committee

1. Call to Order The Facilities Committee meeting held at Warren School and remote was called to order at 6:30 p.m. by Mr. DeLayo.

Members present: Rob DeLayo, Chair, Jannelle Carroll, Bill Davenport, and Jennifer Munson. Also present: Chris Leone, Superintendent, Emily Cole, Andrew Tita, Alexandria Papp, John Morosani, Joanne Moore, Tiffany Parkhouse, Krista Rizzo, Christine Lauretano, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent of Pupil Services and Deanna Marchand, Region 20 Project Manager.

2. HVAC Discussion

Mr. Leone led a discussion on HVAC grants available from the state. He explained in detail the costs, timelines, and reimbursement process. He also shared an example of the Region 6 ASTE roofing project to further illustrate his points. The committee agreed to hold off applying for HVAC grants through the state program.

3. Branding Discussion

Mr. Leone outlined branding projects for the schools that included but were not limited to the painting of doors, sign replacement, and the bleachers in the high school gym. Mr. Leone will circulate a list of projects by school for the committee's review and discussion.

4. Other Business

Mr. Leone inquired of the group under what Committee would Athletic Co-op Programs/Agreements reside. Discussion ensued. Andrew Tita, Chair of the Finance Committee volunteered for his Committee to oversee the Athletic Co-op Programs/Agreements for Region 20.

5. Adjourn There being no further business to come before this committee the meeting adjourned at 6:52 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem