



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, January 12, 2023 via Zoom

I. Call to Order: The meeting called to order at 4:49 p.m. by Mr. Zinn.

Attendance: Mr. Giovanni Zinn, Chair, Mr. Matthew Wilcox Vice-Chair, Michael Gormany, Dr. Paul Whyte.

Other: Mr. Thomas Lamb, Mr. Frank Fanelli, Atty. Alexiades,

II. November Minutes The vote for this item will be postponed to the February Meeting since there is not enough committee members available for quorum.

III. Stewardship Report: Currently there is not much changes from the November Report. There is still ongoing with numerous amounts of damaged doors around the district. Unfortunately, there are more doors that get added to the list as the staff coordinated fixing and putting in orders as they are found. Mr. Wilcox inquired if the report included exterior doors, which Mr. Fanelli confirmed include both exterior and interior doors that need repair.

Long Term Facilities Plan was closed for a month, we currently have a meeting set sometime next week to see where they are with that. An updated should be available by the next meeting.

State construction audits are currently on hold since November, Mr. Lamb has been working with the state on processing these.

CO Sensors repair and replacement are completed at Sheridan, Robinson, Betsy Ross, Jepson and Coop. All have had on site visits to certify they are completed. Hot Water Heaters at Bassett, Bishop Woods and Coop are completed, Sheridan needed more work and is still in the design phase.

Mr. Zinn adds an updated regarding the renovations to Cross fields that was in collaboratively with Erick Patchofsky and they are all enthusiastic about the renovations to come. The order for the turf field will be ordered soon to be put in the manufacturing queue and should be done in Spring, hopefully.

Hillhouse Roof RFP was written and submitted, but was getting rejected. We've been working with our executive staff on the revisions and trying to get this posted as soon as possible.



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Adjournment:

Mr. Zinn made a motion to adjourn, seconded by Mr. Wilcox. Adjourned at 5:12 p.m.

Respectfully Submitted,

Salina Manning

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Executive Administrative Assistant