



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, November 10, 2022 via Zoom

I. Call to Order: The meeting called to order at 4:41 p.m. by Mr. Zinn.

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

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

II. Stewardship Report:

In regard to Fire Protection Mr. Lamb presented a spreadsheet that outlined quotes for schools that require much needed upgrading to the fire systems.

Door repairs has made a lot of progress in regard to repairs on exterior doors. Cross in particular has been replaced and these repairs have assisted with security of the buildings as well. The loading dock doors at Clemente have been completed as well. But now that the larger repairs are completed, more of the other repairs can be completed as well.

Clock and Bell systems the materials for Beecher School has arrived, and are currently being coordinated for scheduling for repairs. The materials for Basset School are being shipped from Canada.

Long term facilities study has also made a lot of headway with the Capacity surveys that we have distributed to all the schools and have been forwarding them to the COO Office. The advisory panel is set to meet in December and should have an update by the next meeting.

The filter replacement program, Spring replacements were completed last month. In the future some of the areas of concern will be funding for this program, the budget for the year initially was \$150,000.00 but with the upgrade to the stronger filter, came an increase in price. Which we currently were purchasing with ESSER funds which will need a funding source once those funds are depleted or not available.



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Adjournment:

Mr. Wilcox made a motion to adjourn, seconded by Mr. Zinn. Adjourned at 5:39 p.m.

Respectfully Submitted,

Salina Manning

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Executive Administrative Assistant