



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, March 9, 2023 via Zoom

I. Call to Order: The meeting called to order at 4:36 p.m. by Mr. Zinn.

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

Other: Mr. Thomas Lamb, Atty. Alexiades.

II. November & January Minutes Unanimous vote to approve November 2022 and January 2023 Minutes, motion pass.

III. Stewardship Report: The district has partnered with IES to designed a new system for Hillhouse, Davis, Basset, Edgewood, Hooker Middle and King Robinson. As noted the majority of those systems are now obsolete.

Door repairs have been being worked on by Builders Hardware, however there are supplies on backorder with the supplier but most have been replaced or identified.

The IT department has been working through the Security Grant round 5, NHA and Mayo have had 70+ card readers are in process. Edgewood is also set to receive replacement cameras as well as the card readers and associated equipment to also be done during the summer months.

The LED project is in the process and currently is in the Veoci system obtaining sign offs for contract execution.

The boilers for Hillhouse and Cross have been approved now that the CEO Office has provided them the appropriate bonding as required.

Sidewalks and parking lot repairs are to be done by Lior excavating and will likely be worked on during April Break

Hillhouse auditorium roof replacement is a priority due to the current conditions and issues with the roof and inside the building.

Conte Pool must be resubmitted for bid advertisement for work to be performed. IES is designing the Cross and Career pools.



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Discussion Items:

Committee membership will carry over to the next meeting as more information is becoming available.

Adjournment:

Mr. Zinn made a motion to adjourn, seconded by Dr. Whyte. Adjourned at 5:21 p.m.

Respectfully Submitted,

Salina Manning

Salina Manning
Executive Administrative Assistant