



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, April 13, 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, Mr. Frank Fanelli.

II. February minutes Unanimous vote to approve February Minutes as amended, motion pass.

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. Particularly King Robinson school is affected by the delay.

III. Stewardship Report:

The clock and bell systems have RFP that have been written out for them and will be posted for advertisement on April 23rd. The next round of schools for upgrades will be determined in July of this year.

The Long-Term Facilities study has made progress in building identification and is set to meet with the superintendent and assistants on April 18th to discuss capacity planning documents.

LED work has begun this week, at Metro Business Academy and Career.

A bid is being written out in regard to Temporary Chillers that we found a vendor to do the work under a Omnia contract already in place the district can utilize.

Hillhouse auditorium roof replacement has been awarded and is planned to begin next month (May).

Conte Main office roof replacement was awarded and is being processed and will begin repair work soon.

Discussion Items: Mr. Lamb requested to amend the agenda to allow time to present a Climate Resolution presentation, which was presented. It provided a resolution and outlined the goals of the energy management plan.



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Adjournment: Mr. Gormany made a motion to adjourn, seconded by Mr. Robison.
Adjourned at 5:40 p.m.

Respectfully Submitted,

Salina Manning

Salina Manning

Executive Administrative Assistant