



Buildings & Grounds Subcommittee Special Meeting

November 4, 2020 11:00 AM

Via Zoom Teleconference

Attendance Taken at 11:06 AM:

Present Board Members:

Michael Hornyak

Erica Gelven

1. Opening Exercises

1.A. Roll call

Discussion:

Also in attendance were Superintendent Maryann O'Donnell, Director of Technology Frank Rossi, Director of Buildings & Grounds Gonzalo Carrion, and Business Manager Carolyn Dickey.

1.B. Pledge of Allegiance

Discussion:

Participants recited the Pledge of Allegiance.

2. Review of Capital Plan

Discussion:

M. O'Donnell reviewed the preliminary 2021-22 capital plan as well as the 10-year capital plan projection. Major items for next year include ongoing computer/technology upgrades and replacements, PA system replacement at Joel, a maintenance vehicle, and HVAC replacements.

The current balances in various capital line items that were carried over from previous years was reviewed and the outstanding projects to be completed were discussed. The 2021-22 capital plan will be included on the agenda at the BOE meeting on November 16th for approval.

3. General Discussion

Discussion:

None.

4. Adjournment

Meeting adjourned at 12:47 a.m.

Respectfully submitted by M. O'Donnell