BUSINESS AND FACILITIES SUBCOMMITTEE

Monday, April 6, 2015 5:30 p.m. Town School Office Curriculum Room MINUTES

Call to Order: Meeting was called to order at 5:45 p.m.

Attendance: Subcommittee members – Tara Lerner Acting Superintendent Ralph Iassogna, Interim Business Manager Gregg Miller and Facilities Supervisor Tom Tibolla.

Also Present: Richard Clark from Emergency Lighting Service and Scott & Michael Licamele from the MSL Group

Absent: Steve Harding and Paul Checco

Public Comment- None

Board of Education Financial Reports: Monthly expense reports for the month of March were approved.

Old Business

iPad Initiative at BHS- The subcommittee asked if the full Board could make a decision at the next meeting.

Status of Spending Freeze- The freeze is still in place and tracking around \$90,000.

CES Water Damage Update- Tom Tibolla gave an update on the water damage at Center School.

New Business

Lighting Services presentation—Richard Clark gave a proposal to repair all emergency lighting district wide.

MSL presentation- Michael and Scott Licamele from the MSL Group gave a proposal on energy savings by installing solar panels at BHS.

Adjournment was at 7:30 pm

Respectfully Submitted, Tara Lerner, Business & Facilities Subcommittee