LEBANON BOARD OF EDUCATION PHYSICAL PLANT/FACILITIES SUBCOMMITTEE LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER February 26, 2013 - SPECIAL MEETING – 6:15 PM

MINUTES

ATTENDANCE

PRESENT: James Mello, Chairperson Keith Wentworth Melissa Hofmann. Darcy Battye

ALSO PRESENT: Superintendent of Schools Janet Tyler; First Selectman Joyce Okonuk, Facilities Manager Kevin French, Business Manager Eve Spencer, Lebanon Elementary School Principal Andy Gonzalez, Sandy Tremblay

I. <u>CALL TO ORDER</u>

James Mello, Chairperson called the meeting to order at 6:15 PM in the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

II. <u>SNOW REMOVAL</u>

The Physical Plant/Facilities Subcommittee discussed district snow removal displeasure and concerns with the First Selectman. Discussion followed. J. Okonuk will establish a meeting day and time with Jim Wray, B&W owner, J. Mello, K. French, and J. Tyler.

III. <u>GYM FLOOR – LMHS</u>

K. French addressed the need to assess the cause of the cupping on the LMHS gym floor. He will be exploring possible causes: water from the HVAC roofing unit, water infiltration, weather stripping underneath doors, moisture readings, etc. Three flooring companies have been contacted to help with the assessment.

Meeting Adjourned at 6:55 PM

Submitted by, James Mello, Chair