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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Sue Simon, President
Andrew Osterholm, Trustee
Val Pod, Trustee

Board of Education Building & Site Committee
Meeting
March 9, 2020
ADMINISTRATION BUILDING
5:30 p.m.

The Board requests that all cell phones be turned off during the meeting.

Minutes

Bob Lenhardt, Stephanie Calu and Barbara VanSweden were in attendance.

There was one person in the audience.

- | | |
|---------------|--|
| ITEM 1 | Call to Order
<i>5:30 p.m. by S. Simon</i> |
| ITEM 2 | Acceptance of Agenda
<i>Motion by Osterholm; Second by Pod</i> |
| ITEM 3 | Public Participation
<i>None</i> |
| ITEM 4 | Discussion – Review plan for Little Rockets Playground
<i>Recommendation letter from D. Jerome with Playground plan enclosed
VanSweden reviewed the process to develop the plan for the Playground
Meetings had been scheduled with J. Raska-Dolan
Raska-Dolan submitted ideas for play areas and equipment
Proposed Playground plan was reviewed with Raska-Dolan and accepted
Committee members agreed that the recommendation be placed on the March 23 BOE
Agenda
Q-Are the green areas on the plan grass or synthetic turf?</i> |
| ITEM 5 | Discuss bus purchase-2019 Bond
<i>Summary of buses/4 year plan enclosed
Calu reviewed the 4 year plan with Committee
2020-2021-Committee recommended the purchase of one-23 passenger propane bus
Committee members agreed that the recommendation be placed on the March 23 BOE
Agenda</i> |
| ITEM 6 | Review Instrumental Music Proposal-2019 Bond
<i>Instrument proposal from D. Hibbert enclosed
VanSweden reviewed recommendation for purchasing instruments for EMS and NHHS
Business office will follow up on process for purchasing instruments
Recommendation will be placed on April 20 BOE Agenda</i> |

ITEM 7

Discuss lawn maintenance

Lenhardt stated that RFPs would be developed for the following:

Lawn Service

Snow Removal

Lawn Service and Snow Removal

Recommendation will be placed on the April 20 BOE Agenda

Board Member requested an updated logo on exterior sign at NHHS

ITEM 8

Adjournment

Motion by Osterholm; Second by Simon

6:07 p.m.