

SHERMAN BOARD OF EDUCATION
MAINTENANCE COMMITTEE MEETING
WEDNESDAY - JANUARY 13, 2021
MEETING HELD VIA ZOOM

Vision Statement

**We enable all Sherman Students to become the best possible version of themselves.
We provide an environment where our children develop into empathetic, self-directed,
critical thinkers who don't give up when faced with challenges.**

The Maintenance Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 11:03 AM on January 13, 2021.

1. PRESENT:

For the Board: Mr. Laughlin, Mr. Neunzig and Ms. Diotte
Administration: Dr. Melendez
Staff: Mr. Lombardozzi and Ms. DePuy

2. DISCUSSED:

Discussion took place regarding a compiled list of immediate capital repair needs. Dr. Melendez and Mr. Lombardozzi reviewed the compiled list and suggested priorities. Each project was outlined in summary form. Procurement status for pricing on each item was also reviewed.

Funding for capital repairs was also discussed, likely most items would be submitted as a standard capital projects request that would normally be funded via the capital non-recurring fund after approval at Town Meeting. The Committee concurred that presentation to the Board of Education was prudent and that consideration must be given to planning and priority for each item in the context of a broader capital plan. There was agreement that in order to move forward in the immediate and long terms a comprehensive capital plan of some type should be in place.

Mr. Lombardozzi reviewed the operating budget proposal for maintenance, discussion included review of the third party contract for custodial services. It was discussed that cleaning services and requirements related to operations in the COVID-19 environment were served well by the contract terms. Custodial staff are responsible to finish cleaning work for an inclusive price not dependent upon hours which has been beneficial with extra services being required by health related mandates. Other elements of the budget were also discussed including the need for additional services to augment snow removal and a more targeted focus on landscaping and grounds maintenance in the coming year.

3. ADJOURNED

Meeting adjourned at 12:50 PM.

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee