

SHERMAN BOARD OF EDUCATION
MAINTENANCE COMMITTEE MEETING
THURSDAY - APRIL 1, 2021
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 11:31 AM on April 1, 2021.

1. PRESENT:

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

2. DISCUSSED:

Discussion took place regarding an updated fire drill outcomes report and request for mitigation of identified deficiencies received on March 15, 2021 via USPS. As per standard practice, a request for extension was discussed to allow required time to effectuate remedies. Items identified were easily resolved or were already in process related to repair and/or procurement.

Discussion then turned to fire door replacement locations that were identified as needing replacement. Five doors were recommended for remediation there was one location having a magnetic holdback issue needing to be resolved. Procurement options underway were reviewed and further clarity would be requested to ensure proposed replacement resolutions were adequate.

Discussion also took place regarding refinements to interim emergency repair options and items were referred to the Special Committee on Capital Planning for additional review and feedback.

Space planning needs and options for COVID compliant operations in the coming school year were discussed, additional considerations were forthcoming but the goals of in person learning and activities expanding in the new school year were highlighted and encouraged by the Committee.

Options for water system repairs were also briefly reviewed as was a request for further DEEP guidance and assistance in finalizing plans, discussion of likely COVID related water restrictions and potential project timing and options were also reviewed.

3. ADJOURNED

Meeting adjourned at 12:32 PM.

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee