

## **Lacey Township School District Board of Education**

## Ad Hoc Facilities Committee Board Office

Thursday, March 9, 2023 - Board Office

Call to Order: 4:16 p.m.

Members Present: Skip Peters - Chairperson

Sharon Silvia - Business Administrator

Members Absent: Salvatore Armato

**Jack Conaty** 

## Agenda Items:

## Facilities

- ROD Grant Update
  - Ms. Silvia updated the committee on this grant. The District Architect is working on this submission. Discussion followed.
- o Cenergistic
  - Ms. Silvia updated the committee on what the energy specialist has done in his first few weeks. Discussion followed.
- HVAC Project Update
  - Ms. Silvia updated the committee on the status of this project. The Middle School is still being worked on. Discussion followed.
- o Fire Alarm Project Update
  - Ms. Silvia updated the committee on the status of this project. The work is still in progress. Discussion followed.
- Exterior Light and PA Project Update
  - Ms. Silvia updated the committee on the status of this project. There is still a very small punch punch list of items to be completed. Discussion followed.
- STEM Room Project
  - Ms. Silvia updated the committee on the status of this project. The contractor has started consulting on this project and working on a timeline. Discussion followed.
- Preschool Expansion
  - Ms. Silvia updated the committee on the preschool expansion program. Discussion followed.
- Food Services
  - Nothing new to report

- Upcoming BOE Meetings
  - o <u>Use of Facilities</u>
    - The committee was provided with a current list of use of facility approvals.
- Other
  - Nothing to report.

Adjournment: 5:12 p.m.

Next Meeting: Thursday, April 6, 2023, 4:15 p.m.

Respectfully submitted,

Sharon Silvia

Business Administrator/Board Secretary