



Educational Optimization Committee Meeting
Friday, February 14, 2025
8:15 AM
Remote Session

- I. Call to Order, Verification of Quorum
- II. Approval of Minutes
 - A. Approval of minutes from the January 17, 2025 Education Optimization Committee Meeting.
- III. Discussion on Engineer Structural Study
- IV. Next scheduled meeting of the Education Optimization Committee.
 - A. March 21, 2025, 8:15 AM, via Zoom webinar
- V. Adjournment



Educational Optimization Committee Meeting

Friday, January 17, 2025

8:15 AM

Remote Session

Absent: Chad Hoepfner, **Present:** Steven Ezzes, Peter Gordon. Present: 2, Absent: 1.

- I. Call to Order, Verification of Quorum
Additional Attendees:
Lisa Barbiero, Superintendent of Schools; Phillip Cross, Director of Finance and Operations; Michael DelMastro, Director of Facilities

The meeting began at 8:17 AM

II. Approval of Minutes

- A. Approval of minutes from the November 15, 2024 Education Optimization Committee Meeting.
The committee approved the meeting minutes without any objections.

Move that the Education Optimization Committee approve the minutes from the November 15, 2024 meeting. Carried with a motion by Gordon, Peter and a second by Ezzes, Steven.
Steven Ezzes: Yea, Peter Gordon: Yea
Yea: 2, Nay: 0

- III. Status of the request for proposal for renovation status evaluation (RFP) for Weston Middle School
The consultant must certify compliance with four key conditions, including structural integrity, compliance with accessibility and safety codes, and the viability of integrating technology. If the preliminary assessment fails to meet these requirements, the comprehensive renovation assessment will not proceed. If the building qualifies for "renovate as new" status, a detailed structural analysis will follow. Consultants will provide recommendations on roofing, plumbing, HVAC, security, and other systems. If necessary,

urgent findings will be addressed in the capital improvement plan.

Timeline for next steps:

- February 6, 2025: RFP proposals due
- February 24, 2025: Board of Education meeting to discuss and approve RFP selection.
- April-May 2025: Results of the assessments expected.

Future discussions: Potential similar study for Hurlbutt Elementary School.

IV. Next scheduled meeting of the Education Optimization Committee.

A. The next scheduled meeting of the Education Optimization Committee Meeting is TBD (February 14 or 28) via Zoom.

The committee decided on February 28, 2025

V. Adjournment

The meeting adjourned at 8:42 AM

Move that the Education Optimization Committee meeting adjourn the January 17, 2025 meeting. Carried with a motion by Ezzes, Steven and a second by Gordon, Peter.

Steven Ezzes: Yea, Peter Gordon: Yea

Yea: 2, Nay: 0

Respectfully submitted by:
Jodi Sacchetta