

CENTRAL FALLS SCHOOLS BUILDING COMMITTEE

Minutes from the meeting held on September 9, 2015

Meeting was called to order at 8:35 AM

Committee Members Present: Victor Capellan, Sonia Grace, Matthew Jerzyk, Troy Silvia, Kathy Gaouette, Cynthia DeJesus, Fabian Bustos (arrived at 8:45). Committee Members Absent: Ana Cecilia Rosado (Excused). Others Present: Mario Papitto, Michael St. Jean, Robert Stack, Pablo Monroy.

1. Approval of the minutes of October 30, 2014 – Motion made by Kathy Gaouette, Second by Sonia Grace. All in Favor.

2. Membership of the Schools Building Committee – The committee reviewed the updated list of members on the committee. Members of the committee updated on September 9, 2015 as follows:

CENTRAL FALLS SCHOOLS BUILDING COMMITTEE

Committee Role	Person	Title
1. Superintendent of Schools	Victor Capellan <i>(Michael St. Jean)</i>	Superintendent <i>(Designee in Superintendent's Absence)</i>
2. Member of School Committee	Ana Cecilia-Rosado	Member, Central Falls Board of Trustees
3. Local official responsible for building maintenance	Sonia Grace	City Clerk
4. Representative of the office or body authorized by law to construct school buildings in the municipality	Matthew Jerzyk	Mayor's Designee
5. School principal	Troy Silvia	Principal, CFHS
6. Member who has knowledge of the educational mission and function of the facility	Kathy Gaouette	Director of Human Resources

7. Local budget official or member of the local finance committee	Cynthia DeJesus	City Finance Director
8. Member of the community with architectural, engineering and/or construction experience	Fabian Bustos	Resident of Central Falls/General Contractor

3. Application to RIDE for Emergency Repairs – Superintendent Capellan informed the committee that the district would be submitting a letter of intent to RIDE for emergency repairs for the HVAC system at Veterans Elementary School. A motion was made by Cynthia DeJesus to support the letter of intent, it was seconded by Matthew Jerzyk. All in favor.

4. Letter of Intent to RIDE for Fast Track Repair Program - Superintendent Capellan informed the committee that the district would be submitting a letter of intent to RIDE for the Fast Track Repair Program for work at Ella Risk, Robertson and Veterans Elementary Schools. A motion was made by Sonia Grace to support the letter of intent, it was seconded by Kathy Gaouette. All in favor.

5. Letter of Intent to RIDE for Major Projects Program - Superintendent Capellan informed the committee that the district would be submitting a letter of intent to RIDE for the Major Projects Program for Central Falls High School. The committee discussed the project. Mr. Jerzyk stated that we should make sure that the application for Fast Track Repairs did not conflict with the Major Projects Program. Mr. Jerzyk reminded the committee that we have to make sure that whatever major project was being considered should comply with the Safe Schools Building Act.

6. Discussion and decisions on use of all remaining funding – The minutes from the last meeting reflected that a balance of \$35,382.53 was still pending. Ms. DeJesus informed the committee that the account had been closed out and it is now at \$0.

7. Discuss such other business as may properly come before the Committee – There was no other business before the committee.

Ms. DeJesus made a motion to adjourn the meeting, it was seconded by Ms. Grace. All in favor.

The meeting adjourned at 9:01 a.m.

The next meeting of the Central Falls Schools Building Committee is scheduled for September 23, 2015 at 8:30 a.m.