

**BUILDINGS AND GROUNDS COMMITTEE MEETING
MINUTES
CANTON AREA SCHOOL DISTRICT
June 8, 2023**

The Canton Area School District Board of Education held a Building and Grounds Committee meeting on Thursday, July 8, 2023, at 5:45 p.m. in the high school library.

BOARD MEMBERS PRESENT

Mr. Tom Resavage, Mr. Scott May, and Mrs. Arica Jennings were present.

OTHERS PRESENT

Dr. Amy Martell, Superintendent; Mark Jannone, Business Manager; Greg Barr and Darin Rathbun from Hunt EAS; Ryan Mooney and Jared Knaub from Trane were present.

SESSION CALLED TO ORDER

Mrs. Jennings, Committee Chair, called the meeting to order at 5:45 p.m.

COMMITTEE DISCUSSION

- Representatives from Trane and Hunt EAS distributed to the committee members a presentation itemizing various capital improvement solutions for replacing or repairing the HVAC chillers in one or both of the district buildings.
- The Representatives from Trane and Hunt EAS indicated that in order to proceed, they would require a letter of commitment from the district in order to do the preliminary engineer and design phase. The cost for this was projected to be approximately \$15,000 and would take approximately 2 months to complete. At the completion, the engineer approved specifications would be property of the district, regardless of if the district went forward with the project.
- It was determined that the district will need to have a special board meeting in the near future in order to vote to proceed.

MEETING ADJOURNED

The meeting was adjourned at approximately 6:35 p.m.

Respectfully submitted,

Mark S. Jannone
Business Manager/Board Secretary