BUILDINGS AND GROUNDS COMMITTEE MEETING MINUTES CANTON AREA SCHOOL DISTRICT February 11, 2025

The Canton Area School District Board of Education held a Building and Grounds Committee meeting on Thursday, February 11, 2025, at 5:45 p.m. in the high school library.

BOARD MEMBERS PRESENT

Mr. David DeCristo and Mrs. Arica Jennings were present.

OTHERS PRESENT

Dr. Amy Martell, Superintendent; Mark Jannone, Business Manager and Matt Pinczes from TRANE were present.

SESSION CALLED TO ORDER

Mr. Jannone called the meeting to order at 5:45 p.m. and explained that the district was approved for a Facilities Grant in the amount of \$500,000 to be used to improve the district's chillers in both buildings. At this time, he turned the meeting over to Matt Pinczes to discuss TRANE's proposed solution.

Mr. Pinczes described the process of TRANE's full system overhaul which would leave the chillers with a full, 5-year parts and labor warranty.

Mr. DeCristo asked for a list of specific parts and processes that will be a part of the project.

Mr. Pinczes indicated that he will provide this information as well as provide a commitment letter for the board to consider at the March board meeting.

MEETING ADJOURNED

The meeting was adjourned at approximately 6:00 p.m.

Respectfully submitted,

Mark S. Jannone Business Manager/Board Secretary