

**JANUARY 22, 2026 SPECIAL PLANTS AND FACILITIES COMMITTEE**

**CALLED TO ORDER**

Ms. Malerba: Called to order on January 22, 2026 at 6 p.m.

**OPENING CEREMONIES**

Pledge of Allegiance

**ROLL CALL**

Ms. Malerba: Dan Foley; Melissa Mongillo; Karla Malerba.

**Also Present:**

**Dr. Matthew Conway, Superintendent of Schools.**

**PUBLIC PORTION**

Ms. Malerba: Anyone wish to speak this evening. Anyone in the public would like to speak this evening. And lastly, anyone in the public would like to speak this evening.

**APPROVAL OF MINUTES**

**Motion that the Plants and Facilities Committee approves the minutes from October 23, 2025 meeting. Passed with a motion made by Ms. Melissa Mongillo and a second by Mr. Dan Foley.**

**Karla Malerba                      Yes**

**Dan Foley                              Yes**

**Melissa Mongillo                      Yes**

Mr. Foley: Making motion. October 23, 2025 approves.

Ms. Mongillo: Motion to approve.

Mr. Foley: Second.

Ms. Malerba: Motion carries.

**CAPITAL PLANNING REVIEW**

**Motion that the Plants and Facilities Committee that the Capital Plan go to the full Board. Passed with a motion made by Ms. Melissa Mongillo and a second by Mr. Dan Foley.**

**RECEIVED**

*By Marc J. Garofalo, MPA, MCC, MCTC at 10:47 am, Feb 05, 2026*

**Karla Malerba**                      **Yes**

**Dan Foley**                         **Yes**

**Melissa Mongillo**               **Yes**

Ms. Mongillo: Make a motion to approve.

Mr. Foley: Second that motion.

Dr. Conway: So, this is the plan we referenced the other night. We provided this to the City back in November when they held a Capital Planning Committee meeting. This plan hasn't changed since last time we shared with the Board other than we were also asked just to prioritize projects should Capital Planning have any additional funding for current year that we are in.

So, we went through the projects and prioritized the ones that you see in red beginning with the PTEC Units for the high school. Followed by Bradley for the art and music areas. And then the rooftop for the café. DHS sound system in the gym. And then we only anticipated they're probably somewhere around \$300,000. The current bad system to get it out. And the windows in the front of the school that have been replaced. The chiller that went out to referendum. So, that will be taken care of through the bond money as well as a new program. We think we'll be eligible for reimbursement for up to 77.6 percent through DAS. The application for that. Any questions on the projects. Jim is here as well.

Mr. Foley: When do we open up the bids, Jim.

Mr. Hoffman: Feb 20 for the chiller. And I believe Dina was going to try to send an invite to do it right after that for the next Plants and Facilities meeting.

Mr. Foley: How many bids do we have for it?

Mr. Hoffman: As of right now with the public bid, we haven't seen any yet. But we did just do the walk through. And the bids are due by February 20<sup>th</sup>. We wanted to give them 30 days.

Mr. Foley: Okay.

Dr. Conway: And from there, the bids will most likely be turned over, because it's a City Project so the bids will most likely be turned over to the City Project Building Committee, and then they'll select a vendor and then schedule a start date. Because this is a City-funded project.

That's all we had for the agenda. It's just that so we can get that over to the City. The Capital planning was scheduled for Monday, that's why we scheduled this for today.

**RECEIVED**

*By Marc J. Garofalo, MPA, MCC, MCTC at 10:47 am, Feb 05, 2026*

And speaking with the Mayor yesterday, Dan you were there, most likely they will be cancelling that meeting and rescheduling at some point. At least we have this plan approved go to the full Board on Tuesday. And then to Capital Planning whenever they reschedule.

Ms. Mongillo: Sounds good.

Dr. Conway: Motions have been made and seconded. And all in favor to go to the full Board.

Ms. Malerba: Motion carries.

### **ADJOURN**

**Motion that the Plants and Facilities Committee adjourn its meeting. Passed with a motion by Ms. Melissa Mongillo and a second by Mr. Dan Foley.**

**Karla Malerba                      Yes**

**Dan Foley                              Yes**

**Melissa Mongillo                      Yes**

Ms. Malerba: Making motion at 6:13 pm.

Ms. Mongillo: Making motion.

Mr. Foley: Second.

Ms. Malerba: Motion carries.

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Marianne Samokar

Recording monitor

**RECEIVED**

*By Marc J. Garofalo, MPA, MCC, MCTC at 10:48 am, Feb 05, 2026*