

**Salem School District
Long-Range Educational Planning Subcommittee
Regular Meeting
Monday, May 6, 2024
Media Center
5:00 p.m.**

Present: Tiffany Cunningham (Chair) and Eric Trotter
Administration: Kim Gadaree, Business Manager and Chris Lund, Director of Facilities

1. Meeting was called to order at 5:04 p.m. by Tiffany Cunningham, Chair.
2. The meeting minutes from April 1, 2024 were unanimously approved. (ET/TC)
3. Energy Project Update: Chris Lund reported that the energy project has been completed and the final paperwork is in process. Eversource performed a final verification inspection. The subcommittee discussed reviewing the electricity consumption in October/November to compare the year over year difference.
4. Salem School Roof Update: Chris Lund reported that the HVAC units are in storage and that they will be installed soon after the last day of school and possibly as early as the week of June 17th.
5. Capital Plan Update: The subcommittee reviewed the Town Meeting approved Capital Plan which will be voted on at the referendum scheduled for May 8th. There are two BOE line items included for the 2024-2025 school year: the fire alarm upgrade and supplemental funds for the HVAC project. Six additional projects are listed as being approved for this upcoming year using ARPA funding. These include: the replacement of the 1994 boilers, replacement of the gymnasium wall padding, a full-building duct cleaning, new stage curtains for the gym stage, an indoor air quality inspection, and repair of the uneven concrete walking areas.
6. Other: No other business.
7. Next Regular Meeting Date: June 3, 2024 at 5:00 pm
8. Adjournment: Meeting adjourned at 6:00 p.m. (ET/TC)