

**NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**FACILITIES SUB-COMMITTEE
MEETING NOTICE**

DATE: June 5, 2012
TIME: 6:30 P.M.
PLACE: Lillis Administration Building—Room 2

GEORGE C. BUCKBEE
TOWN CLERK

2012 JUN - 1 P 3:29

NEW MILFORD, CT

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

- 1. Call to Order**
- 2. Public Comment**

The Board welcomes Public Participation and asks that speakers please limit their comments to three minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

- 3. Discussion and Possible Action**

- NMPD Communications Center Upgrade at NMHS – Lt. William Scribner presenting
- JJMO Capital Expenses and Replacement of Dome Controls
- HPS Boiler Project Update
- SMS Locker Project Update

- 4. Adjourn**

Sub-Committee Members: Mr. Daniel W Nichols, Chairperson
Mr. Thomas McSherry
Mrs. Lynette Celli Rigdon
Mr. William Wellman

Alternates: Mr. David A. Lawson
Mr. David R. Shaffer

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 June 5, 2012
 Lillis Administration Building, Room 2**

Present: Mrs. Wendy Faulenbach, Chairperson
 Mr. Thomas McSherry
 Mrs. Lynette Celli Rigdon

Absent: Mr. Daniel Nichols
 Mr. William Wellman

Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
 Ms. Ellamae Baldelli, Director of Human Resources
 Mr. Gregg Miller, Director of Fiscal Services
 Mr. Daniel DiVito, Director of Technology
 Mr. John Calhoun, Facilities Manager
 Mr. Leo Rogoza, Assistant Facilities Manager

GEORGE C. BUCKBEE
 TOWN CLERK

2012 JUN -7 P 4: 03


NEW MILFORD, CT

1.	<p>Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mrs. Faulenbach, acting as Chairperson in Mr. Nichol's absence.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • None 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. NMPS Communications Center Upgrade at NMHS</p> <ul style="list-style-type: none"> • Lt. Scribner stated that his position is Commander of Administrative Services, similar to a Facilities Director, for the Police Department. On Monday, the department is going before the Town Council to request \$3.6 million for a town-wide communications upgrade. The proposal is for a five site simulcast system, which would include upgrade of equipment currently at New Milford High School. The plan is to use a secondary peak at the back of the school and to install a generator where existing heat/vent unit already is in place. Installation is targeted for summer of 2013. As part of the project, equipment currently in place at Sarah Noble Intermediate School will be removed because 	<p>Discussion and Possible Action</p> <p>NMPS Communications Center Upgrade at NMHS</p>

	<p>it will no longer be necessary.</p> <ul style="list-style-type: none">• Mrs. Faulenbach asked if Lt. Scribner would be working in conjunction with our Facilities Department and the answer was yes, there will be full collaboration though the funding will be through the town.• Lt. Scribner agreed to update the Facilities Sub-Committee in the future as warranted. <p>B. JJMO Capital Expenses and Replacement of Dome Controls</p> <ul style="list-style-type: none">• Mr. Calhoun stated that the observatory is considered school district infrastructure and that some work is becoming necessary. The dome control is not working and the dome must be opened manually at the moment. Cost to replace is estimated at \$9,500. This is the first real expense in the twelve years the observatory has been open. Mr. Calhoun is hoping to utilize year-end funds if available. If that is not possible, it will have to be a capital expense next year. Mr. Calhoun stated that he has also begun working with the observatory on a five year capital plan that would be incorporated into the Facilities capital plan at budget time. <p>C. HPS Boiler Project Update</p> <ul style="list-style-type: none">• Mr. Calhoun stated that this project is moving along. There was a pre-bid meeting today that six contractors attended. Bid opening is scheduled for Tuesday, June 12, 2012. The asbestos abatement is a little less than originally thought, and could take as little as a week to do, three at the most. As part of the project, the district also receives a Siemens control package that will be utilized for digital control and energy savings.• Mrs. Faulenbach asked about the timeframe. Mr. Calhoun said he is hoping to complete the project by the end of August, but no later than September 30th.• Mr. McSherry asked about the logistics of having the bid approved by the Board and Dr.	<p>JJMO Capital Expenses and Replacement of Dome Controls</p> <p>HPS Boiler Project Update</p>
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	<p>Paddyfote said a Special Meeting may be necessary so that the project can move forward.</p> <p>D. SMS Locker Project Update</p> <ul style="list-style-type: none"> • Mr. Calhoun stated that this project has a bid opening scheduled for June 21st. Since a total of \$450,000 was budgeted for the boiler project and lockers combined, with the boiler project given priority, he needs to know final price on the boiler before going forward with the lockers. He said the specs call for a high quality steel locker with few moving parts that will accommodate a backpack. The new lockers will have a fifteen inch opening vs. the current seven inches. They will be half the height of the existing lockers though, so will utilize the same space. • Mrs. Faulenbach asked if it was still possible that this project would have to be done in stages and Mr. Calhoun said yes depending on the cost of the boiler project and bid for the lockers. He has already talked to the SMS principal about alternate plans. • Mr. McSherry stated that the bid on this project will require Board approval as well. 	<p>SMS Locker Project Update</p>
<p>4.</p>	<p>Adjourn</p> <p>Mr. McSherry moved to adjourn the meeting at 6:58 p.m. seconded by Mrs. Celli Rigdon and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:58 p.m.</p>

Respectfully submitted:



Wendy Faulenbach, Chairperson
 Board of Education