

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

FACILITIES SUB-COMMITTEE
MEETING NOTICE

GEORGE C. BUCKBEE
TOWN CLERK

JM
2011 JUN -6 P 3:38

NEW MILFORD, CT

DATE: June 7, 2011
TIME: 6:30 P.M.
PLACE: Lillis Administration Building—Room 2

REVISED 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**
 - Summer and Capital Projects for 2011-2012
 - East Street Window Replacement
 - Hill & Plain Boiler Project 2012-2013
 - Energy Education Update
- 4. Item of Information**
 - Voluntary Correction Action Plan – Office of Civil Rights
- 5. Adjourn**

Sub-Committee Members: Mr. Daniel W. Nichols, Chairman
Mr. Tom McSherry
Mr. Bill Wellman
Mr. Rod Weinberg

Alternates: Mrs. Alexandra Thomas
Mr. David A. Lawson



NEW MILFORD PUBLIC SCHOOLS
FACILITIES DEPARTMENT

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NEW MILFORD, CT. 06776

John E. Calhoun
Facilities Manager

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June 2, 2011

To: Dr. JeanAnn C. Paddyfote
RE: Summer Projects and Capital Projects
To Be Completed This July & August

The following is a list of specific projects outside of the scope of normal maintenance and cleaning that will be undertaken over this upcoming summer season. It is my hope that all will be completed before school reopens. By chance that any of these projects are not completed, we will make sure that they are prioritized by need and least impact to students and staff.

Site	Project / Item
HILL & PLAIN	PARKING LOT PROJECT LED LIGHTING RETROFITS SECURITY PROJECTS, CAMERAS, LOCKSMITHING ALL DAY KINDERGARTEN RETROFITTING/MOVES
NORTHVILLE	CLASSROOM TILING CONCRETE REPAIRS ON FRONT SIDEWALKS REPLACE MAIN OFFICE WINDOW TREATMENTS INSTALL CEILING FANS SECURITY PROJECTS, CAMERAS, LOCKSMITHING ALL DAY KINDERGARTEN RETROFITTING/MOVES
PETTIBONE	LED LIGHTING RETROFITS REPLACE PNEUMATIC THERMOSTATS EXCELL PARKING LOT MODIFICATIONS INSTALL PERMANENT SPEED BUMPS INSTALL 2 EMERGENCY RESPONSE GRILLS SECURITY PROJECTS, CAMERAS, LOCKSMITHING, ACCESS CONTROLS ALL DAY KINDERGARTEN RETROFITTING/MOVES
SCHAGHTICOKE	MASTER CLOCK SYSTEM UPGRADES INSTALL AHU & RTU CONTROLS REPLACE LIGHT POLE IN MAIN PARKING LOT EMERGENCY EYE-WASH STATIONS INSTALL 2 EMERGENCY RESPONSE GRILLS INSTALL LMC WINDOW TREATMENTS SECURITY PROJECTS, CAMERAS, LOCKSMITHING
N.M. HIGH	SOFTBALL FIELD IMPROVEMENTS INSTALL PERMANENT SPEED BUMPS CHILLER PLANT INSPECTION/REBUILD CAMERA SYSTEM UPGRADES/REPLACEMENTS
SARAH NOBLE	INSTALL CHAIN LINK FENCE CONTRACT PAINTING FOR MAIN HALLWAYS RETRACTABLE RAMP TO DUMPSTER CONCRETE REPAIRS ON FRONT SIDEWALKS CAMERA SYSTEM UPGRADES/REPLACEMENTS LED LIGHTING RETROFITS
LILLIS ADMIN.	WINDOW REPLACEMENTS (phase 1) CONCRETE REPAIRS ON FRONT RAMP SECURITY PROJECTS, CAMERAS, VIDEO ENTRY, ACCESS CONTROLS

**New Milford Board of Education
Facilities Sub-Committee
June 7, 2011
Lillis Administration Building, Room 2**

GEORGE C. BUCKBEE
TOWN CLERK
2011 JUN 10 A 8:36

NEW MILFORD, CT

Present:	Mr. Dan Nichols, Sub-committee Chairman
	Mr. Thomas McSherry
	Mr. Rodney Weinberg
	Mrs. Wendy Faulenbach
Absent:	Mr. William Wellman

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities Manager
	Mr. William Knipple, Energy Education Manager

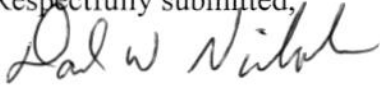
1.	Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. Nichols. Mrs. Faulenbach was seated in lieu of Mr. Wellman.	Call to Order
2.	Public Comment • There was no public comment.	Public Comment
3. 3.A.	Discussion and Possible Action: Summer and Capital Projects for 2011-2012 • Mr. Calhoun reviewed the list of projects, some from the capital budget and others needing to be done. In addition, the general maintenance continues throughout the summer; locksmithing for new doors will be accomplished as well as expanding space in elementary schools to accommodate all-day kindergarten. If all the projects cannot be completed during the summer, work will continue into the fall.	Discussion and Possible Action Summer and Capital Projects for 2011-2012
3.B.	East Street Window Replacement • Bids were solicited; advertisements were placed. One bid was received from Action Glass in the amount of \$145,203 which is for the entire project. Mr. Calhoun reported this is below his anticipated amount by about \$40-\$50,000. • The budgeted amount in the 2011-2012 budget is \$115,000; the balance of \$30,000 should be realized by efficiencies in the capital projects to accommodate the bid. • Mr. Calhoun explained the installation procedure including the use of existing window air conditioning units if efficient.	East Street Window Replacement

3.C.	<p>Hill & Plain Boiler Project 2012-2013.</p> <ul style="list-style-type: none"> This item is in the five-year capital plan for the replacement of two boilers; a requirement will be for an engineering analysis to adapt to current heating system, specifications will be needed; asbestos abatement is an issue which has to be done while school is not in session. In addition, there is a lead time to replace boilers. Existing boilers continue to be functional. Mr. Calhoun will ask for an engineering plan to present to the Board in October 2011. 	Hill & Plain Boiler Project 2012-2013
3.D.	<p>Energy Education Update</p> <ul style="list-style-type: none"> Mr. Knipple presented the energy project update October 2006 through April 2011. Savings are monitored through a software program Energy CAP, an independently owned and developed product. Mr. Knipple pointed out electricity savings are between 50-60% of the total savings with oil and gas sharing the remaining percentage. Mr. Knipple will be attending a seminar in Chicago on this topic. 	Energy Education Update
4. 4.A.	<p>Item of Information Voluntary Correction Action Plan –Office of Civil Rights</p> <ul style="list-style-type: none"> Mr. Calhoun explained the self-evaluation and full inspection that was conducted at the high school during April 2010. A plan has been compiled with corrective action in compliance with the American with Disabilities Act and other State and Federal regulations. The items are for voluntary compliance; some can be done over the summer – others can be budgeted the following budget year. Items such as counter heights to accommodate wheel chairs and in the kitchen a handicap accessible sink needs to be installed. Aisles in the periodical section of the library need widening; hoods in the science rooms need adjusting. These items and other suggested changes were identified. The high school was inspected due to its age; other schools are grandfathered. 	Item of Information Voluntary Correction Action Plan—Office of Civil Rights

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5.	Adjourn Mr. McSherry moved to adjourn the meeting at 7:06 p.m., seconded by Mrs. Faulenbach. Motion passed unanimously.	Adjourn Motion to adjourn the meeting at 7:06 p.m. passed unanimously.

Respectfully submitted,



Daniel W. Nichols, Chairman
Facilities Sub-committee