

**New Milford Board of Education
Facilities Sub-Committee
April 1, 2008
Lillis Administration Building, Room 2**

Present:	*Mr. Thomas McSherry, Chairman
	*Mrs. Amy Llerena
	*Mrs. Alexandra Thomas
	*Mrs. Julie Turk
	Mrs. Wendy Faulenbach
	Mr. William Wellman
	Dr. Lisa Diamond, ex-officio Board chairperson

*Facilities Sub-Committee Members

Also Present	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Calhoun, Director of Facilities
	Mr. Leo Rogoza, Asst. Facilities Manager

1.	The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. McSherry.	Call to Order
2.	No public comment	Public Comment
3. 3.A.	Discussion and possible action: Building Fee Schedule. <ul style="list-style-type: none"> Mr. Calhoun explained the proposed fee schedule with charges including \$29/hour for custodians; \$39/hour for overtime custodial assistance; \$32/hour for AV Tech and \$42/hour for AV Tech on Sunday. No utility or grounds fees will be charged extra. Seldom used is the fee for piano and/or computers. 	Discussion and possible action on Building Fee Schedule.
3.B	Fire Marshall walk-through schools. <ul style="list-style-type: none"> Mr. Calhoun met with the Fire Marshall for the annual inspection; checking for safety devices, proper storage, hallways remaining free of objects, fire drill records. Recommendations are made as a result of the walk through the schools. Mrs. Thomas asked if any of the items have been on previous lists of recommendations to which Mr. Calhoun replied there are no perpetual violators. After the inspections, principals meet and then address issues with the staff. 	Fire Marshall annual inspections.
3.C.	Hand Sanitizers. <ul style="list-style-type: none"> Mr. Calhoun has researched the subject; where soap and water is available sanitizers are not needed. A product, non 	Hand Sanitizers.

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	alcohol based, has been ordered with the company supplying dispensers. Sanitizers will be available in computer rooms and entrances to the cafeteria.	
3.A.	Mrs. Turk moved to bring the revised Building Fee Schedule to the full Board for approval. Motion seconded by Mrs. Thomas and passed unanimously.	Motion passed unanimously to bring revised Building Fee Schedule to the full Board for approval.
4.	Mrs. Thomas moved to adjourn the meeting at 6:50 p.m. Motion seconded by Mrs. Llerena and passed unanimously.	Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Lisa C. Diamond, M.D.
Chairman, Board of Education