

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

2010 OCT 29 A 11:26

NEW MILFORD, CT

DATE: November 2, 2010  
TIME: 6:30 P.M.  
PLACE: Lillis Administration Building—Room 2

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
  - A. Schaghticoke PTO Project
  - B. Update of Hill & Plain Parking Lot Project
4. 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 Board of Education  
Facilities Sub-Committee  
November 2, 2010  
Lillis Administration Building, Room 2**

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| <b>Present:</b> | Mr. Daniel W. Nichols, Chairman |
|                 | Mr. Thomas McSherry             |
|                 | Mr. William Wellman             |
|                 | Mr. Rodney Weinberg             |

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| <b>Also Present:</b> | Dr. JeanAnn C. Paddyfote, Superintendent of Schools |
|                      | Mr. John Calhoun, Facilities Manager                |
|                      | Mr. Leo Rogoza, Assistant Facilities Manager        |
|                      | Dr. Maureen McLaughlin, Assistant Superintendent    |

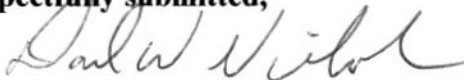
GEORGE C. BUCKBEE  
TOWN CLERK  
2010 NOV -5 A 9:19  
JM

NEW MILFORD, CT

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| <b>1.</b>   | <b>Call to Order</b><br>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. Nichols, Chairman.   | <b>Call to Order</b>   |
| <b>2.</b>   | <b>Public Comment</b><br>• None   | <b>No Public Comment</b>   |
| <b>3.</b>   | <b>Discussion and Possible Action</b>   | <b>Discussion and Possible Action</b>  |
| <b>3.A.</b> | <p><b>Schaghticoke PTO Project</b></p> <ul style="list-style-type: none"> <li>Mr. Calhoun distributed a document prepared by Mrs. LaCava, SMS PTO President, outlining the SMS Courtyard Plan.</li> <li>This plan was developed with the input of the facilities department, Principal Ford, and the school resource officer.</li> <li>The PTO is seeking approval of the courtyard project by the Board of Education. The PTO will be responsible for fundraising and seeking grants to pay for the project.</li> </ul> <p>Mr. McSherry made a motion to to bring the SMS PTO Courtyard Project to the full Board for approval, seconded by Mr. Weinberg. The motion passed unanimously.</p> | <p><b>Schaghticoke PTO Project</b></p> <p><b>Motion made and passed unanimously to bring the SMS PTO Courtyard Project to the full Board for approval.</b></p> |
| <b>3.B.</b> | <p><b>Update of Hill &amp; Plain Parking Lot Project</b></p> <ul style="list-style-type: none"> <li>Mr. Calhoun reported that the engineering process is complete and the NM Public Works Department made a few advisory recommendations regarding drainage, and the site line for the driveway. The Zoning Commission requested details be worked out</li> </ul>   | <p><b>Update of Hill &amp; Plain Parking Lot Project</b></p>   |

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|                  | <p>with NM Public Works and return to the zoning meeting on November 9, 2010 for approval.</p> <ul style="list-style-type: none"> <li>• Mr. Calhoun displayed the parking lot plan that showed there will be 32 additional parking spaces; a plan to re-route traffic and the parent pick up area; extend the fence around the entire area of the parking lot; and the incorporation of rain gardens to accommodate drainage runoff that will go through a filtration area. The school has a garden project initiated by the PTO and they want to be involved with the use of these rain gardens.</li> <li>• Mr. Weinberg inquired how much could be accomplished before winter. Mr. Calhoun noted the 'window' has been lost; construction fencing can be installed; the playground equipment can be placed on site. When the playground equipment is installed and the one foot of mulch has been completed, it can be opened for use. The old playground can be removed in the spring.</li> <li>• Mr. Wellman asked if the delays have affected the budget. Mr. Calhoun had included estimates for engineering that should cover cost of delays.</li> </ul> |   |
| <p><b>4.</b></p> | <p><b>Adjourn</b><br/>         Mr. McSherry moved to adjourn the meeting at 6:47 p.m., seconded by Mr. Weinberg, and the motion passed unanimously.</p>  | <p><b>Adjourn</b><br/>         Motion made and passed unanimously to adjourn the meeting at 6:47 p.m.</p> |

**Respectfully submitted,**



**Mr. Daniel W. Nichols, Chairman  
 Facilities Sub-Committee**