

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

FACILITIES SUB-COMMITTEE
MEETING NOTICE

DATE: October 5, 2010
TIME: 6:30 P.M.
PLACE: Lillis Administration Building—Room 2

AGENDA

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. Hill & Plain Parking Lot Project Update
- B. PTO Courtyard Project at Schaghticoke Middle School
- C. Use of Buildings Timelines Issue

4. Adjourn

GEORGE C. BUCKBEE
TOWN CLERK

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NEW MILFORD, CT

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
October 5, 2010
Lillis Administration Building, Room 2**

Present:	Mr. Daniel W. Nichols, Chairman
	Mr. Tom McSherry
	Mr. Rod Weinberg
	Mr. Bill Wellman

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities Manager
	Mr. Gregg Miller, Director of Fiscal Services

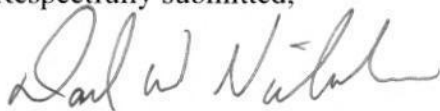
GEORGE O. BRUCKBEE
 TOWN CLERK
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NEW MILFORD, CT

1	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. Nichols.</p>	Call to Order
2	<p>Public Comment</p> <p>None</p>	No Public Comment
3. 3.A	<p>Discussion and Possible Action</p> <p>Hill & Plain Parking Lot Project Update</p> <ul style="list-style-type: none"> Mr. Calhoun reported plans for the parking lot are almost complete. When complete, Mr. Calhoun will review them, and submit them to Public Works. A possible schedule might be Zoning presentation October 26; planning November 4. Contractors can commence once permits are issued; excavation would require 2-1/2 to 3 weeks. Meanwhile the playground equipment installation can proceed. The first course of asphalt could be placed this fall with the final course in the spring—this is a proposed plan. 	<p>Discussion and Possible Action</p> <p>Hill & Plain Parking Lot Project Update</p>
3.B.	<p>PTO Courtyard Project at Schaghticoke Middle School</p> <ul style="list-style-type: none"> Mr. Calhoun had a preliminary drawing of the courtyard to be on the side of the tennis courts, and in the rear of the school near the cafeteria. Plans might include a garden area; multiple tables; a reading area. Funding for the estimated cost of \$100,000 is anticipated from grants, fundraisers and corporate sponsors. Mr. Weinberg asked if there were alternate plans if the full amount is not raised. 	PTO Courtyard Project at Schaghticoke Middle School

	<ul style="list-style-type: none"> • Mr. McSherry inquired about the maintenance required. • Mr. Calhoun did not anticipate a lot of extra maintenance. • Dr. Paddyfote met with the President of the SMS PTO; the project is to encourage students to use the courtyard; classes could be conducted there. • This project will come before this sub-committee and the full Board for approval. 	
3.C.	<p>Use of Building Timelines Issue</p> <ul style="list-style-type: none"> • Mr. Calhoun explained the issues surrounding the buildings usage (11,000 events a year). All areas proceed flawlessly, except the theater at the high school. Groups look for specific weekends – the current policy is restrictive. The Board attorney reviewed Policy 1330 (d) paragraph k. Recommendations from the attorney- include the Appendix “Priority List for Use of Public Facilities” on the website as a regulation and consider a proposed policy change to accommodate timelines issue. • Mr. McSherry suggested the wording in the proposed policy should be ‘must be submitted by the certain date’ – decisions made within 90 days of season opener. • Mr. Calhoun wants to be sure any decision is supported by the policy. Also, flexibility is important especially for school events or if the Town needs use of the building. • Mr. Calhoun will return to the sub-committee with suggested changes; any policy changes must be reviewed by the policy sub-committee. 	Discussion and possible action: use of building timelines issue.
4.	<p>Adjourn</p> <p>Mr. Wellman moved to adjourn the meeting at 7:11 p.m., seconded by Mr., McSherry Motion passed unanimously.</p>	<p>Adjourn</p> <p>Motion to adjourn the meeting at 7:11 p.m. passed unanimously.</p>

Respectfully submitted,



Daniel W. Nichols, Chairman
 Facilities Sub-Committee