

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

FACILITIES SUB-COMMITTEE
MEETING NOTICE

DATE: September 2, 2008
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 3 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. Summer Project Summary

B. Electrical Usage/Energy Savings Initiatives

C. Creative Playground at JPS

4. Adjourn

Sub-Committee Members: Mr. Thomas McSherry-Chairman
Mrs. Amy Llerena
Mrs. Alexandra Thomas
Mrs. Julie Turk

Alternates: Mrs. Finney
Mr. Lawson

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

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

Also Present	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Turk, Director of Fiscal Services
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities 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. McSherry.	Call to Order
2	Public Comment No public comment	No Public Comment
3	Discussion and possible action: Mr. McSherry re-ordered the items on the agenda to accommodate Mr. Crespan.	Discussion and possible action
3C	Creative Playground at JPS. <ul style="list-style-type: none"> • Mr. Mike Crespan, Director of Public Health for the Town of New Milford, requested closing the playground as portions are possibly unsafe for play. • Test results of the wood revealed arsenic (1775 mg per kg) and arsenic in the surrounding soil (low 20.7 to 112 high mg per kg). Anything greater than 10 is considered elevated. No illness has been found due to this type of exposure. • Students at Pettibone School do not use the playground during recess. <p>Mr. Calhoun researched costs to maintain the structure. It would involve sealing the structure twice a year at a cost of \$12,000 annually;</p>	Creative Playground at JPS Motion passed unanimously to remove playground and send item for approval to the full Board for approval.

	<ul style="list-style-type: none"> Removal of the playscape would cost between \$6,000 to \$8,000 including placement of 6-8" of topsoil. The materials could be disposed at the bulky waste recycling; posts can be left at ground level. <p>Mrs. Julie Turk moved approval to remove the playground and send this item to the full Board for approval. Motion seconded by Mrs. Amy Llerena and passed unanimously.</p>	
3A	<p>Summer Project Summary</p> <ul style="list-style-type: none"> Mr. John Calhoun, in a memo dated August 27, 2008, presented highlights of the summary that included asbestos removal at Schaghticoke; worn carpet replaced with vinyl tile in several buildings; sanding and refinishing performed by in-house personnel; safety features accomplished; replacing sewer pumps at Northville. Mr. Calhoun reported a productive summer. 	Summer Project Summary
3B	<p>Electrical usage/energy savings initiatives</p> <ul style="list-style-type: none"> Mr. John Calhoun prepared a list of accomplishments: electrical lighting retrofits, boiler control medications, automation control modifications, energy education program, Connecticut retro-commissioning program; preventative maintenance programs on large equipment; automation control installation at SMS. Mr. Thomas McSherry asked for a 5-year summary of power usage reductions. 	Electrical Usage/Energy Savings Initiatives
4	<p>Adjourn</p> <p>Mrs. Turk moved to adjourn the meeting at 6:56 p.m. Motion seconded by Mrs. Llerena and passed unanimously.</p>	Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Thomas McSherry, Chairman
Facilities Sub-Committee