

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

2011 MAR 31 A 9:31

NEW MILFORD, CT

DATE: April 5, 2011
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. Proposal for Security at East Street
 - B. Increasing Camera Surveillance at School Buildings
 - C. Update on Observatory Garden Project
 - D. Update on Booster Barn 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
April 5, 2011
Lillis Administration Building, Room 2**

Present:	Mrs. Wendy Faulenbach, Board Chairperson
	Mr. Tom McSherry
	Mr. Rod Weinberg
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 C. BUCKBEE
 TOWN CLERK
 2011 APR - 8 A 8:47

NEW MILFORD, CT

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 Mrs. Faulenbach, Board Chairperson, due to the absence of Mr. Nichols.	Call to Order
2.	Public Comment • None	Public Comment
3. 3.A	Discussion and Possible Action Proposal for Security at East Street <ul style="list-style-type: none"> • Mr. Calhoun reported the proposal for an access control system on doors in the Lillis Administration building that is open days and many nights. Students are among those in the building and need to be kept safe; the Youth Agency who uses this building is in favor of a security system; they have had three robberies during the day in their section. • Those wishing to enter the building would push a button sent to a monitor; monitors would be located in different offices; the staff will have access cards on fobs. The cost of this system is \$8500. • Mrs. Faulenbach asked about funding for the project since it is not a budgeted item. • Mr. Miller commented funding is up to the full board to explore; the only option would be if money is unexpended at the end of the budget year. • Mr. Weinberg inquired what if funding is not available, what could happen? • Mr. Calhoun replied that if the capital budget remains intact and the cost of proposed projects come in under budget there could be an allocation of funds to this project. 	Discussion and Possible Action Proposal for Security at East Street

<p>3.B.</p>	<p>Increasing Camera Surveillance at School Buildings</p> <ul style="list-style-type: none"> • Mr. Calhoun listed the current number and location of cameras in each of the school buildings as well as the digital recording systems. The original siting for the cameras was done with the assistance of the police department. In the elementary schools the camera coverage is not adequate; back of buildings are not covered. If the opportunity is presented, one or two more cameras could be placed at the elementary schools. The number of cameras would total 10-12 at a cost of \$1200 each. A DVR cost for an 8 channel system would be \$3500.00. • Mr. Calhoun reported that vandalism is definitely deterred with the placement of cameras. • This item is not budgeted and would have to be funded through an end-of-year favorable balance or re-allocation of capital budget funds in the 2011-2012 budget if the proposed projects come in under budget. 	<p>Increasing Camera Surveillance at School Buildings</p>
<p>3.C.</p>	<p>Update on Observatory Garden Project</p> <ul style="list-style-type: none"> • Mr. Calhoun met with a representative of the garden project and was given a garden plan for the board's perusal. A number of items have been completed and plans for going forward include planting over 4,500 sunflowers which will be the basis for a competition among the elementary schools. A sundial will be placed at a cost of \$8500; \$5000 of which was received from the Kathleen Fisher family in her memory. The project total cost will be \$10,000; the goal for the project is middle of the summer; the overall project completion date is early next year. 	<p>Update on Observatory Garden Project</p>
<p>3.D.</p>	<p>Update on Booster Barn Project</p> <ul style="list-style-type: none"> • The booster barn will have its official opening on April 13, 2001 at 6:00 p.m. This project has been a total volunteer effort; keys for the barn will be turned over to the district at which time the district maintenance staff will take on responsibility for it. • One Port-a-Potty will be kept on site as the barn will be closed at the end of sporting events. 	<p>Update on Booster Barn Project</p>

4.	Adjourn By motion of Mr. Weinberg the meeting was adjourned at 7:00 p.m., motion seconded by Mr. McSherry and passed unanimously. In favor: Mr. McSherry, Mrs. Faulenbach, Mr. Weinberg	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:00 p.m.
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Respectfully submitted,


Wendy A. Faulenbach, Board Chairperson