

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

FACILITIES SUB-COMMITTEE
MEETING NOTICE

RECEIVED
TOWN CLERK

2020 JUN - 5 A 8:45

NEW MILFORD, CT

DATE: June 9, 2020
TIME: 6:45 P.M.
PLACE: By Zoom Virtual Meeting

To join the meeting:

<https://zoom.us/j/99764494333?pwd=VnVhRFoydTdickNhK3hTcjlhSCtjOT09>

Meeting ID: 997 6449 4333

Password: 022612

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

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

3. Items for Information and Discussion

- A. NV5 Update
- B. SNIS Elevator
- C. SNIS Air Conditioner – Cafeteria
- D. NMHS Tennis Courts
- E. Update on 2019-20 Capital Projects
- F. Municipal Building Committee Projects

4. Public Comment

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member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

5. Adjourn

**Sub-Committee Members: Brian McCauley, Chairperson
Pete Helmus
Eileen P. Monaghan
Olga I. Rella**

**Alternates: Angela C. Chastain
Wendy Faulenbach**

FACILITIES	DESCRIPTION	DETAIL	19.20 BUDGET FROM CAPITAL RESERVE	SPENT	REMAINING	NOTE
	ALARM PANEL UPGRADE	VARIOUS DEVICE MODULES, SMOKE/HEAT/DUST DETECTORS AND PULL STATIONS AT NMHS.	\$29,000	\$29,000	\$0	DEVICES RECEIVED, MONEY REQUEST IN 5 YEAR CAPITAL OVER NEXT YEAR(S) TO CONTINUE WITH INSTALLATIONS AND UPDATES.
	SECURITY ENHANCEMENTS	CARD ACCESS READERS FOR EMPLOYEE BADGE BUILDING ACCESS FOR THE DISTRICT.	\$15,000	\$0	\$15,000	PROJECT WAS PUT ON HOLD WHEN POSSIBLE C.O. MOVE TO SNIS WAS DISCUSSED. PROJECT NOT RESTARTED SINCE COVID-19.
	ASBESTOS ABATEMENT	ABATEMENT OF 1 CLASSROOM AT HPS.	\$15,500	\$15,500	\$0	MONEY WAS SPENT ON ASBESTOS REMEDIATION AT C.O. AND NOT HPS.
	GROUNDS EQUIPMENT REPLACEMENTS	1 LAWNMOWER ON REFRESH CYCLE FOR THE DISTRICT.	\$15,000	\$15,000	\$0	EQUIPMENT RECEIVED AND IN SERVICE.
	CUSTODIAL EQUIPMENT REPLACEMENTS	1 FLOOR SCRUBBER ON REFRESH CYCLE FOR NMHS.	\$16,000	\$16,050	-\$50	EQUIPMENT RECEIVED AND IN SERVICE.
	PLAYGROUND COMPLIANCE	SAFETY WOOD FIBER REPLENISHMENT AT SNIS. REPLACEMENT OF BROKEN/WORN PARTS (CHAINS/SEATS) AT SNIS. NO NEW EQUIPMENT.	\$23,100	\$7,611	\$15,489	FULL PLAYGROUND REPLACEMENTS FUNDED BY TOWN COVERED MANY REPAIRS THAT THIS BUDGET WAS MEANT FOR AND THIS IS WHY THERE IS AN AVAILABLE BALANCE.
	TENNIS COURT REPAIR	FILL CRACKS TO ENSURE PLAYABLE SURFACE AT NMHS	\$24,000	\$0	\$24,000	NONE OF THE MONEY SPENT AS JOINT BID WITH TOWN CAME BACK WITH PRICES TOO HIGH FOR BOE TO PROCEED WITHOUT ADDITIONAL FUNDING AND THIS IS WHY THERE IS AN AVAILABLE BALANCE.
	SUB TOTAL		\$137,600	\$83,161	\$54,439	

TECHNOLOGY	DESCRIPTION	DETAIL	19.20 BUDGET FROM CAPITAL RESERVE	SPENT	REMAINING	NOTE
	COMPUTER REFRESH	\$7000 FOR 8 LAPTOPS AT \$900 PER UNIT FOR THE DISTRICT. \$10,000 FOR 67 DESKTOP SOLID STARE HARD DRIVES AT \$150 PER UNIT FOR THE DISTRICT.	\$17,000	\$17,000	\$0	ALL LAPTOPS WERE RECEIVED AND SOME WERE DEPLOYED TO STAFF USE DURING DISTANCE LEARNING. HARD DRIVES WERE RECEIVED AND INSTALLATIONS ARE ONGOING.
	SMART BOARD REFRESH	10 SMART BOARD REPLACEMENTS AT \$2,000 PER UNIT FOR THE DISTRICT.	\$20,000	\$20,000	\$0	SMARTBOARDS WERE ALL ORDERED AND WILL BE RECEIVED BEFORE JUNE 30TH.
	CHROME BOOK REFRESH	412 CHROMEBOOK REPLACEMENTS AT \$195 PER UNIT FOR THE DISTRICT.	\$80,340	\$81,307	-\$967	ALL CHROMEBOOKS ORDERED. HALF WERE RECEIVED AND HANDED OUT FOR DISTANCE LEARNING. THE REMAINING WILL BE DELIVERED BEFORE JUNE 30TH.
	NETWORK/SERVER INFRASTRUCTURE	65 ACCESS POINTS, 20 SWITCHES, AND 1 WIRELESS CONTROLLER FOR THE DISTRICT. 1 FIREWALL UPGRADE FOR LHTC.	\$97,560	\$94,895	\$2,665	ALL EQUIPMENT RECEIVED AND INSTALLATIONS ARE ONGOING.
	SUB TOTAL		\$214,900	\$213,202	\$1,698	

GRAND TOTAL*	\$352,500	\$296,363	\$56,137
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***ALL FUNDING IS IN A SEPARATE MULTI YEAR FUND & DOES NOT HAVE TO BE EXPENDED BY JUNE 30TH. THESE FUNDS CAN:**

A.) REMAIN WITH THE BOE IN THEIR EXISTING ACCOUNTS AND CONTINUE TO BE SPENT ON THESE SPECIFIC PROJECTS WITHIN THEIR ORIGINAL BUDGETS.

B.) REMAIN WITH THE BOE AND BE TRANSFERRED BETWEEN THESE SPECIFIC PROJECTS AS SAVINGS/DEFICITS MAY EXIST VERSUS ORIGINAL, INDIVIDUAL, PROJECT BUDGET.

C.) RETURNED TO THE CAPITAL RESERVE ACCOUNT TO FUND PROJECTS DIFFERENT THAN THOSE ABOVE IN FUTURE YEARS OF THE 5 YEAR CAPITAL PLAN.