

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

2012 SEP 28 P 3:15

NEW MILFORD, CT

DATE: October 2, 2012
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. SMS Roof Analysis: Replacement Plan
- B. HPS Boiler Project Update
- C. Energy Efficiency Opportunities
- D. Work Order Analysis

4. Adjourn

Sub-Committee Members: **Mr. Daniel W Nichols, Chairperson**
Mr. Thomas McSherry
Mrs. Lynette Celli Rigdon
Mr. William Wellman

Alternates: **Mr. David A. Lawson**
Mr. David R. Shaffer

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 October 2, 2012
 Lillis Administration Building, Room 2**

Present: Mrs. Wendy Faulenbach, Chairperson
 Mr. Thomas McSherry
 Mrs. Lynette Celli Rigdon
 Mr. William Wellman

Absent: Mr. Daniel Nichols

Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
 Mr. Joshua Smith, Assistant Superintendent
 Ms. Ellamae Baldelli, Director of Human Resources
 Mr. Gregg Miller, Director of Fiscal Services
 Mr. John Calhoun, Facilities Manager
 Mr. Leo Rogoza, Assistant Facilities Manager

GEORGE C. BUCKBEE
 TOWN CLERK

2012 OCT - 3 P 3: 21

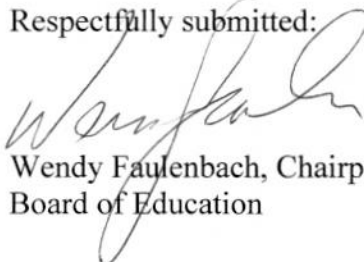
NEW MILFORD, CT

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, acting as Chairperson in Mr. Nichol's absence.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> • None 	Public Comment
3.	Discussion and Possible Action A. SMS Roof Analysis: Replacement Plan <ul style="list-style-type: none"> • Mr. Calhoun said he is looking to be proactive in the maintenance of the district buildings' roofing systems. Schaghticoke Middle School is his primary concern. Much of the roof dates back to the 1970's, other parts from the 1990's, and it is all out of warranty. He introduced Steve Botelho and John Phillips of Garland Company, Inc. who have completed an evaluation of the SMS roof. • Mr. Botelho said they had examined the SMS roof. The 1970's parts were covered with a second layer of roof when the addition was done in the 1990's. The "newer" sections of the roof appear to be in decent shape, showing some wear over time, but may be able to be restored vs. replaced, which is much less expensive. The estimated cost for restoration 	Discussion and Possible Action SMS Roof Analysis: Replacement Plan

	<p>would be in the \$125,000 range. The other roofing sections, which have two layers, would have to be replaced since that is the capacity for code. Inspection shows some wetness in the bottom layers which can eventually create issues of air quality. Replacement cost is estimated at \$1,600,000.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach asked if this could be done over time and if it was in the five year capital plan and Mr. Calhoun said yes to both questions. The roof could be replaced in sections. • Mr. Calhoun said the last roof project in the district was NES in the late 1990's/early 2000's. • Mrs. Faulenbach asked if the significant snow two winters ago caused any further damage and Mr. Calhoun said it had caused some but that there was no alternative at the time to removing the snow. • Mr. Calhoun said the roof at NMHS is new as of 2000 and SNIS had been reroofed at the same time. Mr. McSherry asked if that was similar to what was done at SMS with covering the original roof and Mr. Calhoun said yes. • Mr. Calhoun said he would have Garland Company continue its roofing evaluation with the other district buildings and confirmed for Mrs. Celli Rigdon that there was money budgeted to allow that. • Mr. Botelho recommended an infrared scan of the SMS roof to further define the amount of wetness currently in the roof and make sure that restoration is possible. He estimated the cost of the scan as between \$3500 and \$5000. • Mrs. Faulenbach asked Mr. Calhoun if his goal at this stage was to continue to gather data. Mr. Calhoun said the project was in the beginning steps for the district, with SMS being the priority for this upcoming budget season. <p>B. HPS Boiler Project Update</p> <ul style="list-style-type: none"> • Mr. Calhoun was happy to report that this 	<p>HPS Boiler Project Update</p>
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	<p>project was completed successfully. A training session for his staff will take place Tuesday to review the use of the Siemens digital controls. The efficiencies of the new boilers and the use of the digital controls will result in future cost savings to the district. Mr. Calhoun offered a tour to any Board member interested.</p> <p>C. Energy Efficiency Opportunities</p> <ul style="list-style-type: none"> Mr. Calhoun continues to explore energy efficiency opportunities. On the electrical side, he is looking at controls for food service coolers, freezers and vending machines. He is also reviewing classroom and hallway motion sensors for automatic shut off of lights. In the next month or two, he will meet with the water company to look at water consumption issues and ways to decrease usage. <p>D. Work Order Analysis</p> <ul style="list-style-type: none"> Mr. Calhoun said that work orders are initiated in two ways: from the Facilities department for routine and preventive maintenance, and by building personnel when they see a need. In 2010-2011, there were 1737 tracked requests. In 2011-2012, there were 1148 tracked requests. Mr. Calhoun attributed the decrease to proactive preventive maintenance and the use of quality replacement parts when needed. 	<p>Energy Efficiency Opportunities</p> <p>Work Order Analysis</p>
<p>4.</p>	<p>Adjourn</p> <p>Mr. McSherry moved to adjourn the meeting at 7:23 p.m. seconded by Mrs. Celli Rigdon and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:23 p.m.</p>

Respectfully submitted:



Wendy Faulenbach, Chairperson
 Board of Education