

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

FACILITIES SUB-COMMITTEE
MEETING NOTICE

DATE: May 3, 2016
TIME: 6:45 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

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. Discussion and Possible Action

- A. End of Year Projects
 - 1. Outdoor Protection
 - 2. Cooling for SNIS and SMS Server Rooms

4. Items of Information

- A. Overtime Update
- B. Spring Break Project Update
- C. SNIS Catwalk Update
- D. NMHS Chiller Update
- E. SMS Roof Update
- F. Turf Field Update
- G. SNIS Softball Field Update

5. 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.

6. Adjourn

Sub-Committee Members: Robert Coppola, Chairperson
Angela C. Chastain
Bill Dahl
David A. Lawson

Alternates: Brian McCauley
J. T. Schemm

NEW MILFORD PUBLIC SCHOOLS

Office of Technology

50 East Street

New Milford, Connecticut 06776

(860) 210-2615 FAX (860) 210-4157



Roberta J. Pratt
Director of Technology

To: Joshua Smith, Superintendent-Elect
From: Roberta Pratt
Date: 4/27/2016
Re: Cooling Environment at SNIS and SMS Server Rooms

Currently there is no capacity to cool the server rooms at Schaghticoke Middle School and Sarah Noble Intermediate School. There are two options available:

- 1.) Install a full air-conditioning unit in the server room and connect to electrical outlets for the generator.
- 2.) Install self-air-conditioned cooling racks for the equipment only and connect to electrical outlets for the generator.

Option 1 would be a more expensive, but permanent solution.

Option 2 would be a less expensive, 2 to 4-year short term solution.

We are researching the most cost effective solution and will have a proposal on or before the June Operations subcommittee meeting.



**CUSTODIAL MAINTENANCE OVERTIME
BOE FACILITIES SUB-COMMITTEE
APRIL OF FISCAL YEAR 2015-2016**

ORIGINALLY PRESENT AS AGENDA ITEM 4A
AT THE MAY 3RD, 2016 MEETING

	2014-15		2015-16		Variance
	Monthly	Total	Monthly	Total	
July	\$8,547	\$8,547	\$48,811	\$48,811	\$40,264
August	\$4,867	\$13,414	\$36,844	\$85,655	\$31,977
September	\$13,875	\$27,289	\$7,726	\$93,381	(\$6,149)
October	\$8,511	\$35,800	\$9,709	\$103,090	\$1,198
November	\$9,011	\$44,811	\$8,109	\$111,199	(\$902)
December	\$13,330	\$58,141	\$11,337	\$122,536	(\$1,993)
January	\$11,012	\$69,153	\$7,050	\$129,586	(\$3,962)
February	\$19,211	\$88,364	\$8,970	\$138,556	(\$10,241)
March	\$17,484	\$105,848	\$8,467	\$147,023	(\$9,017)
April	\$10,623	\$116,471	\$6,179	\$153,202	(\$4,444)
May	\$18,796	\$135,267			
June	\$14,792	\$150,059			
Budget		\$200,000		\$225,536	\$25,536
Balance		\$83,529		\$72,334	(\$11,195)
% Remaining*		41.8%		32.1%	-9.7%

	2014-15		2015-16		Variance
	Monthly	Total	Monthly	Total	
July	\$3,100	\$3,100	\$16,088	\$16,088	\$12,988
August	\$8,517	\$11,617	\$18,099	\$34,187	\$9,582
September	\$8,178	\$19,795	\$11,450	\$45,637	\$3,272
October	\$10,758	\$30,553	\$10,810	\$56,447	\$52
November	\$8,585	\$39,138	\$1,887	\$58,334	(\$6,698)
December	\$9,367	\$48,505	\$1,123	\$59,457	(\$8,244)
January	\$10,741	\$59,246	\$7,460	\$66,917	(\$3,281)
February	\$24,774	\$84,020	\$5,162	\$72,079	(\$19,612)
March	\$13,696	\$97,716	\$2,989	\$75,068	(\$10,707)
April	\$11,004	\$108,720	\$5,344	\$80,412	(\$5,660)
May	\$14,321	\$123,041			
June	\$10,541	\$133,582			
Budget		\$86,719		\$96,719	\$10,000
Balance		(\$22,001)		\$16,307	\$38,308
% Remaining*		-25.4%		16.9%	42.2%

	2014-15		2015-16		Variance
	Monthly	Total	Monthly	Total	
July	\$11,647	\$11,647	\$64,899	\$64,899	\$53,252
August	\$13,384	\$25,031	\$54,943	\$119,842	\$41,559
September	\$22,053	\$47,084	\$19,176	\$139,018	(\$2,877)
October	\$19,269	\$66,353	\$20,519	\$159,537	\$1,250
November	\$17,596	\$83,949	\$9,996	\$169,533	(\$7,600)
December	\$22,697	\$106,646	\$12,460	\$181,993	(\$10,237)
January	\$21,753	\$128,399	\$14,510	\$196,503	(\$7,243)
February	\$43,985	\$172,384	\$14,132	\$210,635	(\$29,853)
March	\$31,180	\$203,564	\$11,456	\$222,091	(\$19,724)
April	\$21,627	\$225,191	\$11,523	\$233,614	(\$10,104)
May	\$33,117	\$258,308			
June	\$25,333	\$283,641			
Budget		\$286,719		\$322,255	\$35,536
Balance		\$61,528		\$88,641	\$27,113
% Remaining*		21.5%		27.5%	6.0%

*As of same period (month) as last fiscal year.