

**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 *GR*

2013 MAY 31 P 12: 57

NEW MILFORD, CT

**DATE: June 4, 2013
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**

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**
 - Mercury Solar Update
 - Schaghticoke Roof Replacement Project
 - Summer Initiatives
- 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
 June 4, 2013
 Lillis Administration Building, Room 2**

GEORGE C. BUCKBEE
 TOWN CLERK



2013 JUN -7 A 8:43

NEW MILFORD, CT

Present: Mr. Daniel W Nichols, Chairperson
 Mr. Thomas McSherry
 Mrs. Lynette Celli Rigdon
 Mr. William Wellman

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

1.	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. Nichols.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • None 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. Mercury Solar Update</p> <ul style="list-style-type: none"> • Mr. Calhoun said this item will be on the Town Council agenda on June 10th for discussion. Of the two schools awarded, Hill and Plain has a metal seam roof and the solar panels would be attached with clips, while New Milford High School's shingle roof would require the panels to be manually affixed. If roof repair becomes necessary down the road, the panels would have to be removed. Mr. Calhoun said his first choice going forward would be HPS where the solar offset would be up to 40%. At NMHS, the offset is projected at 9%. He also suggested doing only one school first then evaluating the project's effectiveness before doing other schools. • Mr. Wellman asked if only doing one project of the two awarded was an option. Mr. Calhoun 	<p>Discussion and Possible Action</p> <p>Mercury Solar Update</p>

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said it was; they were separate awards. If the district were to put off the second project, we would have to reapply at a later date for approval.

- Mr. McSherry said timing had been a problem when the project was first awarded and asked if that was still an issue. Mr. Calhoun said not as much; the project has slowed down overall with CL& P.

B. Schaghticoke Roof Replacement Project

- Mr. Calhoun said an evaluation was done back in 2011. SMS is the oldest sectional roof without repair and it is out of warranty. Repair had been put in the five year capital plan. A presentation was made to the Facilities Sub-Committee this year with updates. He distributed an infrared analysis of the roof which showed “wet” areas on the roof where there is moisture intrusion. These areas are not necessarily leaks but where there is moisture between the plies and energy loss. He distributed a proposal which illustrated potential costs for restoration and/or repair broken down into roof sections. He said the project could be broken down over time and by section to minimize the cost. Doing the project all at once would lead to some cost savings but would be a large expense all at one time.
- Mr. McSherry said the question was where to find the money for this project.
- Mrs. Celli Rigdon said she would like to see the project presented to the Town Council for bonding as she does not see how the education budget can support it and these are town buildings.
- Mr. Wellman asked for a recommendation from Mr. Calhoun for repair the first year if the project is broken down into parts. Mr. Calhoun said section BO on the handout was most problematic. That is approximately 11,000 square feet of roof with an estimated repair cost of between \$200,000 and \$300,000.
- Mr. Nichols said he would like to work on one

Schaghticoke Roof Replacement Project

	<p>project at a time and suggested that the solar panel project may generate some cost savings that could be used to help finance the roof project.</p> <ul style="list-style-type: none">• Mr. McSherry asked if there was any other way besides the infrared scan to narrow down worst areas and Mr. Calhoun said he would check with the consultant.• Mrs. Celli Rigdon asked if there was any way to calculate the amount that replacing the roof would generate in energy savings. Mr. Calhoun said he would try to get an educated guess from the consultant.• Mrs. Celli Rigdon said she was opposed to doing the project from year to year as that would mean utilizing the capital budget which is historically the first one cut for cost savings. <p>C. Summer Initiatives</p> <ul style="list-style-type: none">• Mr. Calhoun said there were many projects to be worked on this summer besides the usual overall cleaning and waxing of rooms and set up for special education summer school at SNIS. Digital control replacements continue at SMS, HPS, NES and JPS. At NMHS, filters will be replaced for air quality. Parking lot lights will be installed over the new parking lot area at HPS in July. SNIS will have a large section of driveway repaired. Painting is scheduled for NMHS and at HPS. There will be parking lot sealing and line repainting. The locker rooms at SMS will be neatened up to help increase storage space. Old style sinks at SMS will be replaced. The upper floor of the barn at the farmhouse will be repaired. There are several security initiatives Mr. Calhoun will also be working on including access controls and door replacements. He and Ms. Baldelli will be transitioning the new Veritime system.	<p>Summer Initiatives</p>
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4.	Adjourn Mr. McSherry moved to adjourn the meeting at 7:20 p.m. seconded by Mrs. Celli Rigdon and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting 7:20 p.m.
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Respectfully submitted:



Daniel W Nichols, Chairperson
Facilities Sub-Committee