

MINUTES OF MEETING

Board of Education Liaison Committee
October 1, 2014

The Board of Education Liaison Committee conducted the regularly scheduled meeting on Wednesday, October 1, 2014 in the Board Room of the Board of Education Administration Building, 1000 East Broadway, Stratford, CT pursuant to notice duly posted.

1. Call to Order: 6:30 pm

Presiding: Chairman Paul Hoydick

Committee Members in Attendance: Council Members Paul Hoydick and Jason Santi; Board of Education Members Andrea Veilleux, Robert Chaloux and Jancee Pust-Marcone

Others in Attendance: Superintendent of Schools Dr. Janet Robinson

2. Approval of Minutes: Regularly scheduled meeting of August 6, 2014.

A motion was made by Mr. Santi and seconded by Mr. Chaloux to approve the foregoing minutes. The motion passed unanimously.

3. Old Business — none

4. CIP Discussion — The discussion included the need for emergency repairs as well as the line items below, roof priority list and boiler priority list. Council members present suggested to Board members to submit lists to administration for inclusion in the bonding package. Also discussed: Grant writing, UI replacement of poles at school locations, missing technology equipment for Honeyspot school, need for biology labs upgrade at Bunnell.

5. Roof Priority list — A list for cycle of replacement will be compiled. Currently the priorities are: Wilcoxson, Nichols, Eli Whitney, Bunnell, Franklin and Johnson as determined by the Building Needs committee.

6. Boiler Priority List — An inquiry was sent to Mr. McCarthy re: priorities. Discussion continued re: repairing and/or replacing boilers.

7. Parking situation at Central Administration (BoE building) — An emergency vehicle could not enter the parking lot. Assessment is now in the process for additional street parking.

8. New Business — Discussion re:

- Implementing a plan for maintenance of various school fields. Mr. Hoydick said that watering of fields is set by timers. The sprinkler heads sometime get broken when cars drive over them. Bunnell field (practice field for school band) is dusty as well.
- Pender's field — it was observed that a seam popped up. The warranty of the turf needs to be reviewed.
- Completion of security projects. A list will be forwarded to Mr. Hoydick.
- Rich Ruggerio has replaced the retiring Mr. Sweger.

- A meeting/tour of school buildings will be planned for Council Members.
- The Stratford High School renovations subcommittee meeting will be conducted Monday, October 20.

9. Adjournment — Hearing no further business, Mr. Santi made a motion to adjourn. The motion was seconded by Ms. Veilleux. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted, Carol Cabral