

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 November 3, 2015
 Lillis Administration Building, Room 2**

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 NEW MILFORD, CT

Present: Mr. Dave Littlefield, Chairperson
 Mrs. Wendy Faulenbach
 Mr. David A. Lawson
 Mr. John W. Spatola

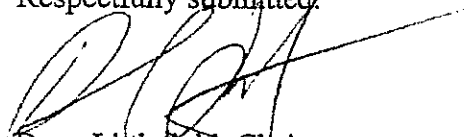
Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
 Mr. Joshua Smith, Deputy Superintendent of Schools
 Ms. Ellamae Baldelli, Director of Human Resources
 Mr. Jay Hubelbank, Director of Fiscal Services and Operations
 Mr. Kevin Munrett, Facilities Manager
 Mr. Nestor Aparicio, Assistant Facilities Manager

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. Littlefield.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> Mr. Bob Coppola said he hoped the Chair would introduce the new Facilities Manager who is present for the first time tonight. 	<p>Public Comment</p>
3. A.	<p>Items of Information</p> <p>Corrective Action Plan -- Office of Civil Rights</p> <ul style="list-style-type: none"> Mr. Hubelbank said this plan was discussed last month. The Office of Civil Rights was mandating several items that had previously been termed voluntary. He would be discussing costs for two proposals at the Operations meeting to follow. The first is for access to the fields. This involves primarily the baseball and softball fields as the other fields would be addressed as part of the turf field project. The plan is to do these other fields in conjunction with that project for cost savings. The other proposal is for access in and out of the building 	<p>Items of Information</p> <p>A. Corrective Action Plan -- Office of Civil Rights</p>

	<p>and in bathrooms.</p> <ul style="list-style-type: none">• Mr. Spatola noted that the plan is described as voluntary but that the letter from the state shows it to be another unfunded mandate.• Mr. Littlefield officially welcomed Mr. Kevin Munrett, Facilities Manager, and said the Board looks forward to working with him and soliciting his expertise. <p>B. New Milford High School Chiller</p> <ul style="list-style-type: none">• Mr. Munrett said the small chiller was installed yesterday and piping and connections will take place over the next few weeks. They are looking at options for replacing the large chiller and have contacted engineering firms for proposals.• Mr. Hubelbank said they have talked to the Town's energy task force to see if they can include this with current engineering work being considered.• Mr. Lawson asked if it was known why the large chiller stopped working, if it our maintenance or machine wear and tear.• Mr. Aparacio said the big chiller was serviced two weeks before it stopped working and that annual maintenance was done.• Mr. Littlefield said he is on the energy task force for the Town and thought working with them could help greatly with the cost of a replacement.• Mr. Lawson asked if the project would be governed by prevailing wage law and Mr. Hubelbank said it would be. <p>C. Update on Overtime</p> <ul style="list-style-type: none">• Mr. Munrett handed out an update. He said much of the overtime was due to the closing of JPS and that there is now a moratorium except for emergencies as we wait to see what winter will bring.	<p>B. New Milford High School Chiller</p> <p>C. Update on Overtime</p>
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	<ul style="list-style-type: none"> • Mr. Lawson asked what happened to the JPS sign and Mr. Aparicio said it had been put aside for now with plans to repurpose it as a bench or table top. Mr. Lawson said he would like those plans brought to the Board for approval before anything is done. • Mr. Spatola asked if there was money left in the JPS moving account that could be used to offset and Mr. Hubelbank said there was approximately \$70,000 left. 	
4.	<p>Public Comment</p> <ul style="list-style-type: none"> • Mr. Bob Coppola praised the Facilities staff for their work in the decommissioning of JPS, especially in relocating the JPS mural to SNIS and in finding the dinosaur print. • Dr. Paddyfote said a private party had requested the print but that it is the property of the school district. 	<p>Public Comment</p>
5.	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 7:04 p.m., seconded by Mr. Lawson and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:04 p.m.</p>

Respectfully submitted/



Dave Littlefield, Chairperson
 Facilities Sub-Committee