

Minutes of the Facilities/Enrollment/Transportation Committee of the Board of Education

Regional School District 14 www.ctreg.org

Monday, October 19, 2015

Start: 6:34 pm End: 7:28 pm

In attendance were: Janet Morgan, Mike Devine, George Bauer (6:45 pm); also, Anna Cutaia-Leonard, Charles Cosgriff, Mike Molzon and BoE clerk Deb Carlton

Ms. Morgan called on Mr. Molzon for a facilities update. He began by thanking Dr. Cutaia-Leonard and Mr. McAllister for the funds allocated for building work this year. He and his crews have accomplished a great deal and he summarized work completed in the schools.

Shades, budgeted for security reasons, were installed at BES, MES, and parts of WMS and NHS. The well was drilled at BES and an application is being submitted for permission to use the water. Also at BES, pumps and circulators were repaired; the playground was worked on; the septic was pumped and the Harrison Ln parking lot was repaved. At MES, sidewalks were paved and widened; trees were taken out; downspouts to improve drainage were installed; both boilers were re-tubed and the building was switched over to gas; much painting was done; rotted sills were replaced; a section of fence was installed; the library was renovated, including new flooring, furniture and work to the computer room; and only a few locations still need asbestos removal (office and hallway by the gym). At WMS, the roof was finished; the small boiler was repaired; lighting out back was changed; field work was done; work in the nurse's office and guidance area included ceiling replacement and insulation, new lighting, and curtains in the patient area. Also, weather stripping, outside lighting, and fencing between the building and the cemetery were completed projects. At NHS, there was boiler work, replacement of a water pump, the building was cleaned and floors waxed during the summer, and there were repairs to the circulator pump motor and heating controls. Mr. Molzon rented an aerial lift to check all the gutters and do repairs, and heat tape was added to help with ice melt. Much field work was done at NHS, too.

Some trees still need to be removed for safety reasons.

Mr. Molzon will meet on a quarterly basis with the committee, unless pressing needs arise.

Dr. Cutaia-Leonard reviewed 10/1/15 enrollment numbers with the committee. She discussed threshold class sizes she would be comfortable with, and expressed satisfaction with the current class sizes.

She also reported that Mr. McAllister and the bus company manager, Pam, are analyzing bus routes looking for efficiencies. There has also been a request for a high school bus stop at the public library; this is being considered.

It was discussed that the F.E.T. committee will plan to meet quarterly unless there is a need to meet sooner. A December/January meeting will be scheduled.

Respectfully Submitted,

Janet Morgan

Janet Morgan, Board of Education