

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

Regional School District 14 [www.ctreg.org](http://www.ctreg.org)

Monday, December 9, 2013

Start: 6:43 pm End: 7:20 pm

In attendance were: Chair Janet Morgan, George Bauer, and John Swendsen; also, Mike Molzon, and BoE clerk Deb Carlton

1. Facilities update – Mr. Molzon reported on progress with door locks under the canopy that joins the agriscience center to NHS. Access controls throughout the rest of the school are currently being used. ADA issues are being worked on for wheelchair accessibility. Video/voice equipment is used to clear visitors requesting entry to the schools. Gas is being burned in all schools and final walkthroughs are scheduled. Final bill is expected soon. Mr. Molzon discussed how he would use available funds for partial roof repair at WMS and continuation of asbestos removal on the 1<sup>st</sup> floor of MES. He also expressed concern over the age of the van utilized by his districtwide staff member. If the outcome of the lawsuit is not favorable, he may need to add budget items that would have been addressed in the building project.

The vestibule for MES has gone out to bid twice and doing it in-house is being considered.

The first winter sanding went well today. Work continues on an NHS boiler as well as a few other housekeeping issues. The report on lighting is complete and will assist with budget planning. Motion sensors were also discussed, and areas of buildings where greater effort is needed to turn lights off when not occupied. Energy reimbursement funds can be used for some projects. A building management system at BES was discussed, as well as boilers at that school.

2. Enrollment report – Mr. McAllister provided enrollment figures from October to the present, showing an overall decline in students of 14.

3. Transportation report – Mr. McAllister provided a response from the bus company to questions asked at the last committee meeting, including average time on buses (25 mins) and average number of students on a bus (30-35). Age of buses and use of drop down chains will be addressed in the next transportation contract.

Respectfully Submitted,

*Janet Morgan*

Janet Morgan, Chair