

Regional School District 14 Facilities/Transportation Committee Meeting Minutes
March 1, 2011

A Meeting of the Regional School District 14 Facilities/Transportation Committee was held on Tuesday, March 1, 2011 at 7:05 p.m. in the Nonnewaug High School Library, 5 Minortown Road, Woodbury, Connecticut.

Present: Committee Chair George Bauer, Committee and Board members Stephen Sordi, Scott Baider, and Director of Finance and Operations Jay Hubelbank.

The following agenda items were reviewed and discussed:

1. Middle School Tennis Court Facility Status.
 - Mr. Hubelbank provided a status of the repayment of the installed lights by the Woodbury Tennis Association. Currently \$5,500 has been contributed toward the original cost of \$18,000.00
 - Mr. Hubelbank also reviewed the current condition and maintenance contract of the courts.
2. Facilities and busing issues regarding proposed budget:

Two topics to address: Busing routes and proposed capital improvements

- Folks have been calling the regional office regarding the Northern Woodbury Boundary Line and inquiring where their children are going to school next year.
 - The current boundary line is that which is defined in the 10-47c report. We have to be sensitive to this line as it was presented and considered in the vote.
 - Mr. Hubelbank has initiated some work as to the efficiency and safety of the bus routes.
 - Defining the boundary line will be performed in concert with the facilities committee and the new interim business manager Ed Arum.
 - A boundary line will be proposed by the transportation committee and brought to the full board to vote.
 - Capital facilities improvements proposed in the budget were discussed as to scope and urgency. Mr. Hubelbank provided past work history and current estimates.
3. Nonnewaug High School fields status.
 - Mr. Hubelbank reviewed the current well and equipment tests performed.
 - The current status of the well is strong and can provide enough flow to support the water wheel planned usage. The water wheel is owned by the Grid Iron Club.
 - Irrigation plans were outlined to support the water wheel usage for multiple fields.
 - Track resurfacing required maintenance may open opportunities to move existing drains to the perimeter and extend usable field space - possibly practice fields or JV games.
 4. Special Education busing status
 - Mr. Hubelbank reviewed the current and projected special education transportation costs.
 - The circumstances of specific vehicle types used and destinations were discussed.
 - Opportunities for savings cuts in the draft budget were discussed.
 5. Building Referendum, Committee status, and charge
 - Mr. Bauer provided an overview of a meeting with Mr Hubelbank, Dr. Cronin, Mr. Sordi, and Ms Ferreira regarding the state of the previous building committee work and possible use.
 - In general the existing building committee work with regards to the high school is in good shape, an update would be required for cost.
 - Regarding High School improvements, the current administration feels it is important to not only improve the fields but address the other building concerns for upgrades and support upcoming space requirements stemming from secondary education requirements for more credit hours necessitating more class time.

- The renovations identified from the previous committee work may address the initial phase of additional class space to meet these requirements however, there needs to be additional work with the high school administration and strategic plan.

The sequence of events anticipated are:

- From the Facilities committee we will garner information from the administration and pose a building committee charge to the full board.
- This charge would have options and recommendations to the extent and tasks of the building committee
- The full board would then vote on scope and charge the building committee.
- I will be working with Ed Arum on appropriate timelines for this sequence of events.

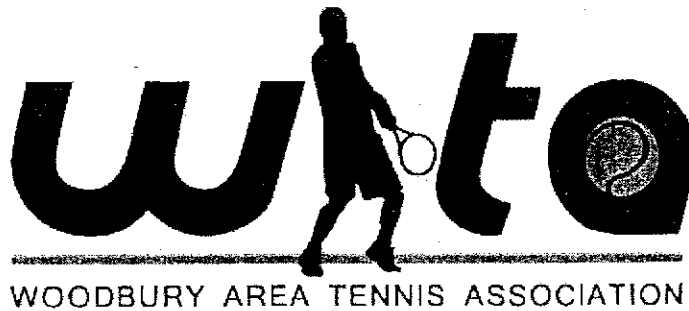
6. Busing Safety Concerns (No discussion - Tabled)

The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

George Bauer

Facilities/Transportation Committee Chair
Region 14 Board of Education



August 18th, 2009

Jay Hubelbank
Region 14
Central Office
Woodbury, CT 06798

Dear Jay,

WATA would like to thank Region 14 and Board of Education for the renovation and rebuilding of the Middle School tennis courts. Since their completion, the courts have been in great use from all members of the community, young and old, during all hours of the day. We also saw record numbers attend the Woodbury Parks and Recreation department sponsored tennis program this summer, a program that has not been held for several years here in town as there were no usable courts.

We are especially excited to see the lights and we are looking forward to them being activated so the playing time for all residents can be extended into the evening hours. To help defray the initial capital costs of the lighting WATA has already raised and contributed \$2,500 to Region 14. We are committed to continuing our fundraising efforts to see that additional monies are raised.

Please thank everyone involved for making this happen.

Yours truly,

Craig K. Martin
President, Woodbury Area Tennis Association

**REGION 14 - CAPITAL IMPROVEMENT PLANNING
NONNEWAUG HIGH SCHOOL**

2/23/2011

Work to Be Performed	Estimate	2011-2012	2012-2013	2013-14	2014-15	2015-16	Total
Replace and upgrade lockers	25,000		5,000	5,000	5,000	5,000	20,000
Change unit vent to air handler in small animal lab	13,000	13,000					13,000
Paint Ceiling and walls in Mechanical Shop	20,000		20,000				20,000
Replace front doors and hardware	10,000	10,000					10,000
Heating control upgrades - remove pneumatics	15,000	15,000					
Painting classrooms and hallways in academic wing	75,000		15,000	15,000	15,000	15,000	60,000
Replace fire alarm panel	25,000						0
Total	183,000	38,000	40,000	20,000	20,000	20,000	138,000
Completed Work							
	2007-08	2008-09	2009-10	2010-11	Total		
Replace loading dock door				8,407	8,407		
Remove partition in Cafeteria				4,052	4,052		
Remove carpet and asbestos in rm 118				17,065	17,065		
Replace outside doors by south entrance of gym lobby			10,100		10,100		
Replace control panel box for south sewer pump wires			15,348		15,348		
Remove asbestos tile in rm 227			19,300		19,300		
Additional Electrical Service for Culinary Arts		15,000			15,000		
Move DFS Network to new offices in NHS		20,000			20,000		
Rebuild two Inject Aire Burner Liners on original	7,264				7,264		
On-Site Burner Overhaul & Tuning	3,500				3,500		
Replace Original 1970's Controls on Boiler Burner	6,130				6,130		
Replace refractory and brick in both boilers		6,500			6,500		
Total	16,894	41,500	44,748	29,524	103,142		
Non-Recurring Capital Account							
Replace HVAC system in Special Ed. Area (Non-recurring capital account)		130,000					
Items to do if referendum doesn't pass							
Replace all windows and doors in academic wing	350,000						
Repair tennis courts	310,000						
Other items too costly for general budget							

**REGION 14 - CAPITAL IMPROVEMENT PLANNING
WOODBURY MIDDLE SCHOOL**

2/23/2011

Work to Be Performed	Estimate	2011-12	2012-13	2013-14	2014-15	2015-16	Total
Replace ceilings in boys and girls locker rooms	16,000		16,000				16,000
Replace ceiling in Nurse's office	10,000	10,000					10,000
Remove remaining pneumatic controls	9,000	9,000					9,000
remove and replace carpet in Guidance Office	9,500	9,500					
Replace receiving room door	4,300		4,300				4,300
Improve ADA code compliance in parking lot							0
Repair/Replace bituminous curbs and sidewalks							0
Install Additional light poles along bus loop and student drop off							0
Regrade athletic fields to promote better drainage	ongoing	ongoing	ongoing	ongoing	ongoing	ongoing	0
Total	48,800	28,500	20,300	0	0	0	48,800
Completed Work							
	2007-08	2008-09	2009-10	2010-11	Total		
Replace curtains in gym/auditorium				6,000	6,000		
Roof and HVAC unit over Pre-K portables				25,495	25,495		
Replace Domestic Hot Water heating system		18,000			18,000		
Repair tennis courts	25,000	50,000			75,000		
Replace Windows in Old Wing of Building		75,000			75,000		
Metal Roof over Greenhouse Area Near Stage	17,000				17,000		
Install Gutters and leaders at the older wing.		7,000			7,000		
Sound proofing in 7th grade wing - 5 classrooms			6,925		6,925		
Continuation of 5 Yr. Asbestos Removal Plan:	70,000		36,598		106,598		
Remove Asbestos Floor Tiling & Old Carpet			10,559		10,559		
Replace LMC compressor unit			45,787		45,787		
Upgrade rooms for Pre-K program			99,869		99,869		
Total	112,000	150,000	99,869	31,495	393,364		

**REGION 14 - CAPITAL IMPROVEMENT PLANNING
MITCHELL ELEMENTARY SCHOOL**

3/23/2011

Work to Be Performed	Estimate	2011-12	2012-13	2013-14	2014-15	2015-16	Total
		2007-08	2008-09	2009-10	2010-11	Total	
Remove carpet and asbestos tile throughout building (Include ceiling tiles in current 3rd and 4th grade wings)	400,000		80,000	80,000	80,000	80,000	320,000
Replace rear and side curtains on stage	7,500			7500			7,500
Replace fire alarm panel	25,000		25,000				25,000
Repaint/repair windows	26,000		26,000				26,000
Upgrade Sonitrol security system. The system is overloaded and many outside doors (10) are unprotected.	27,000		27,000				27,000
Replace steam traps throughout building	10,000	10,000					10,000
Replace partitions in Boys bathrooms	5,000	5,000					5,000
Replace roof on 2 remaining portables	19,000	19,000					19,000
Total	519,500	34,000	158,000	87,500	80,000	80,000	439,500
Completed Work							
Description	2007-08	2008-09	2009-10	2010-11	Total		
Wire computer lab in LMC				10,500	10,500		
Replace toilet partitions in girl's bathroom				5088	5,088		
Remove 5 portables			51,787		51,787		
Security camera and automatic door for front door and rear doors		20,000			20,000		
Upgrade lighting throughout the building	0		0		0	Work done with a grant at no cost	
Total	0	20,000	51,787	5088	76,875		
Other Items to do if no Referendum							
Address electrical service for future expansion							
Repair building masonry							
Replace PA system							
Replace telephone system							
Address Code issues							
Other items to costly for general budget							
Replace domestic hot water system							
A/C Nurse's office and media center							
Add sprinkler coverage to entire facility							
Replace existing boilers							
Replace existing classroom heating system							

**REGION 14 - CAPITAL IMPROVEMENT PLANNING
BETHLEHEM ELEMENTARY SCHOOL**

2/23/2011

Work to Be Performed	Estimate	2011-12	2012-13	2013-14	2014-15	2015-16	Total
New PA system	25,000		25,000				25,000
Replace Fire Alarm panel	22,000	22,000					22,000
Replace security system	15,500	15,500					15,500
Locker replacement - 2 banks	16,000		8,000	8,000			16,000
Total	78,500	37,500	33,000	8,000	0	0	78,500
Completed Work							
	2007-08	2008-09	2009-10	2010-11	Total		
Add additional access reader for security				2,931			
Remove Walls to make Classrooms		25,000			25,000		
Build 3 offices on stage		12,000			12,000		
Security camera and automatic door for front door and rear doors		20,000			20,000		
Air condition computer lab in library		12,000			12,000		
Replace carpet in lower wing			7,500		7,500		
Total	0	69,000	7,500	2,931	76,500		
Non-Recurring Capitol Account							
	Estimate	2010-11					
Replace sidewalk		59,806					
Items to do if referendum doesn't pass							
Revise circulation to address bus and car issues							

OPTIONS FOR WATERING THE ATHLETIC FIELDS AT NHS

Using the existing well				
Electrical	<i>Complete</i>	1,600	x	Repairing and replacing existing electrical equipment in main pump chamber
Excavation	<i>Complete</i>	200	x	Uncover existing well
Well Pump Testing	<i>Complete</i>	1,000	x	Inspect current pump, perform pump test and repair electrical connection.
Soccer Field				
Plumbing		1,500		Provide access to well
Excavation		500		Dig pit area to install piping
Field Hockey field				
Plumbing		1,500		Provide access to well
Excavation		1,500		Approximately 300 feet
Piping		690		Run pipe from well to field
Football Field				
Plumbing		1,500		Provide access to well
Excavation		1,500		Approximately 300 feet
Piping		690		Run pipe from well to field
Total		12,180		
Replace well pump if need		1,500		
Potential Costs		13,680		
Use water from the river				
Gas driven pump and hose		3,200		Pump water from river
Soccer/Football Field				
850 feet of 2 1/2" h		2,975		Provide access from pump to fields
Field Hockey Field				
600 feet of 2 1/2" h		2,100		Provide access from pump to fields
Total		8,275		

Spring Field Work (already budgeted)

Maintain all Baseball and Softball fields at NHS and WMS	4,000
Fertilize all fields at NHS (April/May) does not include football	2,000
Over seed Field Hockey Field to fill in as much as possible	1,500
Add loam to football field to level out	1,000
Aerate and seed football field	3,200
2 nd fertilization of all fields – late June	2,300
Total	14,000

Note:

Mike Molzon will fence off the soccer field and the portion of the football field that will not affect the softball field. Mike will meet with the Athletic Director and the Softball Coach to determine where the fence should go.

We will trench the fields for the watering prior to the any work noted above to bring water to the fields