

Finance, Facilities, Technology Committee
Minutes

May 11, 2022

Board Members:

Arun Vadlamani– Finance Chair

Kaitlin Wittleder

Thair Joshua

Johanna Wright

Administration

Dr. Ronald Taylor, Superintendent

Eric Burnside, Business Administrator

Andrea Del Guercio, Assistant Business Administrator

Keith Bonds, Technology Director

Thomas Giglio, Facilities Director

Discussion Items

- Construction Update – Change Orders (Seth Boyden & South Mountain)
- Summer School Fee Approvals – C&I
- Lease Purchase Bid – Technology
- Contract Renewals
- Safety Grant
- Seth Boyden – Traffic Flow Recommendations - Tom
- Softball Field - Update
- Mission Statement
- School Building Tour
- Ritzer Field Residents Outreach
- Guidance Counselor
- Water Fountain – Tuscan
- Memorial plaque for Moussa at Underhill
- Transportation for Under 2 miles
- Security Guards
- New Business
 - Resolutions (ESS Paraprofessionals Bid Award)

- Construction Update – Change Orders: There were many change orders for construction as construction is in full swing
 - Many changes were made over the spring break
 - Gas meters, spray foam (had to get done during the break), door replacements, electric breakers
 - Additional work over an unknown concrete slab under Seth Boyden's blacktop
 - Asbestos abatement
 - Board President offered to have other special meetings if needed to move the construction forward
- Summer school fee approvals - From C&I
- Bid put out for lease-purchase of chrome books ~ \$600K, includes fiber, card system, etc. - approved previously
- Annual contract renewals - Pest management to fire alarm service
 - The fiscal year is July 1 - June 30
- Applying for a safety grant, it has been used previously for camera installation, etc., ~\$45k
- Seth Boyden – Maplewood Town wants to discuss how to improve the traffic flow in and around the school
- Softball field update
 - If it were to be in Ritzer, tight configuration; homerun could go into the central office parking lot
 - Lockers and Restrooms inside the School; bad for security
 - At Underhill, It follows the spirit of Title IX, where girls' sports are at par with boys
- Ritzer Field - one of the last items for CHS improvement
- Mission statement - rework paragraph 1, send to the entire board by EOD 5/12/2022
- School Building Tour – many board members had expressed interest in touring some of the new construction, including the CHS Pool, the new classes @ Jefferson, and the Clinton Phase I construction
- Board Member questions:
 - Do we need additional Guidance Counselors? - We are well within the ratios mandated by the state, and we do not need any more counselors
 - Do we have working water Fountains @ Tuscan? – The water fountains were shut down during covid. They are all operational now; the district is investigating the

installation of Bottle fillers at the water fountain – also, the district is compliant with all lead testing of water fountains

- How best can we put up a memorial plaque for Moussa? – The Senior Leadership Team will reach out to the students with some choices and return with recommendations. Legal issues prevent us from renaming the field.
 - Can we provide transportation for those living close to the 2 miles mark? – It is a slippery slope to allow people over, says, 1.9 miles to access the vehicle, then people @ 1.89 miles will complain. If we were to offer transportation to everyone, it would involve 125 more buses at the cost of at least \$5MM. Typically there are about 54 kids on a bus, but fewer with backpacks, etc.
 - CHS Shuttle from Hilton was popular
 - We could look at a Shuttle from Hilton to MMS
 - Many board members encouraged the administration to come up with creative methods to maybe allow designated shuttles for kids, especially during reduced daylight seasons
 - Can we get job descriptions of the Security Guards – This is an outsourced function; the administration will send two artifacts: i) the description sent to security companies and ii) link to what the security companies offer
- Resolution - paraprofessionals contract