



Upcoming Meeting Dates

FWBC Draft Minutes for April 4, 2013 Meeting

Ad Hoc Communications Committee Meeting Agenda for April 9, 2013

Agenda – Expulsion Hearing April 8, 2013



***MEETING
DATES***

UPCOMING MEETING DATES

- April 8 7:00 PM – RTM Budget Meeting
 BOE Budget Presentation
 60 Thompson Street
 McKinley Elementary School Cafeteria
- April 9 9:30 AM – Ad-Hoc Communications Committee Meeting (BOE)
 501 Kings Highway East
 Human Resources Conference Room
- April 9 7:30 PM – Board of Education Meeting
 Regular Meeting
 501 Kings Highway East
 2nd Floor Board Conference Room
- April 11 9:00 AM – Board of Education Meeting
 Goals Advisory Committee Meeting
 725 Old Post Road
 2nd Floor Conference Room
- April 22 8:00 PM – RTM Budget Discussion
 501 Kings Highway East
 2nd Floor Board Conference Room
- April 23 7:30 PM – Board of Education Meeting
 Special/Self-Evaluation Workshop
 501 Kings Highway East
 2nd Floor Board Conference Room

FWBC Minutes for April 4, 2013

FWBC Members present: Dan McKnight, Kim Marshall, Bill Sapone and Doreen Battimelli

Others present: Sal Morabito, Perry Liu, Judy Ewing, Gary Rosado, Tim Yahn, Ralph Martin and Randall Luther

Meeting started at 7:10

Approval of Minutes:

The minutes of the 12/6/12 meeting were approved - vote 4/0

The minutes of the 3/21/13 meeting were approved - vote 3/0/1

Commissioning status:

Ralph Martin reported that the volume damper on RTU 16 has been installed and that the combustion air work for the boiler has been completed. Swan, the balance and Van Zelm will be on site the week of April 15th to complete the field work and verification required to complete the commissioning of the mechanical equipment.

A budget estimate from Yankee Electric for auditorium house lights additions/revisions was discussed. Yankee's estimate is \$32,490 which is much less than A&R's previous estimate of over \$50,000 for the same work. Chairman Sapone stated that the FWBC does not have the money needed to do this work.

Ralph reported that final corrected versions of the O&M manuals for the project are still to be received by MCC. All of these manuals are expected to be received and transmitted to the BOE by the end of April. In addition a final batch of change order packages is being put together. These change orders are expected to be sent to the BOE by the end of next week so that they can be filed with BSF.

Cost Report:

Ralph distributed the latest cost report. At this time MCC is still working to get three vendors to agree to back charges. These vendors are General Welding, BKM and A&R Electric. The cost report includes hold amounts for these pending items. The cost report shows that the project is over budget by about \$25,000.

Tim Yahn noted that General Welding disagrees with the back charge for delaying the project and has called on MCC's bond to get their final payment. A&R is also resisting and has submitted additional claims for another \$300,000 of work performed. Tim noted that many of these counter claims are for work that is clearly in A&R's scope of work.

There was a tense conversation between Malkin and the committee regarding MCC's oversight of vendors (specifically Ferguson). Malkin countered with comments about the performance of certain consultants hired by the town and unforeseen construction problems.

Invoice Approvals:

February and March Soft Cost payment request in the amount of \$3,226.50 and \$3314.00 were approved 4/0.

An invoice from HB Communications was discussed. According to Ralph the \$20,069.00 worth of work was mistakenly authorized and is not reflected in the cost report. Chairman Sapone stated that this additional work was not approved by the committee. Because of this and the fact that the project is presently over budget the committee would not act on this invoice.

Malkin payment application #20 was discussed. Randall Luther noted the he could not sign this application because issues with applications #18 & 19 (which he also did not sign) still need to be resolved. Most of the problems revolve around the invoicing for shared savings. The FWBC took no action on this payment application.

Discussion regarding disbanding the committee:

Chairman Sapone started the discussion regarding the steps to disbanding the committee. The discussion touched on documentation that needs to be transmitted, seeking BOE acceptance of the project and resolution of outstanding construction items. Mr. Sapone stated that he would have a conversation with the first selectman regarding these issues. He also noted that there would be at least one more meeting of the FWBC.

The next meeting of the FWBC has not been scheduled.

Meeting ended at 8:12PM

If you need any additional information or a clarification of the above items please let me know

Thanks

Sal

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BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Ad Hoc Communications Committee Meeting

Tuesday, April 9, 2013
Education Center
501 Kings Highway East
HR Conference Room
9:30AM

Agenda

- I. Call to order
- II. Approval of minutes from 2/21/13 meeting
- III. Update on PTA visits, meeting synopses, delineation of BoE and CO titles, roles, and goals in general
- IV. Open discussion/public comment
- V. Adjournment

Fairfield Board of Education
Fairfield Public Schools
Fairfield, CT

SPECIAL MEETING

EXPULSION HEARING

Monday, April 8, 2013

Education Center
501 Kings Hwy East
Superintendent's Conference Room

2:00 p.m.

AGENDA

1. Call or Order
2. Executive Session – Expulsion Hearing, which may be held in Public Session at the request of the parents
3. **Public Session**

Motion: “To act on the recommendation of the administration to expel from the Fairfield Public Schools, student 13-01”
4. Adjournment