

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

**Standing Committee Meeting
Facilities, Technology, and Long-Term Planning**

Monday, December 13, 2010

Fairfield Public Schools
Mill Hill Elementary School
635 Mill Hill Terrace
Southport, CT

5:30 p.m.

Minutes

Present: BOE Member Tim Kery; BOE Member John Mitola; BOE Member Perry Liu; Deputy Superintendent Jack Boyle; Director of Operations Tom Cullen; Principal Kevin Chase; BOE Member Sue Brand; BOE Member Pam Iacono; Judy Ewing; Parent Jessica Gerber; Reporter Andy Brophy

1. Call to Order Meeting was called to order @ 5:34
2. Motion to add Organizational Meeting” to Agenda by Mr. Mitola, 2nd by Mr. Liu; passed 3:0
3. Organizational Meeting – Motion to appoint Mr. Kery as chairperson by Mr. Mitola, 2nd by Mr. Liu; passed 3:0
4. Tour of Mill Hill School – Mr. Cullen and Mr. Chase led the group for a tour of Mill Hill School- APR is smallest in the district; Kitchen 4th smallest; Gym – mid sized at the elementary level; LMC 4th smallest; Parking inadequate; 5 portables; closest used as instructional areas. Music on stage. Five small rooms were identified and looked at that are used for teaching spaces. Tour lasted 30 minutes.
5. Approval of the Minutes (from November 8, 2010) Motion to approve minutes 11/8/10 by Mr. Mitola, 2nd by Mr. Liu; passed 3:0
6. Discussion of “MGT of America” Final Report. Jack Boyle gave an overview of the MGT Report for Enrollment Projections and Elementary Capacities. Copies of the report were distributed. MGT of America will present to the full BoE on Tuesday 12/14/10.
7. Discussion of a letter to the Town Facilities Commission – After a lengthy discussion, it was decided that Mr. Mitola, Ms Iacono and Dr. Title will request a meeting with the First Selectman to discuss St. Emery’s, Maintenance Facility and CO facility at 501 Kings Highway.
8. Public Comment – No public comment
9. Open Discussion No open discussion
10. Adjournment- 7:00 PM - Motion to adjourn by Mr. Mitola, 2nd by Mr. Liu; passed 3:0