

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Monday, January 31, 2011

BOE Seminar Room
501 Kings Highway East
Fairfield, CT 06825

5:30 p.m.

DRAFT MINUTES

1. Committee Members Present: Board of Education Members—Mr. Tim Kery, Mr. Perry Liu, and Mr. John Mitola; Superintendent, Dr. David Title; Director of Operations, Tom Cullen and Director of Elementary Education, Mrs. Anna Cutaia-Leonard.
2. The meeting was called to order at 5:36 p.m.
3. Tom Cullen provided the committee with the Elementary Schools—Space Deficiencies Report and a draft of the revised Long Range Facilities Plan. The Deficiencies Report is based on the BOE Education Specifications, replaces all portables, all real construction costs but does not take into account inflation. The Long Range Facilities Plan does not address the deficiencies as identified by MGT of America but does remove portables. The committee discussed both documents. A sense of the body was taken to take two actions: 1-Move the Elementary Schools—Space Deficiencies Report and the revised Long Range Facilities Plan to the Board of Education and the MGT of America projections for discussion. A vote was not taken on the approval of the appended Long Range Facilities Plan.
4. During Open Discussion, the committee talked about the MGT of America Projections and the philosophies and formula that contribute to the findings. The committee thought that the BOE should discuss the premise of how these projections were developed. The committee expressed a desire to have MGT of America present at a future BOE meeting or available via phone conference. The committee requested that we attain the NESDEQ enrollment projections which are available to Fairfield.
5. The next meeting will March 14, 2011 at 7 PM.
6. The meeting was adjourned at 7:09 p.m.