

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

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

Tuesday, December 15, 2009

Fairfield Public Schools
Superintendent's Conference Room
501 Kings Highway East

5:15 p.m.

Minutes

Present: Board Members John Mitola, Perry Liu and Tim Kery; Director of Operation Tom Cullen, Deputy Superintendent Jack Boyle, Manager of Technology Nancy Nash, Curriculum Leader for Social Studies and Library Media Jeff Burt; FWHS Athletic Director Chris Manfredonia; Judy Ewing and Catherine Giff

1. Call to Order – The meeting was called to order 5:15 PM
2. Approval of the minutes- Minutes of the 12/3/09 meeting were tabled.
2. Athletic Director Chris Manfredonia shared the proposal from a group of parents who wish to raise funds to build a pressbox at the FWHS baseball field. The sub-committee was supportive of the concept and of moving the proposal forward to the full Board. Mr. Kery indicated that issues related to sponsor signage were not in the purview of the Facilities sub-committee and should be reviewed by either the full Board or the Policy sub-committee.
3. Nancy Nash led a discussion of the district technology plan and 2010-2011 technology budget. The State required technology plan as well as the narrative for the items that will be part of the 2010-11 budget were distributed.
4. 2010-2011 facilities priorities of the Long –Range Facilities Plan (page 20) were discussed. Mr. Cullen reviewed the projects and the details related to the questions raised from the BOE sub committee members at last meetings discussion and review. Mr. Liu made a motion to make the following changes:
 - A. RLMS siding treatment should be switched to new vinyl siding over a two year budget funding request.
 - B. Riverfield capital building request to be deferred for one year
 - C. Osborn Hill capital building request to be deferred for one year

- D. Riverfield School ceiling and lights should be deferred to go along with the renovation and addition funding request.
- E. Defer replacement of FWMS boilers (pending building project)

Mr. Mitola seconded the motion. The sub-committee members voted unanimously to recommend revisions to the full board.

There was a discussion that about the necessity and timing of expansion of the High School cafeterias. Based on current enrollment projections, Mr. Boyle suggested that a request be made in Fall of 2010 for FWHS and Fall of 2011 for FWHS. The sub-committee agreed to tentatively place the cafeteria projects into the Long Term Plan timeline as follows - (FLHS) 2011-2012 to page 21 and (FWHS) 2012-2013 to page 22 with both capital budget project requests targeted for the September timeframe.

- 5. Mr. Mitola moved and Mr. Kery seconded that the sub-committee recommend to the full Board that the following letters be sent to the First Selectman:
 - A. January 2010 Sherman School core upgrades project.
 - B. January 2010 Saint Emery's School: determine interest and request costs for AHC to renew lease and/or to purchase entire site for AHC and Maintenance Department.
 - C. June 2010 FWHS four year roof replacement and solar PV project.
- 6. Public Comment
None.
- 7. Open Discussion
Stratfield School boiler emergency was discussed in detail and the options in front of the BOE were reviewed. It was agreed that John Mitola would call Stratfield Building Committee chairman, Al Kelly.
- 8. Adjournment
7:50PM