



Upcoming Meeting Dates

Policy Agenda, March 3, 2014

FPS Actual Expenditures Comparison

OHS PCB Quarterly Testing Memo, 2/24/14

Riverfield Building Committee Minutes, 2/19/14



*MEETING  
DATES*

UPCOMING MEETING DATES

- |          |  |
|----------|--|
| March 3  | 4:15 PM – Policy Committee Meeting<br>501 Kings Highway East<br>Superintendent's Conference Room                                   |
| March 4  | 7:30 PM – Board of Education Meeting<br>Special Meeting<br>Dwight School, 1600 Redding Road<br>Room 003                            |
| March 4  | 7:30 PM – Board of Finance<br>Public Budget Session<br>501 Kings Highway East<br>2 <sup>nd</sup> Floor Board Conference Room       |
| March 6  | 7:30 PM – Board of Finance<br>Public Budget Session – BOE<br>501 Kings Highway East<br>2 <sup>nd</sup> Floor Board Conference Room |
| March 11 | 7:30 PM – Board of Education Meeting<br>Regular Meeting<br>501 Kings Highway East<br>2 <sup>nd</sup> Floor Board Conference Room   |
| March 31 | 4:15 PM – Policy Committee Meeting<br>501 Kings Highway East<br>Superintendent's Conference Room                                   |

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

Monday, March 3, 2014  
Education Center  
501 Kings Highway East  
Superintendent's Conference Room  
4:15 p.m.

Agenda

- I. Call to Order
- II. Approval of February 10, 2014 Minutes
- III. Policy
  - Policy #5519 Students – Wellness
  - Policy #5515 Students – Protocol for Emergency Medications, Epinephrine
  - Policy #5516 Students – Management of Food Allergies in Schools
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items:
  - Policy #5225 Students – Requirements for Graduation
  - Policy #4240 Personnel – Electronic Mail
  - Policy #3552 Business – Lending School Owned Equipment
  - Policy #5340 Students – Lost/Damaged Equipment
  - Policy #4110 Personnel – Recruitment and Selection
  - Policy #5542 Students – On Campus Recruitment
  - Policy #6511 Instruction – Special Education

Future Mtg. Dates and Times: **Monday, March 31**; *Monday, April 28*; *Monday, May 12*; *Monday, June 2*; *Monday, June 16*; *Monday, August 25*; **TUESDAY, September 2** (*Monday is Labor Day*); *Monday, September 15*; *Monday, October 13*; *Monday, November 17*; *Monday, December 1, 2014*.

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.

**FAIRFIELD PUBLIC SCHOOLS**  
Actual Expenditures

2007-2008 to 2012-2013

Summary Object	Actual 2007-2008	Actual 2008-2009	Actual 2009-2010	Actual 2010-2011	Actual 2011-2012	Actual 2012-2013
1 Staff Salaries	\$ 86,496,820	\$ 91,149,045	\$ 93,420,938	\$ 94,366,640	\$ 95,760,277	\$ 97,061,496
2 Benefits	\$ 18,093,428	\$ 19,691,624	\$ 19,770,911	\$ 18,559,728	\$ 20,539,788	\$ 21,104,566
3 Instructional Services	\$ 2,152,560	\$ 2,081,215	\$ 1,845,571	\$ 2,500,717	\$ 2,263,601	\$ 2,242,125
4 Contracted Services	\$ 2,104,793	\$ 2,094,631	\$ 2,395,228	\$ 2,343,850	\$ 2,755,103	\$ 3,295,001
5 Transportation	\$ 6,260,518	\$ 5,872,512	\$ 6,493,904	\$ 6,896,806	\$ 6,965,492	\$ 7,235,547
6 Tuition	\$ 2,559,639	\$ 2,674,206	\$ 2,887,407	\$ 3,133,895	\$ 2,871,864	\$ 3,746,265
7 Other Purchased Services	\$ 1,342,879	\$ 1,365,414	\$ 1,214,845	\$ 1,237,830	\$ 1,297,047	\$ 1,180,913
8 Supplies/Texts/Materials	\$ 2,722,874	\$ 2,791,683	\$ 2,480,069	\$ 2,437,676	\$ 2,496,175	\$ 2,557,556
9 Operations & Maintenance of Buildings	\$ 8,765,275	\$ 9,565,533	\$ 8,126,774	\$ 8,710,566	\$ 9,426,292	\$ 8,985,019
10 Capital	\$ 787,891	\$ 1,672,888	\$ 859,706	\$ 1,278,104	\$ 882,995	\$ 1,423,256
11 Dues and Fees	\$ 64,424	\$ 69,337	\$ 68,007	\$ 73,872	\$ 71,083	\$ 72,103
<b>Totals</b>	\$ 131,351,101	\$ 139,028,088	\$ 139,563,360	\$ 141,539,684	\$ 145,329,715	\$ 148,903,846
ARRA Funds			\$ 512,168	\$ 512,168		
Grand Total	\$ 131,351,101	\$ 139,028,088	\$ 140,075,528	\$ 142,051,852	\$ 145,329,715	\$ 148,903,846
Dollar Increase		\$ 7,676,987	\$ 1,047,440	\$ 1,976,324	\$ 3,277,863	\$ 3,574,131
Percent Increase		5.84%	0.75%	1.41%	2.31%	2.46%

**Fairfield Public Schools**  
Fairfield, CT 06825

**TO:** Dr. David Title and Members of the Board of Education  
**FROM:** Salvatore Morabito  
**DATE:** February 24, 2014  
**RE:** Osborn Hill Quarterly Testing

This letter is to notify you that the Fairfield Public School District will be performing quarterly follow-up testing for Polychlorinated Biphenyl (PCB) at Osborn Hill School. This testing will consist of air and wipe samples taken in a portion of the interior spaces previously tested.

All test results will be posted on the Fairfield Public Schools' website when received. The Central Office Administration and the Osborn Hill School Principal will keep PCB test reports on file per State regulations.

If you have any questions or concerns regarding the PCB testing, please feel free to contact me at (203) 255-7363.

Thank you.

c: Meg Brown  
Central Office Administration  
Sands Cleary

RIVERFIELD ELEMENTARY SCHOOL  
BUILDING COMMITTEE  
1625 Mill Plain Road  
Fairfield, CT 06824

A regular business meeting of the Riverfield School Building Committee was held on Wednesday February 19<sup>th</sup> 2014 at 7:30 pm

**ATTENDANCE**

Present Committee Members: Thomas Quinn, Chairman; Lawrence Ratner, Secretary; Dan Graziadei; Bill McDonald, Maureen Sawyer; John Shaffer,

Absent Committee Members: Christine Messina, Scott Thompson, Harry Ackley; Marc Patten

Others present” George Katinger Boroson Architects; Peter Manning, Gilbane Building Company; Marc Sklenka, Strategic Building Solutions; Sal Morabito, Manager of Construction, Security and Safety for FPS; Twig Holland Town of Fairfield Purchasing

**CALL TO ORDER**

The meeting was called to order by Chairman Thomas Quinn at 7:30 pm.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF INVOICES**

**Motion made** by Maureen Sawyer

To approve the following invoices:

- VanZelm invoice #039390 for \$1394 for design development engineering services and #039391 for \$2850 for High Performance engineering services
- SBS invoice #11875 for \$12184 owners rep services
- Gilbane invoice #7 for \$26860.88 for construction manager services

Motion seconded by John Schaffer. **Motion carried 5:0:0.**

**DISCUSSIONS AND APPROVALS**

Mr. Quinn reported to the board that the state will now require that a 500 year flood plan study be performed on the property prior to approval. Martinez Couch & Assoc. has been engaged by KBA to perform the needed work. A draft scope of work has been completed and submitted to DAS, with a requested fee of \$18,150. Once the draft certification is reviewed and accepted by DAS they will submit it on our behalf to the DEEP

Mr. Katinger from KBA reported on a Plan completion test (PCT) meeting with the CT Division of Construction Service (DCS) Office of School Facilities (OSF) that occurred on 2/18/14. A summary of incomplete items containing 27 separate required corrections was returned to KBA.

Mr. Quinn reported that due to the heavy workload and lack of manpower at the state level it has become necessary to engage a private firm to review the plans on behalf of the state. This expense is needed to keep the project on track to meet our timeline. The firm of Bruce Spiewak has been retained to do local code review at a cost of \$ 25,000.

**Motion made** by Maureen Sawyer

To approve Bruce J. Spiewak, AIA to perform OSF local review code consulting services for the review and approval of the Riverfield Building project.

Motion seconded by Bill McDonald. **Motion carried 5:0:0.**

Mr. Quinn reported that the project has been submitted to the Town of Fairfield Inland water commission. A draft approval is expected in about 2 weeks.

Mr. Quinn reported that the Fairfield Board of Education approved the final plan at their January 30<sup>th</sup> meeting.

At the request of the committee Mr. Katinger KBA, did an informal presentation to the Fairfield Town Facilities Committee. Their response was positive and appreciated communications.

Mr. Ratner made a request that all additions, reductions or changes to the plan be presented to the committee, so there are no surprises later in the project. Specifically indicated was an addition of an electric car charging station to the project. Mr. Graziadei also expressed concerns over the cost of operating the station, because it may require a separate feed and meter. Mr. Katinger stated that the station will be powered by the building's utility power and that the station was added because of its low cost and that it will help us meet our energy efficiency rating. The board agreed in principle based on this new understanding.

**Motion made** by John Schaffer

To approve Kenneth Boroson Architects to engage Martinez Couch & Associates, LLC to complete a 500 year flood plain study for submittal to the CT DEEP, with an increased cost of \$18150.

Motion seconded by Maureen Sawyer. **Motion carried 5:0:0**

#### **PUBLIC COMMENT**

None

Motion to adjourn 7:55 by John Schaffer seconded by Lawrence Ratner Motion carried 5:0:0

Respectfully Submitted,  
Lawrence Ratner