

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

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

Tuesday, May 18, 2010

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

5:15 p.m.

**Minutes**

1. The meeting was called to order at 5:21 p.m.
2. Committee Members Present: Board of Education Members—Mr. Tim Kery and Mr. John Mitola; Director of Operations, Tom Cullen, and Director of Elementary Education, Anna Cutaia-Leonard.
3. Mr. Kery moved, seconded by Mr. Mitola to approve the May 4, 2010 minutes. Motion carried 2:0:0.
4. Anna Cutaia-Leonard reviewed possible options for changes in the middle school feeder system. The options considered the projections for 2011 and 2012 and maintained the high school feeder pattern. The four options were discussed with consideration of pros and cons. Some discussion included having students move together from the middle school to the high school so that one elementary school is not moving to the high school without other middle school peers. The committee would like time to review the options and discuss them again at the next meeting.
5. During Open Discussion, Mr. Cullen shared the following:
  - Mr. Cullen has been in contact with Tom Bremer of The Town of Fairfield regarding the lease at St. Emery's. It appears that they are discussing future options which will include some language around purchasing the property. Mr. Kery will write a letter for the BOE Chair to sign regarding St. Emery's.
  - We have not heard back about the letter of January 26<sup>th</sup>, 2010 regarding Sherman's core upgrades project.
  - Mr. Cullen also reminded the committee about the letter regarding the FWHS roof project for June of 2010.
  - Information on the diesel fuel in the oil tanks is being gathered. Mr. Cullen will share this at a future meeting.

6. During Open Discussion, Mr. Kery shared the following:
  - A few Request for Information responses have been received. Mr. Kery asks that we review the information and that we may ask for presentations from the companies.
  - Mr. Kery toured the Early Childhood Center to observe the program and its space requirements.
  - Liaisons for this Standing Committee from various town bodies have been identified (BOF, RTM, TFC, and PTA Council). Mr. Kery asked that copies of the Long-Range Facilities Plan be shared with them.
7. The next meeting will be held on Tuesday, June 1 at 5:15 p.m.
8. The meeting was adjourned at 6:25 p.m.