



Ad Hoc Facilities Planning Committee

May 21, 2018 5:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:08 PM:

Present Board Members:

Erica Gelven
Lois Ruggiero

Absent Board Members:

Sandra Luke

1. Opening Exercises

1.A. Roll call

Discussion:

Committee members present:

Shelby Auletta, Charlene Best, Gonzalo Carrion, Jen Clados, Carolyn Dickey, Kelly Enoch, Marco Famiglietti, Karin Gosselink, Angela Guarascio, Kate Madura, Maryann O'Donnell, Frank Rossi, Dana Skidmore, and Linda Tucker

1.B. Pledge of Allegiance

Discussion:

Board Chair led all participants in the Pledge of Allegiance

2. Review of Committee Goals & Responsibilities

Discussion:

Board Chair Gelven greeted all participants and thanked them for their participation on the committee. She stated that this session was setting the stage for the next five months with the goal of having the work completed by the fall.

All participants introduced themselves. Board Chair Gelven mentioned that committee members Maryann Estabrook, Sandy Luke, and Norma Serrano were not able to attend. She also stated that Principal Claudia Norman offered to attend any of the meetings to provide her insight.

Board Chair Gelven led participants through an ice-breaking activity to identify words they associated with what makes Clinton Public Schools great and words associated with how Clinton can continue to grow. Board Chair Gelven reviewed the norms and process for the meetings.

Superintendent O'Donnell shared the District's Foundation Skills and Competencies, indicators of being an effective collaborator and how they should serve as our norms of participation on the committee.

Board Chair Gelven led participants through a review of the contents of their resource binders.

Board Chair Gelven discussed possible options for future meeting dates and times: 6/4, 7/16, 8/20, 9/4, and 10/1. All meetings are from 5-7pm at the Board of Education Conference Room.

3. Enrollment & Space Evaluation

Committee members were given copies of the most recent enrollment projection and data on each school building including square footage, age, and classroom space available.

4. General Discussion

Discussion:

Committee discussed the fact that the meetings are open to the public. Board Chair Gelven stated that there are no members of the general public or town municipal representatives on the committee to keep the focus on the programming aspect of the decision making. However all community members will be informed by means of the minutes and update reports at the BOE meetings.

5. Adjournment

Discussion:

Meeting adjourned at 6:47 pm

Respectfully submitted by M. Famiglietti