



Buildings & Grounds Subcommittee Special Meeting

August 21, 2019 2:30 PM
Superintendent's Office
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 2:35 PM:

Present Board Members:

Lois Ruggiero
Michael Hornyak

1. Opening Exercises

1.A. Roll call

Discussion:

Superintendent M. O'Donnell, Director of Buildings & Grounds G. Carrion, and Director of Technology F. Rossi (arrived at 2:53 p.m.) were also in attendance.

1.B. Pledge of Allegiance

Discussion:

All stood for the pledge of allegiance.

2. Review of Summer Work

Discussion:

Frank Rossi shared updates on the Chromebook rollout and projector installations at Eliot and Joel. Every classroom at Eliot will have a mounted interactive projector and other rooms will have some type of projector since the typical mounted board can't be installed. At Joel, we will have these in grades 4, 3, 2 and grade 1. We will still need to install touchscreen boards in K and pK and a few other locations in the annex. The Network-Wireless Project at Eliot is almost complete. We are fully functioning on the new network and final connections will be done by the end of the week.

3. Discussion of Upcoming Major Projects

Discussion:

The Eliot pipes project is slated to be done in the Summer of 2020 due to a delay in approval of the funding and the time necessary to bid and complete the project. The subcommittee will set up a meeting with DTC representative John Treichel to review the project and timeline to ensure completion in the summer of 2020. Also discussed was the timeline and overview of the process for the roofing projects at Joel and Eliot in the summer of 2020, as well as the Network-Wiring Project at Joel proposed for next summer.

4. Capital Expenditure Plan Development

Discussion:

The committee reviewed the 10-year and 1-year plans submitted in November 2018. The replacement plans and identified needs were reviewed and discussed.

5. General Discussion

Discussion:

Tentative meetings dates were proposed: September 16, 2019 and September 25, 2019. Both meetings would be at 2:00 p.m. in the Superintendent's Office.

6. Adjournment

Discussion:

Meeting adjourned at 4:05 p.m.

Respectfully submitted by M. O'Donnell