



Buildings & Grounds Subcommittee Special Meeting

September 17, 2020 10:00 AM

Board Meeting Room
Administrative Offices
137B Glenwood Road
Clinton, CT 06413

Attendance Taken at 10:00 AM:

Present Board Members:

Michael Hornyak
Erica Gelven

1. Opening Exercises

1.A. Roll call

Discussion:

Also in attendance were Superintendent M. O'Donnell, Director of Technology F. Rossi, and Business Manager C. Dickey. Director of Buildings & Grounds G. Carrion arrived at 10:13 a.m.

1.B. Pledge of Allegiance

Discussion:

All stood and recited the pledge of allegiance.

2. Summer Projects Update

Discussion:

F. Rossi discussed the Projector project at Joel School and explained the interactive technology that was installed and what was completed, including the new computer lab in the Joel Library. In addition, he provided information and answered questions about the Joel Wiring project.

G. Carrion shared information about the roof projects, reviewed the Eliot Pipes closeout pictures and punch list, and discussed the various other maintenance projects completed in the buildings this summer.

3. Maintenance & Technology Departments Reopening of Schools Update

Discussion:

F. Rossi discussed the distribution of technology to students and provided updated information about devices that have been ordered but have not yet arrived in district. G. Carrion discussed the installation of plexiglass, acquisition with C. Dickey of PPE and cleaning supplies needed in relation to COVID 19. Questions were asked about ventilation and filters and G. Carrion provided information about the systems at each school.

4. Capital Planning Discussion

Discussion: M. O'Donnell reviewed some the remainders in the Capital Budget and the plan for expending the money on the designated equipment or projects. In addition, she highlighted the next steps that will occur in updating the 1-year and 10-year Capital plan so that we can bring the proposal to a Building and Grounds Subcommittee meeting in October. The plan is due to the Town in November and will need Board of Education approval prior to submission.

5. Adjournment

Meeting adjourned at 11:10 a.m.

Respectfully submitted by M. O'Donnell