

East Granby Board of Education
Facilities Sub-Committee Minutes for
Thursday, October 12, 2023

Board Members Present:

Ricky Bortz
John Corcoran
Mark Andrews

Others Present:

Melissa Bavaro-Grande, Superintendent
Raymond Engle, Business Manager

I. Call to Order and Pledge of Allegiance

The facilities subcommittee meeting was called to order at 6.32 p.m. The Pledge of Allegiance was recited.

II. Prioritize Capital Requests

The subcommittee reviewed the capital plan versus pending/approved grants. The BOE was approved for two Department of Homeland Security grants and are awaiting approval for a federal grant that would have no match requirement. The subcommittee decided which items to keep in the plan, which items to increase the estimates of, and which items to add to the plan.

III. Fields – Next Steps?

- Get quotes to treat all fields
- Schedule/coordinate field closures for treatments
- Consider limiting field use by outside teams
- Update application for field sue
- Determine with town, per policy, who is actually responsible for field maintenance
- Approach town again for RFP for field/town recreation study. Need to determine long term plan to prevent investing in temporary band aids.

IV. Capital Item Requests for Fall

Tennis courts, door repairs/replacement, iPad cases

V. Non-lapsing Fund Request: Duct Cleaning

Put on the next BOE meeting agenda to approve non-lapsing funds.

VI. Indoor Air Quality and HVAC Inspections

New requirements to be reviewed along with effects on budget.

VII. Security Grants – Addressed in item II.

VIII. Adjournment -The meeting was adjourned 7:55 p.m.

Respectfully submitted,

Ricky Bortz
Board Secretary