East Granby Board of Education

Facilities Subcommittee Minutes for

Tuesday, February 27, 2024

Board Members Present:

Others Present:

Ricky Bortz Bob Paskiewicz Whitney Burns Melissa Bavaro-Grande, Superintendent

I. Call to Order and Pledge of Allegiance

The facilities subcommittee meeting was called to order at 5:07 p.m. The Pledge of Allegiance was recited.

II. Indoor Air Quality

- a. Est 9K Radon Testing for all buildings
- b. Beginning 2024, and then every 5 years all buildings need to be air balanced by certified balancer. Est 30K
- c. Additional Indoor air quality testing Required annually for all buildings ~ 5K.
- d. Awaiting guidelines for new legislation requiring schools' indoor temperature controlled 65-80F
- e. Schedule meeting with Ray Carlson for more information on Tools for Schools

III. Safety Grants

- a. Department of Emergency Services & Public Protection / Division of Emergency Management & Homeland Security C
 - i. School Security Competitive Grant Program (SSGP) (~155K Budget with ~43% reimbursement =~ 67L grant funding)
 - 1. Security Doors and other improvements
 - ii. Multimedia School Security Grant (~ 116K Budget with ~43% reimbursement = ~ 50K grant funding)
 - 1. Update Camera systems, update system integration with local enforcement.
- b. Gathering information from consultants for design and technical specifications to compile RFP.

IV. Facilities Rental Agreements

a. Committee to create contract for usage of facilities. Consider deposit requirement.

V. Spring Sports / Field Maintenance

- a. BOA Landscaping to make recommendation for infield material top off for baseball/softball fields.
- **VI. Adjournment** -The subcommittee meeting was adjourned 6:45 p.m.

Respectfully submitted,

Ricky Bortz Board Secretary