

East Granby Board of Education
Facilities Subcommittee Minutes for
April 16, 2024

Board Members Present:

Ricky Bortz
Bob Paskiewicz

Others Present:

Melissa Bavaro-Grande, Superintendent

I. Call to Order and Pledge of Allegiance

The facilities subcommittee meeting was called to order at 5:05 p.m. The Pledge of Allegiance was recited.

II. Capital Need Requests for End of School Year 2023-2024

- a. Replace aging projectors (~25K), outstanding grant awaiting award determination
- b. Gym Floor Refinish (60k) – Push out until after roof project complete
- c. Fields Irrigation, warning tracks, fencing (75K/14K/15K)
- d. Ideally due in concurrence to minimize labor costs. Need to go out for bid to get 3 updated quotes.
- e. Air quality upgrades (~40K from FY 24/25) – air balancing and quality testing – to be completed in summer to meet state mandates. Investigate what is included in scope of HVAC project.

III. Brief Overview of Future Capital Needs as Listed on the Current Plan

- a. Auditorium Seating
 - i. Redone last in 2001
 - ii. Investigate if rental fees for auditorium (fees go to town) can be earmarked to be reinvested into the auditorium.
- b. Roof Project –new committee to be formed / To be discussed with selectperson.

IV. Capital Plan Closeouts

- a. Tennis court repair - ~4K return
- b. Allgrove Mini-splits
- c. WIFI Maintenance

V. Update on School Safety Grants

- a. 2 active grants, 1 for doors, 1 for technology
 - i. Doors - Architect completed evaluation / awaiting plans
 - ii. Technology – Open until 2026 – to include camera upgrades. In progress to determine the extent of utilization.
 - iii. 3rd grant (no matching/ full grant) not won. Invited to reapply.

VI. Update on HVAC

- a. 1st phase complete – F&F mechanical (bid winner), rebuilt dampers, controls updated, gaskets replaced on roof vents.

VII. Facilities Rental – Fees

- a. Need to update policy and create standardized fee schedule.

VIII. Adjournment -The subcommittee meeting was adjourned 6:10 p.m.

Respectfully submitted,

Ricky Bortz
Board Secretary