

East Granby Board of Education
East Granby, Connecticut 06026
Facilities Subcommittee Meeting Minutes
Tuesday, July 16, 2024

Board Members Present: Bob Paskiewicz, Rick Bortz, Mark Andrews

Others Present: Superintendent Melissa Bavaro-Grande

- I. Call to Order and Pledge of Allegiance**
The facilities subcommittee meeting was called to order at 5:02 p.m., and all recited the Pledge of Allegiance.
- II. Fields (fencing, irrigation, warming track)**
Reviewed quotes. Will invite those who quoted to a walkthrough and set date for final proposal selection.
- III. Current Capital Projects (including IAQ committee requirement)**
Tree removal around tennis courts and dumpster at middle school.
- IV. End of Year / Summer Facility Needs**
 - Signage for Seymour School Speed
 - Roof drains for High School Gym
 - Faucets for preschool classrooms
 - Exhaust fan at Allgrove School
 - Metal capping on steps a High School
- V. Facilities Use (fees for groups currently not being charged)**
Will review added costs during building use including rubbish removal (summer), supplies, increased lights, AC and custodial support. All costs absorbed by BOE budget but driven by outside entities. Investigate partnering with town for facilities off hours scheduler / coordinator.
- VI. Legislative Requirements**
 - **IAQ Committee** - This item was tabled.
 - **Menstrual Equity Law**
- VII. Project Closeouts**
 - MS/HS Roof
 - Allgrove
 - BoE
 - Seymour
- VIII. Grant Updates**
 - HVAC
 - Door (Security Grant)
 - Multi-Media (Security Grant)
- IX. Future Capital Projects (Capital Plan needs to be approved at BoE at September Meeting)**
Tabled to next meeting
- X. Other** -Start projecting / planning future potential for Allgrove/Seymour space needs.
- XI. Next Meeting Date** – TBD
- XII. Adjournment** – The facilities subcommittee meeting adjourned at 6:40 p.m.

Respectfully submitted by,

Ricky Bortz
Board Secretary