

East Granby Board of Education
East Granby, Connecticut 06026
Facilities Subcommittee Meeting Minutes
Friday, October 25, 2024

Board Members Present: Bob Paskiewicz, Rick Bortz, Mark Andrews (All virtual attendance)

Others Present: Superintendent Melissa Bavaro-Grande, Mary Hiney, Ray Carlson (All virtual attendance)

I. Call to Order and Pledge of Allegiance

The facilities subcommittee meeting was called to order at 9:35 a.m., and all recited the Pledge of Allegiance.

II. Boilers: Mr. Carlson explained two proposals for MS/HS Boiler repairs. The first is Boiler #1 - Re-Gasket in the amount of \$4,070.00. The second is for Boiler #2 - Section Replacement in the amount of \$8,964.00. Both were deemed necessary repairs and will be funded through the maintenance line of the MS/HS operating budget.

III. Window Tinting / Shades: Window blinds (repair and new) and window tint to areas of Seymour School and EGMS. This process of adding window blinds for all buildings will continue for outside windows and interior door windows. This phase, not to exceed \$14,000, is recommended to move forth to the BoE for Monday 10/28/24 for non-lapsing fund use.

IV. Treeline – Seymour School and EGHS Soccer Field: Seymour treeline behind the playground area and removal of 3 trees along the front drive of EGMS. Cost of \$5,875, is recommended to move forth to the BoE for Monday 10/28/24 for non-lapsing fund use.

V. Review the Capital Plan: The Capital Fund requests for 24-25 were reviewed for an upcoming Town Meeting. Recommended to move the following forth for a BoE vote on Monday 10/28/2024:

- Security camera server software and security camera upgrades (\$52,000)
- Parking lot / sidewalk / step nosing repairs (\$20,000)
- Knee wall with power added to the EGHS library (\$10,000)
- Seymour gym Air Conditioning (\$70,000)

VI. Greenhouse Enhancement: Ray Carlson will investigate the cost to add a propane generated heater.

VII. Irrigation System Update: A meeting will be set up with a facilities rep from the BoE and HS administration to determine a timeline for the project.

VIII. DoT Update – State Road Signage Seymour School: The Office of the State Traffic Administration (OSTA) conducted an assessment on 10/11/24. The team is currently reviewing the data and will follow up in the near future with further information. There are several items to address, including the placement of school zone signing, special pavement markings, and review of the passing zone on Route 189 within the school zone.

IX. Facilities Use (cost to rent and oversee rentals): Business Manager, Mary Hiney, and Superintendent Bavaro-Grande will recommend changes to the current policy for facility rental.

X. Adjournment – The facilities subcommittee meeting adjourned at 10:46 a.m.

Respectfully submitted by,

Melissa F. Bavaro-Grande
Acting Board Secretary