

East Granby Board of Education
East Granby, Connecticut 06026
Facilities Subcommittee Meeting Minutes
Monday, January 6, 2025

Board Members Present: Ricky Bortz, Mark Andrews, Lynn Landolina (5:30 pm)

Others Present: Superintendent Melissa Bavaro-Grande, Business Manager Mary Hiney, and Assistant Principal Patrick Gustafson

I. Call to Order and Pledge of Allegiance

The facilities subcommittee meeting was called to order at 5:04 p.m., and all recited the Pledge of Allegiance.

II. Irrigation Update

- Ricky Bortz to get update from Green Machine for status and electric issue resolution
- Evaluate water usage after each season / year and determine if we should investigate getting a dedicated well based on cost analysis.

III. Door Project Update

(Interior and exterior doors at the high school) Architecture is done / Construction RFP is going out in February / Target completion September 2025.

IV. HVAC Update

Expected September 2025 completion. Will have real time monitoring that will satisfy some annual requirements. Exactly which requirements is being investigated.

V. Facilities and Classroom Space

Need to consider different fee schedules (to be developed) based on in town vs. out of town users. Will get quotes for cleaning agencies to use for a per event service / fee. Can use custodian staff when available as well, but with the amount of events the facilities are used for, will need to explore additional services as well. Payment schedule to cover incurred expenses.

Classrooms - Brambush rentals are now getting COOs and we may start to see additional enrollments. Looking to plan ahead for modular classrooms if they become required. Missy to schedule meeting with modular classroom company with facilities members to discuss details.

VI. Greenhouse Enhancement

Current heater is not adequate for year round usage / New England Winters. Discussed pros/cons of various types of heating vs. replacement of entire greenhouse. Proposed making it a project to FBLA club to present costing/ business plan for various options. Will continue to explore options but no action recommended at this time.

VII. Adjournment – The facilities subcommittee meeting adjourned at 6:47 p.m.

Respectfully submitted by,

Ricky Bortz
Board Secretary