#### NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools 25 Sunny Valley Road, Suite A New Milford, Connecticut 06776

# FACILITIES SUB-COMMITTEE <u>MEETING NOTICE</u>

**DATE:** March 12, 2024

TIME: 6:45 P.M.

PLACE: Sarah Noble Intermediate School Library Media Center

# RECEIVED OWN CLERK A \$ 3

### **AGENDA**

#### New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

#### 1. Call to Order

#### 2. Public Comment

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

#### 3. Items for Information and Discussion

- A. NMHS Updates:
  - 1.) NMHS Woodshop HVAC
  - 2.) Roof Project
  - 3.) Belfor Restorations
  - 4.) Gym Floor
  - 5.) Central Office
- B. Sarah Noble Oil Tank

#### 4. Discussion and Possible Action

A. Security Improvements. Executive session anticipated.

#### 5. Public Comment

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accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

# 5. Adjourn

**Sub-Committee Members:** 

Tom O'Brien, Chairperson

Brian McCauley Eric Hansell Leslie Sarich

Alternates:

Dean Barile

# **NEW MILFORD PUBLIC SCHOOLS**



# **Facilities Subcommittee Report**

March 12, 2024

#### **Items for Information and Discussion**

## **A. NMHS Updates**

# 1. NMHS Woodshop HVAC

Hawley Construction has ordered the new dust collector. There is no confirmation date for arrival but based on previous HVAC related equipment lead times we anticipate this item arriving late spring. They will be pouring the concrete pad for this exterior dust collector as soon as weather permits. Most likely the month of April.

# 2. Roof Project

A solution for addressing the missing fasteners and clips is still being developed. Leaks still persist in some isolated areas. Greenwood is aware and continues to make site visits to address them. Attached with this meeting packet are reference photographs.

#### 3. Belfor Restorations

Belfor Restoration are still completing punch list items as of this writing.

#### 4. Gym Floor

Dalene Flooring is creating a rendering of the gym floor and once that has been provided to Facilities and the Athletic Director it will be shared with the Subcommittee. We anticipate having that for the April meeting .

# **B. Sarah Noble Oil Tank**

A compliance plan to address the CT DEEP notice of violation was submitted by Weston & Sampson on behalf of the schools. All oil has been removed from the tank and scope work is being developed for the permanent closure of that underground stage tank.

**B. Security Improvements.** To be discussed in the anticipated Executive Session.













