

MINUTES
FACILITIES SUBCOMMITTEE
GUILFORD BOARD OF EDUCATION
MARCH 24, 2008

IN ATTENDANCE:

GUILFORD BOARD OF EDUCATION – Keith Bishop, Bill Bloss, Alan Meyers, Linda Sanacora and Ted Zuse.

BOARD OF EDUCATION STAFF – Thomas Forcella, Andy Potochney, Cliff Gurnham and Linda Trudeau.

The meeting was called to order at 6:30 p.m.

The election of a chairperson for the Facilities Subcommittee was discussed. It was agreed, by the members of the subcommittee present, to vote for a chairperson when all members of the committee are present.

Mr. Gurnham provided details of the Security Grant that was received from the State of Connecticut. The security to be implemented and other options were discussed. Mr. Gurnham stated that he would check with the State of Connecticut regarding using the funding for security work at Adams Middle School.

The projects and timeline for the work to start at Adams Middle School was discussed. Mr. Zuse requested timelines for all of the Capital Projects. Mr. Gurnham stated he would provide that information to the Subcommittee. The roof replacement project at Cox was discussed.

A Facilities Needs Study was discussed. Mr. Gurnham stated that he would provide the Subcommittee with additional information regarding options for a Facility Needs Study.

The meeting schedule for the Facilities Subcommittee was discussed. The subcommittee agreed to meet prior to the next Board of Education Workshop, which is scheduled for April 28, 2008.

A district-wide recycling plan was discussed. Mr. Gurnham stated that he would provide the Subcommittee with an update on what is currently in place and what will be implemented for the 2008-09 school year. The refinishing of the gym floors was also discussed. Projects that can be done in-house verses capital projects were discussed.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Linda Trudeau
Accounting Manager