

MINUTES  
FACILITIES SUBCOMMITTEE  
GUILFORD BOARD OF EDUCATION  
APRIL 28, 2008

IN ATTENDANCE:

GUILFORD BOARD OF EDUCATION – Keith Bishop, Louis Iorio, Alan Meyers and Kathy Nolan. Ted Zuse joined the meeting in progress.

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

The meeting was called to order at 6:37 p.m.

Upon a motion made by Mr. Bishop and second by Dr. Iorio, the subcommittee members present voted unanimously to appoint Dr. Iorio the Chair of the Facilities subcommittee.

Mr. Gurnham stated that he contacted the state regarding using funds from the School Security Grant for Adams Middle School. The State said that the funds could only be used for the schools that were approved in the bid which were Baldwin, Cox and Jones. The plan for the use of the grant funds in the three schools was discussed. Discussion of plans for the remaining schools was also held.

The roof replacement projects at Guilford High School and Baldwin Middle School were discussed. Mr. Zuse questioned the \$200,000.00 difference for the cost of the GHS roof. Mr. Gurnham stated that he would look into why the costs were higher. Mr. Bishop asked if the Board of Education had paid the balance of the costs. Mr. Potochney stated that the balance has been paid. Mr. Zuse stated that the committee members should, on a rotating basis, attend the Standing Building Committee meetings. Dr. Iorio requested that a list of the meeting dates be obtained so the subcommittee members could schedule which meeting they will attend.

Mr. Gurnham discussed the Capital Projects Schedule. The process of obtaining bids for the projects was discussed. Mr. Gurnham stated that he has a two-page checklist to ensure that all the required steps are completed. Dr. Iorio requested that Mr. Gurnham send a copy of the list to the subcommittee. Options for assisting Mr. Gurnham were discussed. Mr. Gurnham stated that only one bid was received for the window replacement at Adams Middle School and that bid was rejected.

Mr. Zuse questioned when it was decided not to proceed with the Baldwin Paving Project that was included in the 2007-08 Site Improvement Budget. Mr. Potochney stated that it was discussed in the fall of 2007.

Dr. Meyers stated that there have been numerous reports about lead in turf fields and that Guilford should be proactive and do our own testing on the field. Mr. Gurnham stated that he would arrange for the testing to be done.

Due to time constraints the discussions of the District Wide Recycling plan and the Facilities Needs Assessments scope will be help at the next meeting. Mr. Zuse stated that he would also like to add an update of the goals that were presented in the fall to the next agenda.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Linda Trudeau  
Accounting Manager