

MINUTES  
FACILITY SUBCOMMITTEE  
GUILFORD BOARD OF EDUCATION  
DECEMBER 29, 2010  
SUPERINTENDENT'S OFFICE

IN ATTENDANCE: John Ireland, Alan Meyer, Sue Renner, Mary Beeman and Ted Zuse.

BOARD OF EDUCATION STAFF: Thomas Forcella, Andy Potochney and Linda Trudeau

BOARD OF FINANCE: Michael Ayles

Mr. Ireland called the meeting to order at 6:25 p.m.

Mr. Ireland reviewed the list of 114 Capital Projects that total \$14,135,574 noting that roof projects were not included in the list. The breakdown of the projects in various categories was discussed. Mr. Zuse questioned the replacement of cabinets and closets at Leete as a priority one project. Mr. Ireland noted that the complete list of Site Improvement projects total approximately \$1.9 million. The Proposed Budget for 2011-12 for Site Improvements is \$200,000.

Mr. Ireland presented data of non-classroom spaces at all the schools. The scoring of the spaces was discussed. Mr. Ireland stated that, using costs that are typically used for universities, the District should spend \$1,898,655 per year for space renewal of classroom and non-classroom spaces.

A discussion of the amount to propose for bonding for Capital Projects was held. A discussion of the grouping of projects for bonding was also held. The timeline for costs and the referendum of the High School Project was discussed.

The list of Priority One Projects was modified by removing the replacement of the cabinets and closets at Leete for \$421,000 and adding the design of the heating/cooling equipment at Lakes for \$46,000 and the design and replacement of the windows and exterior doors at Jones for \$230,000. The revised list of Capital Projects to propose for bonding totals \$2,402,569. Mr. Zuse questioned if another meeting should be scheduled to approve the list of projects. The Facilities Subcommittee agreed that a meeting should be scheduled for Tuesday, January 4, 2011 at Central Office North at 6:00 p.m. prior to the Standing Building Committee meeting.

Upon a motion made by Mr. Zuse and seconded by Mr. Ireland the subcommittee voted unanimously to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Linda Trudeau