

Middletown Public Schools -Board of Education

Facilities Committee Meeting Minutes

Held on September 16, 2015 at Woodrow Wilson Middle School Library

Called to Order at 5:37 PM

Members present:

Vincent Loffredo, Edgar Citron, Marco Gaylord, Cheryl McClellan, David Bauer, John Giuliano (to assist with tour of school)

Absent members were Dr. Pat Charles, Steve Kovach, Ed McKeon and Thomas Serra

- I. Barbara Arafeh (The Greater Middletown Concert Association) Discussion
Mrs. Arafeh made a presentation about Superintendent Dr. Pat Charles waiving rental fees and stating that fees have dramatically risen from when she used Woodrow Wilson Middle School to now that her group is using the Middletown High School.
- II. Local 466 Update – nothing at this time.
- III. WWMS Building Tour Update from June minutes
This was to be moved to the October meeting
- IV. Farm Hill Portable Classroom Update
Edgar Citrone said a few items have been added:
 - Lines for the computer & PA access to phone
 - Wiring done for security and fire and Voice New England has order in place, computers being addressed as well
 - Shades for lockdown and keys access to school and teachers
 - Have obtained a certificate of occupancy
 - We have a one year lease with the possibility of extending the contract
- V. Grants Update
Marco had a meeting with DAS Alliance Construction Committee on a grant and is waiting for pricing for air conditioning. We either got 100% or noting along with bidding requirements. Important issues are the AC's at the Woodrow Wilson Middle School, the fuel cell for the Middletown High school pool and the Farm Hill parking lot.
Marco Gaylord and Dr. Pat Charles will be at a meeting on September 18, 2015 at 11:00 AM at City Hall to discuss the fuel cell issue.

- VI. Discussion & Update on MHS Fuel Cell
Quote of one-half million is to run the pool. A special deal was made to the BOE and now all contractual pluses are gone.
- VII. Air Quality Compliance & Building Committee
Clay rooms at Middletown High School- have applied filters for vacuums. Respiratory information and staff are trained. Each class will help to clean.
- VIII. Building Rental Fees
This was to be moved to the October agenda.
- IX. MHS Wall Issue
An agreement has been signed by all parties for repair to be done soon.
- X. Reports on Vendors & Contracts
Judy Yoder was working on a list of what contractors are under contract and for how long. Marco Gaylord is reviewing five (5) contracts and will discuss with Dr. Charles and Lynda MacPherson what contracts will roll over. Judy Yoder and Marco Gaylord were to meet to discuss this and get list to Vinnie Loffredo.
David Bauer stated that they changed State statute to an allowance of \$25,000. He suggested searching for the commonalities for improvements so that we could work along with other companies and entities.
- XI. Miscellaneous
Vinnie Loffredo spoke about the CREC construction services.

The next meetings dates are as follows:

10/21, 11/18; 12/16 and 01/20/16 meetings will be at the BOE and start 5:30 PM, unless stated.

Meeting adjourned 7:03 PM.

Minutes recorded by Leslie A. Spatola, Leslie

Leslie A. Spatola,

Committee Recording Secretary

