

A meeting of the Facilities/Transportation Committee of the Regional School District 14 Board of Education was held on Monday, November 16, 2009 in the Conference Room of the Central Office, 5 Minortown Road, Woodbury, Connecticut.

Present were Committee members Scott Baider, Carla Juhas, Stephen Paluskas and Stephen Sordi. Superintendent Robert Cronin, Business Manager Jay Hubelbank.

The meeting was called to order at 7:30pm by the Facilities Committee Chairperson Stephen Sordi

The committee discussed the following agenda items:

1. Update on Tennis Courts Lighting Agreement with WTA.- Mr. Hubelbank addressed the committee regarding his agreement with the WTA. He related the Woodbury Tennis Association recently submitted a check for \$1500.00 dollars bringing the association's total repayment for the middle school tennis court lights to \$4000.00. Thus, leaving the WTA an \$11,000.00 balance. Mr. Hubelbank stated the lights are currently being used via a timer system and he will report back to the committee on the power consumption cost to the district. Mr. Hubelbank was going to find out if the timer is tied to a photocell, thus not allowing the lights to be turned on during the daytime. In addition, Mr. Hubelbank will contact Classic Turf regarding any tennis court winterizing issues. No motions were made pertaining to this agenda item.
2. Energy Education- Mr. Hubelbank related to the committee he has been in contact with representatives from Energy Education and discussed a January 1, 2010 start date. Mr. Hubelbank stated he has a conference call scheduled for Friday, November 20, 2009 to discuss the districts "Energy Education Specialist" job description. No motions were made pertaining to this agenda item.
3. Discussion of projects being funded by non-recurring funds.- The committee discussed the following projects being considered for funding from the district's non-recurring fund account.
 - Bethlehem Primary School front sidewalks-(Estimated cost \$30,000.00-\$60,000.00). There was committee consensus this item was priority #1 due to the current condition of the side walk and the potential for injury moving forward as the sidewalk continues to deteriorate. Mr. Hubelbank was going to work with Mr. Molson and bring the committee additional cost estimates and information regarding the installation of heated sidewalks.
 - Nonnewaug High School track-There was committee consensus this item was also a top priority item and approximately \$20,000.00 needs to be set aside for the track which will need to be resurfaced in approximately 4 years. Mr. Hubelbank reported the total cost to resurface the track will be between \$40,000.00-\$80,000.00
 - Nonnewaug High School Tennis Courts-There was discussion regarding this item;
 1. The tennis courts are currently not being used due to the condition of the playing surface.

Minutes of the Facilities/Transportation Committee of the Board of Education
Regional School District 14 www.ctreg14.org
November 16, 2009

2. The tennis courts are currently part of the building committee's capital project and will cost approximately \$300,000.00 to complete.
 3. If the building committee project was not going to move forward or does not receive community support the courts will need to become a top priority.
 - Nonnewaug High School Windows- Mr. Hubelbank reported this item was additionally attached to the building project and will need to be addressed if the project failed to move forward.
 - Special Education Suite Air Condition-The committee learned this item will cost approximately \$250,000.00
- No motions were made pertaining to this agenda item.
4. Discussion of project to address sidewalks at the Bethlehem Elementary School- This item was discussed during agenda #3 (Discussion of projects being funded by non-recurring funds) No motions were made pertaining to this agenda item.
 5. Transportation- Mr. Hubelbank requested we add transportation to the agenda, as he had some district (MES & BES) bus run times to share with us. With no objections, Mr. Hubelbank presented the board with two double sided documents showing the MES and BES bus times collected during the period of October 19, 2009-October 23, 2009. Mr. Hubelbank stated he had a worksheet showing the amount of students on each bus during this period in his office and would share the numbers with the committee at the December meeting. See attached MES and BES documents. No motions were made pertaining to this agenda item.

The facilities committee adjourned at approximately 8:02pm- Chairman Steve Sordi made the motion to adjourn.

Respectfully Submitted,

Stephen F. Sordi-Chairman

Regional School District #14 Board of Education

*** Documents referred to in these minutes are available at the central office***