

**ORANGE BOARD OF EDUCATION**  
**Contingency Ad-Hoc Sub-Committee Meeting Minutes**

Meeting Date - Monday, April 8, 2019

Superintendent's Office located in the BOE Offices.

**In attendance:** Ken Ziman (Chair), Susan Riccio, Charles Flynn, PJ Shanley, Paul Davis, Bill Kraut, Superintendent Vince Scarpetti

**Absent:** Chantelle Bunnell

**Meeting minutes**

- Call to Order - Meeting called to order by Ken Ziman at 6:00pm
- Public Participation - none
- Examine the Committee's Charges:
  1. Plan for a school or a significant part of a school being rendered unusable:
    - Yale West Campus (Susan to call), UNH (Susan),
    - Public Works High Plains (8 potential rooms - Paul),
    - Holy Infant (PJ)
  2. Address/Prioritize improvements in all schools
    - Study from July 2012, Racebrook 2015- check with Building and Grounds, Christian (Charles), Capital Improvements (Paul). Rose Tiso & Co.(Ken)
    - Ralph Ascantino will be a reference to check on major structure, to review time to have study redone, (Ken)
  3. From a building point of view, identify how best to deal with future school Populations
    - CT mirror 2007 enrollment declined 15% 207 less than 2017 (1165)
    - According to BOE enrollment no major trend increase/decrease
    - Look into redistricting within the town - Nasdaq study in 2015 (Susan talk to Marie).Vince will check with Amity
  4. Make a determination – re: the advisability of building a new school versus the refurbishing of one of more of our existing schools
    - Discussion of schools, enrollment, impact of modifications
    - Possibility of location of new school location
      - High Plains, Wolfe Park, Turkey Hill parcel, Look into open space
      - Reimbursement rate? Renovation rate as new? 36 cents on the dollar
      - Review of kindergarteners going to home school or keep as separate
      - Preschool for all?
      - Not reviewing changing schools current structure, Pre-k and K school and 1-6 schools unless combination of one school
- Motion to Adjourn by 7:00pm motion made by Ken Ziman, 2nd Susan Riccio
- Unanimous in favor.

Minutes respectfully submitted by Susan Riccio on April 30, 2019