To: Patrick O'Sullivan - Town Clerk
From: Mary Shaw - BOE
Date: 6.18.21

Board of Education: Building & Grounds/Security & Safety Committee
Unapproved Meeting Minutes
June 14, 2021

Committee Meeting was called to Order at 4:31 PM- Present: Mr. Flynn, Mr. Kraut, Mr. Cap & Mrs. Rodriguez (Minute taker) Superintendent Dr. Scarpetti, Mr. Gray

AGENDA:

1. Tour of Turkey Hill School playground, discussed planned updates (August 13th deadline). A discussion was held beginning with the loading dock which has been damaged. An estimate has been submitted to the Insurance company and the repairs will ensue shortly. Fire hydrant will be repaired. Recognition was extended to Honorable Zeoli, Fire Marshall & Dr. Scarpetti for facilitating this in a timely fashion.

2. Mr. Gray presented a slideshow on agenda Item No. 4: Security Presentation; Opportunities to improve OESS security, Qualifications, Responsibilities, Roles and Licensing of Personnel.

3. Facilities Update:

- Mr. Gray thanked all the stakeholders (Custodial & Tech staff) that made all the graduations safe, enjoyable and meaningful. (Technology was state of the art and all graduations were live streamed.)

- Discussion was held regarding the anchoring system of the solar array at PPS and the possibility that it may have been installed incorrectly (scan of the solar array has been conducted, currently awaiting results.) The solar arrays at Race Brook School and Turkey Hill School will possibly need to be assessed to ensure that they have been anchored properly (CT Green Bank is ultimately responsible).

4. Both MLT & THS are presently being cleaned and prepped for Summer School. All other schools will be thoroughly cleaned following annual summer cleaning protocols in preparation for the start of the school year.

5. Mr. Gray met with Orange Town Engineer, Mr. Bob BrInton to begin the process of putting together a request for bids for repair work of concrete sidewalks, masonry wall & steps.

6. Long Term Planning priority will be presented by Mr. Gray in the November Meeting to be presented to the general board. The focus of the long term plan will be on facilities needs, for example; several of the rooftop units across the district are nearing end of life and will need to be replaced.

- Next meeting will be held on July 19th (Save the Dates: August 23, September 13 & October 12 for future meetings).

7. Meeting Adjournment: Mrs. Rodriguez made the motion to adjourn the committee meeting and the motion was seconded by Mr. Flynn at 5:45 PM.