BUSINESS OPERATION, NEW FAIRFIELD, CT Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM Meeting type: Special

Date of Meeting: 3/11/19 Place of Meeting: Central Office Conf. Rm.

Minutes submitted by: Kathy Baker

Members present: Kathy Baker, Greg Flanagan, Ed Sbordone

Members absent: Stephanie Strazza

Other attendees: Patricia Cosentino, Rich Sanzo, Jason McKinnon, Kimberly LaTourette, Rick

Regan, A. Cahill (QA+M)

Meeting called to order: at 7:01 p.m.

II. INFORMATION ITEMS

A. New Fairfield High School Draft Educational Specifications

B. Consolidated School Draft Educational Specifications

The committee reviewed the draft Educational Specifications, focusing on educational programming. Input was gathered from students and staff from both schools, and site visits were made to recently renovated schools (Miller Driscoll ELC and Wethersfield High School). Design objectives of the project, including lighting, meeting pods, security, storage and flexibility, were discussed. Discussion centered on what is important about the New Fairfield Public Schools, how can the schools support and promote community use and what New Fairfield High and Consolidated School should look like.

The following are upcoming meeting dates:

March 26th - Community Forum;

April 11th - BOE Special Meeting – First Reading of Educational Specifications;

April 23rd – Business Operations/Resource Management Meeting and BOE Meeting – Review of Concepts;

April 30th and May 4th – Community Tours and Review of Concepts;

May 9th – Selection of Final Concepts;

May/June 2019 - Environmental Testing, Prep of Final Design Estimates, Submission of Grant.

Motion to adjourn: Made by: Greg Flanagan Seconded by: Ed Sbordone Recording of vote: Aye – Unanimous Meeting adjourned at: 8:33 p.m.