

F.O.I. Compliance –

DEEP RIVER BOARD of EDUCATION

Date: May 16, 2023

Deep River BOE Facilities Committee Meeting

– Deep River Elementary School

In Attendance:

Attendance:	<u>Board members</u>	<u>Administration:</u>	<u>Others:</u>
√ = present	Miriam Morrissey √ Bob Ferretti	Josh Torchia √ Bob Grissom <i>Finance</i> √ <i>Director Region 4</i>	Pete Waz, Facilities Mgr. DRES √ Angus McDonald, √ Deep River First Selectman.

Call To Order: approx. 10:03 a.m.

Items/Discussion:

Upcoming Projects

- After staff leave for the year on June 16th, the carpeting project in the gym and library lobbies will be completed along with new fencing at the back end of the playground. The library painting will be completed as well.
- The kitchen will be upgraded using excess funding from the cafeteria account that can only be applied for this use. Thomas Peterlik is working with the school to facilitate this work.

Playground Update

- The playground order was placed in April 2023. We will be getting the name of the contractor associated with ME OBrien that will do the installation to plan for the fall of 2023. Miriam has coordinated with a parent that can remove the structure and dispose of the metal and plastic. The main question for the contractor will be what site preparation will need to take place.

Composting Update

- Food scrapping has been extended down to grades 2 and 3 with some participation at the K and 1 level as well. We were averaging about 8lbs of food waste with just grades 4-6 participating. That now has grown to about 16lbs. There is no impact on the cost of garbage removal due to the school contract with Allwaste, they charge by the container. This will be revisited the next time the contract is up.

Proposed Meetings Next Year

- With the dates for the BOE meetings for the fall set we additionally set times for the DRES facilities meetings as well seen below.
 - 1st BOE Meeting is September 21st
 - Facilities meeting September 14th at 9am

- 2nd BOE Meeting is November 16th
 - Facilities meeting November 9th at 9am

Other Agenda Items

- We held a brief discussion on the security audit that took place at DRES on April 21st with the district team and local law enforcement. More will be shared with a report.

ADJOURNMENT:

The Committee adjourned at approx. 10:31 a.m.