

Work Session (Monday, February 11, 2019)

Generated by Julie Bistran on Monday, February 11, 2019

The meeting was called to order at 6:00 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee.

A motion was made by Tim Frazier, seconded by Dave Conlon and the Board entered into Executive session to discuss Negotiations

The Board returned from Executive Session at 7:12 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were: Michael Henery, School Business Official/Treasurer, Debra Winter, Superintendent, Eric Casale, Principal and Keri DeLalio, Director of HR/PPS.

1. Meeting Opening

Information: A. Call to Order- Board President

Procedural: B. Roll Call

Procedural: C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Capital Project

Jim from BBS spoke about the Sanitary System, Classroom 41 interior water damage and Phase 2- Building Addition.

Belfor will be in to repair Ms. Furey's room (classroom 41-interior water damage) during February break so the students can move back in.

3. Finance

Action: A. Repair Reserve

A motion was made by Pat Brabant ,seconded by Tim Frazier and the following Finance resolution was approved unanimously:

Recommended Action: WHEREAS, on or about January 22, 2019, the walls and floor in Classroom #41 showed abnormalities at the Springs School wall materials were crumbling and the floor has dropped 1 (one) to 1 ½ (one and one half) inches, and said condition requires immediate action to preserve the health, safety and welfare of the students and staff in the buildings and to preserve the integrity of the building; and WHEREAS, an investigation of above-described condition revealed that the inner wall structure was wet and badly damaged by water and the floor joist under the floor that support the floor have collapsed also due to water damage and further investigation has determined that the damages are due to a failed roof at the Springs Schools requires the following remediation, but is not limited to: 1. Repair and Replace Classroom cabinetry 2. Repair and Replace Countertop 3. Repair and Replace Bookcase 4. Repair and Replace Baseboard 5. Repair and Replace Three coat plaster over metal lath 6. Repair and Replace Furring strips 7. Repair and Replace Maple floor - #1 or better 8. Repair and Replace Joist - floor or ceiling 9. Repair and Replace Girder - quadruple 10. Repair and Replace Sheathing - 1" x 6" - tongue and groove 11. Repair and Replace Architectural Roof Shingles on entire roof to the south of the Main Entrance NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation work at the Springs School, to wit: Repair and Replace Classroom cabinetry, Countertop, Bookcase, Baseboard, three coat plaster over metal lath, furring strips, Maple floor (#1 or better), Joists (floor or ceiling), Girder (quadruple), Sheathing (1" x 6" tongue and groove) and Architectural Roof Shingles on entire roof to the south of the Main Entrance to be an emergency; and BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent, or her designee, to take the necessary legal steps to perform said remediation; and BE IT FURTHER RESOLVED, that the Board of Education authorizes said expenditures be funded from the Repair Reserve not to exceed \$250,000.

4. Budget Workshop #1

Mr. Henery presented the proposed 2019/2020 budget.

5. Topics of Discussion

A. Student Ambassador Program to the Community

B. "Breaking the Ice of Fear"- Encouraging young students to do more tasks for themselves

6. Meeting Closing

Action: A. Adjournment

A motion was made by Amy Rivera, seconded by Dave Conlon and the meeting was adjourned unanimously at 8:43 P.M.

Recommended Action: Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.) Monday, February 25: Work Session & Budget Workshop #1 Monday, March 4, 2018: Budget Workshop #2 Monday, March 11: Regular BOE Meeting Monday, March 25: Work Session & Budget Workshop #3 Monday, April 1: Budget Workshop #4 if necessary Monday, April 8: Regular BOE Meeting Monday, April 29, 2018: Work Session Monday, May 6: Regular BOE Meeting & Budget Hearing Tuesday, May 21: Annual Meeting, Budget Vote and Trustee Election Monday, May 20: Work Session Monday, June 3: Regular BOE Meeting Monday, June 17: Work Session