

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, June 3, 2020

Members Present: Joy Greenstein, Debbie Brooks, and Amy Foster. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Facilities Director Dan Caldwell, Technology Director Eric Conklin, and Brookfield High School Principal Marc Balanda.

Call to order: Meeting called to order at 6:03PM by Mrs. Greenstein

Public Comment: None

Old Business

NEASC Facilities Recommendations: The committee discussed the facilities recommendations in the NEASC report. They also discussed how these recommendations were represented in the District's 10 year Capital Plan. Principal Balanda has to provide NEASC with a progress report in December. The committee agreed that they should begin discussing the next 10 year Capital Plan at their July meeting.

Project Updates: Mr. Caldwell updated the committee on the paving projects planned for WMS and BHS, WMS fire pump generator projects as well as several roof repair and maintenance items.

Custodian Staffing Update: Mr. Caldwell updated the committee on the status of 2 open Head Custodian positions.

New Business

Covid Cleaning and Sanitizing Protocols: The committee discussed the recently released summer school cleaning criteria. They discussed the need for additional staff and equipment if we have to adhere to this criteria.

Miscellaneous Discussion:

None

Adjournment: Due to a technical problem, the meeting was ended at 6:49PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations