

Brookfield Board of Education
Facilities Committee
Minutes - Wednesday, April 7, 2021

Members Present: Joy Greenstein, Debbie Brooks, and Amy Foster. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Facilities Director Dan Caldwell.

Call to order: Meeting called to order at 6:01 PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the reports.

WMS water update: Mr. Caldwell reported that he has contacted Aquarian to set up an on site meeting to discuss the process for considering hooking up to Aquarian's water line. Mr. Caldwell another option to consider is to build our own water treatment plant, which would be very costly. Mr. Caldwell reported that Water System Specialists is developing the treatment plan to send to the State. Mr. Caldwell also reported that follow up tests at Center School showed no Benzene.

Custodial staffing update: Mr. Caldwell reported that he has three openings and has invited candidates who applied on Indeed.com to apply on the BPS system so he can schedule interviews.

Capital Projects: The committee discussed the list of active approved capital projects. Mr. Post and Mr. Caldwell are going to meet with the Principals to discuss their security needs.

WMS Wall update: The committee discussed the report Mrs. Brooks will be providing to the Board of Education at its meeting later that night.

New Business

ESSER III Grant: Mr. Post informed the committee that the administration would be considering using grant funds for indoor air quality projects.

Miscellaneous Discussion:

Security grant: Mr. Post informed the committee that he received notice from Mr. Dunn that the State is making security grant funds available. Mr. Post will follow up with Mr. Dunn about the funding of any security projects.

BHS Cafeteria kitchen exhaust hood installation: Mr. Caldwell reported that the new exhaust hood for the BHS kitchen will be installed during the April break..

HHES parking lot/play area: Dr. Barile informed the committee of measures being taken to keep the students safe in the rear parking lot and play area.

Adjournment: 6:48

Respectfully submitted

Kenneth J. Post
Director of Business Operations