Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, March 6, 2019

Members Present: Debbie Brooks, and Joy Greenstein.   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 6:03PM by Mrs. Greenstein.

Public Comment: None

Old Business
School Dude: The committee discussed the work order report and had questions about the press box and a water leak in the high school office.

Hillyard: Mr. Caldwell reported that the comparison of pricing between Hillyard products and those from other suppliers showed that Hillyard would be approximately $7,000 per year higher. The committee decided to defer a decision until its next meeting.

CES Cafeteria Floor Update: Mr. Post reported he had a phone call scheduled for the next day with the attorney handling the case.

WMS Portable Walkway: Mr. Caldwell reported on the difficulties of enclosing the walkway, including building code implications.

Update on current projects: Mr. Caldwell reported on the status of projects including the Press Box, BHS Water project, BHS Auditorium HVAC,BHS boys locker room, WMS roof, and the BHS generator.

New Business
Proposal to install hand sanitizers: Mr. Post reported that he had received an email from a Girl Scout whose troop wants to do a project installing hand sanitizers in all classrooms, cafeterias, and gymnasiums. Mr. Post reported that he replied to the email and requested more information about who would be responsible for refilling, maintaining, and/or replacing damaged units. He will report back to the committee when he gets a response.

Miscellaneous Discussion:

Mr. Caldwell reported that the Fire Marshall had conducted an inspection of all of our auxiliary buildings. There were some findings, but nothing major.

Adjournment: 6:50PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations