DANBURY BOARD OF EDUCATION SITES & FACILITIES COMMITTEE MEETING NOVEMBER 22, 2011

Present: Kathleen Molinaro, Chair; Eileen Alberts, Gladys Cooper, Richard Jannelli

Absent: David Metrena

Also Present: Sal Pascarella, Ed Arum, Richard Jalbert, Elliot Isban

Kathy Molinaro, Chair, called the meeting to order at 6:02 p.m.

<u>Update on solar project</u>

Elliot Isban updated Committee on solar project as follows:

- 1. Extension of funds approved
- 2. Roof guarantees maintained
- 3. Service update at Park Avenue and Ellsworth Avenue with the addition of interconnection with CL&P. School district to receive money in form of credit on bill. Also addition of "Data Acquisition System", a monitoring device showing data including use of energy. Will be able to interface with classrooms as a teaching tool.
- 4. On track for completion for Spring 2012 (depending on weather)
- 5. Grant requirement includes community outreach and educational programs. Age recommended is middle through high school age students.

Mr. Jalbert updated Committee on other pressing issues regarding Honeywell and room thermostats. Also sinks at high school chemistry labs are overdue for tank cleaning. Cost approximately \$3,500 this school year and \$3,500 next school year.

Dr. Pascarella is investigating the purchase of a generator for BBAC to run computers for payroll, email, etc. after the October storm knocked out power for a week. Ms. Cooper asked is any funding was available by way of grants to purchase a generator? Dr. Pascarella noted that his research so far did not uncover any funding. Mr. Jalbert told Committee that he is performing a labor analysis for equity of work performance in all schools.

Alternative Center for Excellence

Mr. Jalbert updated the Committee regarding ACE and air quality. Air quality is acceptable. Repairs to walls at ACE will be completed within the next few weeks. Mold resistant sheetrock has replaced old sheetrock where needed. This is a temporary fix until the City has all information needed to permanently fix watershed problems at ACE. Ms. Cooper asked for a backup plan if students must be relocated. Dr. Pascarella is working with staff at ACE for a backup plan. Mr. Jannelli asked that Dr. Pascarella give the Committee a dollar figure if an alternate placement for students at ACE needs to be rented.

Ms. Cooper moved, seconded by Ms. Alberts, to adjourn the November 22, 2011 Sites & Facilities Committee Meeting. The meeting adjourned at 6:40 p.m.

Kathleen Molinaro, Secretary	