

**DANBURY BOARD OF EDUCATION
SITES & FACILITIES COMMITTEE MEETING MINUTES
MARCH 12, 2014**

Present: Eileen Alberts, Chair; Gladys Cooper, Richard Jannelli, Bob Taborsak, Phyllis Tranzillo

Absent: Kathleen Molinaro

Also Present: Sal Pascarella, Joe Martino, Rich Jalbert

Ms. Alberts called the meeting to order at 6:00 p.m.

Rich Jalbert presented a facilities construction update for the month of March 2014 (attached).

An update was given on the solar projects at Ellsworth Avenue and Park Avenue Schools.

A discussion took place on the Morris Street Roof Replacement Project. A motion will go before the Board tonight that the Danbury Board of Education authorize the Superintendent of Schools to file a Grant Application for State funding and accept and authorize the submittal of the Executive Summary of Education Specifications (ED049) and cost estimate for the roof replacement at Morris Street School, as well as approve the Educational Specifications, and authorize the architect to finalize the plans and specifications for State Bureau of School Facilities review and approval.

Bob Taborsak moved, seconded by Gladys Cooper, to adjourn the March 12, 2014 Sites & Facilities Committee Meeting. The motion passed and the meeting adjourned at 7:00 p.m.

Joseph Martino