

**DANBURY BOARD OF EDUCATION
SITES & FACILITIES COMMITTEE MEETING MINUTES
MARCH 23, 2016**

Present: Kathy Molinaro, Chair; Patrick Johnston, Ralph Pietrafesa

Also Present: Gladys Cooper, Holly Robinson, Sal Pascarella, Joe Martino, Rich Jalbert

Mrs. Molinaro called the meeting to order at 6:00 p.m. and introduced new board member in attendance to Rich Jalbert, Director of Sites & Facilities.

Update on facilities project (see attached). Discussion ensued. Signs donated by Vision Design for Ellsworth Avenue and South Street Schools. Dr. Pascarella will publically thank Vision Design. Every school now has security cameras.

High School Project: High School graduation costs are approximately \$80,000. Dr. Pascarella and Mr. Martino will be meeting with the City officials and WCSU officials to discuss. No ACE update at this time. Project budget was discussed. Bids are out.

Shelter Rock overcrowding: Modularity under discussion, 62% reimbursement from State. Mr. Martino cannot ask State for funding until City budget is passed.

Demographic Study: Dr. Pascarella advocated for a more comprehensive study. Received a proposal from Milone & MacBroom. It will include a more indepth study that will include housing foreclosures and sales, employment, building permits, etc.

Grant for Alliance Districts: Mr. Martino discussed grant expenditures.

Signage for transgender bathrooms for Danbury High and Middle Schools introduced.

Mr. Pietrafesa moved, seconded by Mr. Johnston, to adjourn the March 23, 2016 Sites & Facilities Committee Meeting. The motion passed and the meeting adjourned at 6:55 p.m.

Kathleen Molinaro, Chair