

EAST WINDSOR PUBLIC SCHOOLS
Facilities Subcommittee Special Meeting – May 2, 2024
Room A5, Broad Brook Elementary School
14 Rye Street, Broad Brook, CT

Subcommittee Chair D. Menard called the meeting to order at 6:01 p.m.

Attendance: F. Neill, N. Farmer, C. Sevarino, D. Menard, Dr. P. Tudryn, D. Rouillard, J. Martin,
R. Galloway, K. MacDonald, J. Bowsza, S. Muska

Approval of 5.2.24 Minutes

- The minutes from April 3, 2024 were approved as written.

Capital Improvements

- CIP members shared that \$1.1 million was allocated in the proposed budget for CIP going forward in the upcoming budget referendum on May 14. Projects will not be determined until after the referendum.
- The one bid from RFP on the bank of BBS Boilers came in higher than budgeted/allocated from CIP. The business office and facilities are working to obtain quotes from vendors on the state bid list. K. MacDonald and R. Galloway shared that the district has contracted with Thermodynamics to review the mechanicals at each building and report on the anticipated lifeline including the Broad Brook Elementary School boilers. This information will be helpful with prioritizing CIP projects.
- The question was raised whether the BBES Chimney repair can take place while kids are in school. K. MacDonald will research and follow up.
- The Facilities subcommittee will meet during the summer to prioritize school projects for CIP during the summer.

Updates

- Dr. Tudryn reported that the SLAM that preliminary results from the enrollment demographic study appear to be consistent with the NESDEC study. A full report is anticipated within the month.
- The quote from Rekortan on the High School track was reviewed and discussed. The district is awaiting two more quotes that should arrive by the end of the week. Replacement on the HS track will be placed on the next BOE regular meeting agenda.
- Potential dates to visit the EWMS and EWHS while school is in session were selected to bring forward to the entire BOE at the next regular meeting.

Leadership discussion on CSG Facilities Study:

- J. Martin shared the results of the EWPS leadership team discussion on the CSG Facilities Study. He will forward a written report to the entire BOE at the next regular meeting.

Miscellaneous:

- Facilities subcommittee will develop a draft calendar of meetings at the next subcommittee meeting.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,
Dr. Patrick Tudryn
Subcommittee Member/Superintendent