

Town of Rocky Hill
Board of Education
Facilities Committee Meeting Minutes
July 30, 2008

A Facilities Committee Meeting of the Rocky Hill Board of Education was held on Wednesday, July 30, 2008, in the training/conference room. Present were: Committee Chairperson Charles Wisnioski; Board Vice-Chairman Rene Rivard; Board Members Frank Morse and Catherine Vargas; Superintendent, Jeffrey A. Villar; Gregory Turansky, Director of Finance & Operations; Mike Sorano, architect with Friar Associates and Kenneth Biega, O&G Construction. The meeting was called to order at 4:15 p.m.

Progress Report and Discussion of School Building Projects

There was not a quorum at this meeting. The group discussed with Mike Sorano and Kenneth Biega the cost estimates presented during the Town Council Meeting on July 21, 2008. Mr. Biega stated that the Rocky Hill High School may be eligible for "Renovate as New" status in 2011, according to State Department of Education guidelines, based upon the age of the facility.

Concern was expressed that the proposed renovations of the secondary facilities did not adequately meet the needs outlined in the Board approved Facilities Plan.

Dr. Villar reported that the Education Specifications for the elementary schools were on target for completion and would be available for the next committee meeting.

No action was taken by the Board at this meeting.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Christine B. Flynn
Secretary to the Superintendent of Schools

APPROVED BY: _____

DATE: _____