

Suffield Board of Education
Budget/Finance/Facilities Subcommittee Meeting Minutes
November 13, 2015
7:00 a.m.
Central Office Conference Room

Present: Jeanne Gee, George Beiter, Matt Service, John Richter, Susi Keane, Natalie Semyanko, Lori D'Ostuni, Kendra Wiesel (term begins 11/17/15), Karen Berasi, Bill Hoff, Larry Plano, Rebecca Osleger

I. Call to Order

The meeting was called to order at 7:06 a.m.

II. Discussion of ACCE Request

The subcommittee:

1. reviewed the current version of the ACCE Request (attached). Board members were asked to prepare questions and feedback for the November 17 Board meeting during the Budget Subcommittee Report.
2. asked for current iPad inventory and update on how they are used.
3. discussed IT needs and the need to have a conversation at the Tri-Board Meeting for PCs, iPads, etc., as they related to ACCE request.

Richter and Wiesel left.

III. Security Audit Report

The subcommittee discussed security needs and available state grant; recommended a comprehensive update at next full Board meeting. Mr. Hoff and Mr. Plano will give an update at the November 17, 2015 Board meeting.

The meeting adjourned at 8:26 a.m.

Suffield Public Schools

Capital Improvement Plan

Revised 11/6/15

Description	Category	Priority	16-17	17-18	18-19	19-20	20-21	21-22	22-23	23-24	24-25	25-26
SUFFIELD HIGH SCHOOL			SUFFIELD HIGH SCHOOL									
Locking Front Vestibule	Security	1	125,000									
Building Automation	Security/Cost Avoidance	2	129,000									
Outdoor Basketball Court	Ground Improvements	3	90,000									
Furniture Replacement (Including Cafeteria Table)	Health and Safety	4	50,000	50,000	50,000							
Replace Carpeting - Media Center	Cost Avoidance	5	32,000									
Bathroom Partition Replacement	Building Preservation	6	25,000	25,000								
Damaged Floor Replacement	Cost Avoidance/Building Preservation		15,000	15,000	15,000							
Blind Replacement	Aesthetics				22,000							
Athletic Storage Facility at Fields	Cost Avoidance				75,000							
Bleacher Replacement - Mechanized	Cost Avoidance				115,000							
HVAC Overhaul	Cost Avoidance/Health and Safety					75,000						
Beneski Turf Field Replacement Carpet	Health and Safety					350,000						
Parking Lot Repaving	Ground Improvements							500,000				
Track Resurfacing	Health and Safety								425,000			
Paint Interior/Exterior	Building Preservation										55,000	
TOTAL			466,000	90,000	277,000	425,000	-	500,000	425,000	-	55,000	-

SUFFIELD MIDDLE SCHOOL			SUFFIELD MIDDLE SCHOOL									
Locking Front Vestibule	Security	1	190,000									
Air Conditioning for Areas Without AC	Health and Safety	2	50,000									
Locker Room Renovation	Space Allocations	3	145,000									
Bathroom Renovations All Wings	Building Preservation	4	45,000	45,000	45,000							
Locker Replacement	Building Preservation	5	150,000									
Carpet Replacement Media Center/CPU labs	Aesthetics			22,000								
Gym Floor Replacement	Building Preservation			55,000								
Gym HUV Conversion to RTU HVAC Units	Cost Avoidance			60,000								
Unified Arts Renovation	Program Enhancements			1,500,000								
Track Resurfacing	Health and Safety					425,000						
Old York RTUs Replacements	Cost Avoidance						42,000					
Paint Interior/Exterior	Building Preservation									45,000		
TOTAL			580,000	1,682,000	45,000	425,000	42,000	-	-	45,000	-	-

**Note: Alternative Option of "Renovate As New" allows state reimbursement for all replacement projects
Renovate as New (includes all projects above except Track resurfacing)**

Description	Category	Priority	16-17	17-18	18-19	19-20	20-21	21-22	22-23	23-24	24-25	25-26
Spaulding Student instructional devices (iPads)	Teaching & Learning		34,000									
Grade 2 Chromebooks	Teaching & Learning		35,525									
Classroom Instructional Computers	Teaching & Learning			74,000								
Classroom FM Systems (McAlister)	Cost Avoidance			27,000								
Wireless Access Points	Cost Avoidance				27,000	27,000						
District Storage Building (Butler Style Open Bays)	Cost Avoidance				125,000							
Alternative Energy Projects (Solar & Wind)	Cost Avoidance						150,000	150,000				
TOTAL			407,025	115,000	172,000	27,000	150,000	150,000	-	-	-	-
GRAND TOTALS			2,222,025	2,176,000	687,000	1,216,000	192,000	685,000	460,000	45,000	55,000	-

Previous ACCE Funded Projects

	Total	ACCE	Grant
2012-13			
Middle School Roof - Phase 5	\$315,700	\$157,850	\$157,850
SMS/McAlister Parking Lot Resurfacing Year 1	\$180,000	\$180,000	
School Electrical Upgrade	\$160,010	\$160,010	
2013-14			
Irrigation system (Athletic Fields)			
Exterior and Fire Door Repairs Building wide			
Major Plumbing Repairs			
Bathroom Renovation 1st and 2nd grade boys	\$42,000	\$42,000	
Emergency Radio Communication System	\$290,000	\$290,000	
Classroom Lock Change for Lockdowns	\$65,000	\$65,000	
SMS/McAlister Parking Lot Resurfacing	\$180,000	\$180,000	
SHS Remediate ADA Findings	\$50,000	\$50,000	
2014-15			
SHS Remediate ADA Findings	\$50,000	\$50,000	
SMS Repair Exterior and Fire Doors	\$24,000	\$24,000	
SMS Server Room HVAC and Generator Tie-in	\$21,000	\$21,000	
MCA Boys Bathroom Renovation	\$45,000	\$45,000	
School Door Lock/FOB Replacement	\$65,000	\$65,000	
School Security Enhancements	\$213,116	\$44,720	\$168,396
SHS Tennis Court Renovation	\$83,000	\$83,000	
SHS Track Renovation	\$83,000	\$83,000	
Trucks	\$100,000	\$100,000	
Chrome Books	\$190,000	\$190,000	
School Electrical Upgrade	\$145,000	\$145,000	

	Total	ACCE	Grant
2015-16			
SHS Remediate ADA Findings	\$50,000	\$50,000	
Oil Tank Removal at Spaulding, MCA, and SMS	\$140,000	\$140,000	
SMS Bleacher Replacement	\$90,000	\$90,000	
AWS Pre-school Enclosed Playground	\$18,000	\$18,000	
AWS Media Center AC	\$15,000	\$15,000	
SHS Additional Video Surveillance	\$27,000	\$27,000	
SMS Additional Interior Video Surveillance	\$37,000	\$37,000	
SMS Asbestos Removal Second Floor Tile	\$50,000	\$50,000	
MCA Portable Removal	\$40,000	\$40,000	
SHS Technology Media Upgrades	\$105,000	\$105,000	
1:1 Technology Grades 3-5	\$120,000	\$120,000	
School Electrical Upgrade	\$84,455	\$84,455	
SHS Tennis Court Renovation	\$97,000	\$97,000	
AWS Roof - East Wing	\$250,000	250000	