

Building and Ground Committee Agenda –March 19, 2009 - at 5:00 PM; Administration Office

1.0 Call to Order ()

2.0 Roll Call Members: Eugene Kierce, Chair (), Timothy Walsh (), James Oraziotti ()

Guest: Robin Willink (), Lorraine Rossner (), Bill Banfe (), Ken LaCroix (x), Nick Zerella (),

3.0 Pledge of Allegiance and Public portion (5 minute maximum per person)

4.0 Motion to approve the minutes of last meeting- Approved

5.0 Approve Agenda

6.0 Old Business

6.1 Safety

- Status of the broken lamp at end of drive to Constitution drive.

6.2 Grounds

- Motion to install composting bins for High School Foods Classrooms

6.3 Buildings

- Capital program status for Long Hill roofs, boiler and computers

6.4 Savings

High School lighting savings program status. Completed lowest electric use since begging

6.5 Green programs

Two schools now

6.6 Security (Meet in executive session per Homeland security provisions)

- Status of Employee ID bags
- Awaiting new Fire & Lockdown procedure for elementary schools
- Awaiting new Fire & Lockdown procedure for high school and intermediate school
- Tim suggested that we include in this meeting
 - A protocol for dealing with a fire at every school?
 - How is a fire reported?
 - Who coordinates with the Fire Dept.?
 - When the Fire Marshall makes his inspection do we have a sign off sheet indicating when and when the inspection was made?
 - What do we do with inspection reports?
 - In light of several situations including the fire in December at SHS, I think we should spend some time looking at the whole issue.

6.0 New Businesses

7.0 New agenda

7.1 Items for next meeting:

8.0 Motion to adjourn () Next meeting 4/14/2009 at 5:00 PM; Location Mohegan School

Secretary copy:

BOE file copy: Diane Luther

BOE Finance: Allan Cameron