

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
January 26, 2017 - 6:30 p.m.
Joel Barlow High School Media Center

MINUTES

Attendance: Coppinger, D'Agostino, Gombos, Hocker
Administration: McMorran, Pin, Czudak
Members of the Public: Three

I. Call to Order: 6:32 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of October 25, 2016 meeting, as submitted (Coppinger, Hocker). Approved, unanimous.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

A. Update on Security Cameras: Developing RFP: Mrs. Pin reported that Mr. Lagas (Interim Finance Director) is working on a draft RFP for a security system upgrade. Mrs. Pin explained that the updated system layout was determined through collaboration with representatives of both the Redding and Easton police departments. The committee suggested that administrators seek the assistance of an expert in the surveillance/security field, to verify that the recommended design reflects the most comprehensive and cost-effective approach. Committee members stated that it is important the new system does not soon become obsolete, but rather reflects the characteristics of where the industry is headed. The administration will gather information related to available surveillance consultation firms and estimated costs.

B. Capital Plan Update: The committee reviewed an updated version of the Capital Plan. Committee members agreed to add the Security Camera request to the Capital Plan and ask the full board to consider approving the new plan. In addition, the committee agreed that the Capital Plan Document should include a line indicating the current Capital Reserve Balance.

VI. Public Comment: None

VII. Committee Member Comment: Mr. Hocker noted that there could be a significant lead-time associated with repairing the front sidewalks and the repaving Barlow Drive. Mr. Coppinger asked that Central Office send electronic copies of the meeting documents in a more timely fashion.

VIII. Adjournment: Move to adjourn (Coppinger, Gombos) at 7:34 pm. Approved, unanimous.

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee

INSR # M2017000070
CHRISTINE HALLORAN TOWN CLERK EASTON CT
REC'D 01/30/2017 12:30:02 PM