



Buildings & Grounds Subcommittee Special Meeting

Tuesday, November 14, 2023 10:00 AM

Board Meeting Room
Administrative Offices
137 B Glenwood Road
Clinton, CT 06413

Purpose of the Buildings & Grounds Subcommittee: Reviews items related to the physical facilities of the Board of Education and is responsible for developing the Capital Expenditure Plan and presenting the request with rationale to Town officials.

Attendance Taken at 10:03 AM.

Erica Gelven: Present

Michael Hornyak: Present

Jack Scherban: Present

1. Opening Exercises

A. Roll call

Also in attendance were Director of Building and Grounds Gonzalo Carrion, Director of Technology Frank Rossi, and Superintendent Maryann O'Donnell.

B. Pledge of Allegiance

All stood to recite the pledge of allegiance.

2. Review & Discussion re: Proposed Baseball Field Updates

M. O'Donnell shared a proposal submitted by Athletic Director Meagan Sears for improvements to the Morgan baseball field. The proposal will use fundraising money for the baseball team to add a warm-up pitcher's mound and a soft-toss area down the first baseline. The proposal also calls for the replacement of the netting on the existing batting cage. M. Sears has coordinated with the Morgan baseball coach and the Department of Public Works to create the proposal, obtain quotes for the work, and determine the support that Public Works will provide for installation. The subcommittee members discussed the proposal and were in agreement with the concept. M. O'Donnell indicated that the work would likely occur this Fall so that the field would be ready for the spring baseball season.

3.Review & Discussion re: 2024-25 Capital Planning

M. O'Donnell, G. Carrion, and F. Rossi shared updated information regarding the 2024-2025 Capital Expenditure Plan. Adjustments have been made to the request based on updated information and cost proposals. Priorities and specific uses of requested amounts were reviewed by the subcommittee members. There is still information needed for technology requests as it relates to the required replacement of wireless hardware at Morgan and in the district. F. Rossi is exploring variations, cost-effective options, and e-rate funding in order to minimize costs. Subcommittee members will be updated with the final amounts and decisions, and the plan will be brought to the full Board of Education in December for formal approval before submission to the Town.

4.General Discussion

5.Adjournment

Meeting Adjourned at 11:38 a.m.

Respectfully Submitted by M. O'Donnell