

Attendance:

Kathy Hamilton, Board of Education
 David Freedman, Board of Education
 Dr. Joe Erardi, Superintendent

Ron Bienkowski, NPS Director of Business
 Gino Faiella, NPS Director of Buildings and Grounds

- **CALL TO ORDER**

The Board of Education CIP/Facility/Finance committee meeting was called to order at 8:06 am

- **PUBLIC PARTICIPATION**

None

- **APPROVE MINUTES**

Minutes of June 2, 2014 & June 10, 2014 approved

- **COMMUNICATIONS/ANNOUNCEMENTS**

See Attachment A from Mr. Bienkowski describing the district’s capital improvement projects and a letter from Chartwells Food Service company. Added discussion item for Chartwells letter.

- **OLD BUSINESS**

Financing HS Auditorium Project

Mr. Faiella to contacted Mr. Boos to understand whether the HS Auditorium project would be better served and more cost effective as a “renovate as new” with state reimbursement versus a maintenance project as currently defined. After a review with Mr. Boos and Mr. Bienkowski, the consensus is to keep as a maintenance project. The current estimate is \$2.2mm – which is an old estimate. Mr. Boos is working up a cost estimate which is expected to be ready for the July 15 board meeting. Schematic fee for Auditorium project will be paid out of the custodial account for building usage. All other fees will be paid out of the bonding for project.

Chartwells Food Service Letter

Mr. Bienkowski submitted formal letter confirming that Chartwells will continue to guarantee the revenue of \$35,238 for 2014-15 despite a change in legislation.

- **NEW BUSINESS**

None.

Action items for next meeting:

<i>Responsible Party</i>	<i>Action Item</i>	<i>Due Date</i>
Joe	Draft letter to Public Building & Site describing NHS Auditorium project	7/15/2014
Gino	Firm up the cost for NHS Auditorium with additional requirement to correct stage rigging and lighting.	7/15/2014
Ron	Update NHS Auditorium project backup data.	7/15/2014

<i>Responsible Party</i>	<i>Action Item</i>	<i>Due Date</i>
Kathy	Speak to Bob Tait about moving design fees to the year prior to the CIP projects	7/15/2014
Committee	Bring forward CIP information to BOE for a final read on July 15 th .	7/15/2014
Committee	Present CIP to BOF on August 11 th .	8/11/2014

PUBLIC PARTICIPATION

None

- **ADJOURNMENT** – Meeting was adjourned at 9:00am.

Submitted: Kathy Hamilton, CIP/Facilities/Finance Committee Chair

**NEWTOWN BOARD OF EDUCATION
SUMMARY - CAPITAL IMPROVEMENT PLAN
2014/15 TO 2019/20**

For Review from
the Committee meeting on 6/10/14

CIP Item #	Location	Description of Project	underway 2014/15	Year 1	Year 2	Year 3	Year 4	Year 5	TOTALS
				2015/16	2016/17	2017/18	2018/19	2019/20	
2	Hawley Elem.	HVAC Phase II Ventilation Improvements 1948 and 1997 sections		\$4,500,000					
3	Hawley Elem.	HVAC Phase III Remove Steam Radiators & boiler & tie into ventilation 1921 section			\$2,650,000				
8	Hawley Elem.	Roof replacement 1948 and 1997 sections				\$800,000			\$7,950,000
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*	Sandy Hook Elem	Design, engineering & construction	(\$49,250,000)						-\$49,250,000
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9	Middle Gate Elem	Roof replacement 1964 and 1992 sections						\$1,500,000	
6	Middle Gate Elem	Replace original 1964 boiler plant				\$650,000			\$2,150,000
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5-4	Middle School	Phase 0 - Professional Services				\$100,000			
5-4	Middle School	Phase I - New boilers and re-piping				\$2,100,000			
7-6	Middle School	Phase II - Ventilation renovations					\$4,805,000		\$7,005,000
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1	High School	Phase 0 - Professional Services	\$100,000						
1	High School	Auditorium; ADA code, replace duct work, lighting, seating, rigging, fire sprinkler system	\$2,200,000						
4	High School	Restoration of Roof with replacement of lobby roof			\$1,040,000				\$3,340,000
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TOTAL COSTS OF ALL PROJECTS			\$51,550,000	\$4,500,000	\$3,690,000	\$3,650,000	\$4,805,000	\$1,500,000	\$69,695,000
TOTAL TO BE BONDED			\$2,300,000	\$4,500,000	\$3,690,000	\$3,650,000	\$4,805,000	\$1,500,000	\$20,445,000

Shading represents items new to the plan

*Funding provided by the State of Connecticut. This project will not be bonded locally and will not impact Newtown's budget or tax rate.



June 20, 2014

Ron Bienkowski
Director of Business
Newtown Public schools
31 Pecks Lane
Newtown, CT. 06470

Dear Ron,

This is a follow up to our conversation on Tuesday April 29, 2014 regarding the Healthy Dime in Connecticut (HFC). After further investigation and continued interpretation of this process the following will apply:

- All schools in a given district must follow the HFC in order to receive these funds. A school district cannot have one school off of the program and the others on.
- This would severely limit our ability to sell a la carte items at Newtown High School and does not fit with our plan to move forward in removing the high school from the NSLP.
- The financial implications on the Newtown school lunch program would be approximately \$22,000 in reduced reimbursement revenue for the 2014-2015 school year.
- The \$22,000 in lost reimbursement revenue is agreed to be a Chartwells liability, and will not affect our contractual guarantee of \$35,238.

- Under 6.3 (a) Reimbursement rates for NSLP and SBP meals will not be less than the rates estimated in Chartwells' proposal and reimbursement revenue will not be less than that estimated in Chartwells' proposal. (As per this memo this does not apply to this portion of reimbursements for the 2014-2015 school year)

Thanks,

George Sottile
Chartwells District Manager