



Ad Hoc Facilities Planning Committee

June 04, 2018 5:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:15 PM:

Present Board Members:

Erica Gelven
Sandra Luke
Doug Traynor (departed at 5:45 PM)

1. Opening Exercises

1.A. Roll call

Discussion:

Also in attendance were committee members: Shelby Auletta, Charlene Best, Gonzalo Carrion, Jennifer Clados, Carolyn Dickey, Kelly Enoch, Mary Ann Estabrook, Marco Famiglietti, Karin Gosselink, Angela Guarascio, Kate Madura, Maryann O'Donnell, Frank Rossi, Norma Serrano, Dana Skidmore, and Linda Tucker.

1.B. Pledge of Allegiance

Discussion:

All participants recited the Pledge of Allegiance.

2. Space Analysis Activity vs. Grade Distribution

Discussion:

Board Chair Gelven welcomed the committee and committee members introduced themselves.

Superintendent O'Donnell distributed floor plans of Joel Elementary School, Pierson Elementary School, and Eliot Middle School which were color coded to easily view classrooms currently in use. She gave an overview of the work for the evening.

Superintendent O'Donnell distributed another set of school floor plans and class size projections for the next three school years for committee members to use.

Board Chair Gelven had the committee divide themselves into groups of four for an activity.

The committee reviewed and shared their renderings of classroom use for the 2019-20 school year. The next meeting will focus on the financial considerations of the operations of the school.

3. General Discussion

Discussion:

Superintendent O'Donnell stated that she would create a shared google doc for the committee to share their ideas.

Board of Education Chair Gelven stated that Mr. Kirk Carr shared a memo for the committee's consideration which will be shared with the committee via email.

The next meeting is on July 16, 2018 at 5:00 p.m.

4. Adjournment

Discussion:

Meeting adjourned at 7:07pm

Respectfully submitted by M. Famiglietti