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TOWN CLERK'S OFFICE
DARIEN CT.

Board of Education
Darien, Connecticut

TUESDAY, MARCH 26, 2019

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Darien Public Schools'
Administrative Offices
Meeting Room
7:00 p.m.**

AGENDA

1. Call to order
2. Adjourn to Executive Session (2nd Floor Conference Room) for the purpose of discussion regarding personnel and litigation pursuant to Connecticut General Statute 1-200(6) (A) and (B)
3. Reconvene in public session.
4. Adjournment.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 26, 2019**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 P.M.**

TENTATIVE AGENDA

- | | | |
|---------------------------------|--------------------|-----------|
| 1. Call to Order..... | Mrs. Tara Ochman | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Tara Ochman | |
| 3. Public Comment*..... | Mrs. Tara Ochman | |
| 4. Superintendent's Report..... | Dr. Elliott Landon | |
| 5. Approval of Minutes..... | Board of Education | |

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY MARCH 26, 2019**

- 6. Board Committee Reports..... Mrs. Tara Ochman

- 7. Presentations/Discussions
 - a. Update on Implementation..... Dr. Susie Da Silva/
of 1:1 Initiative with iPads at Mr. Adam Schoenbart
Darien High School

 - b. Tentative Recommendation..... Dr. Elliott Landon
for Establishing 2019 Darien
High School Graduation Date

 - c. Discussion and Possible..... Dr. Susie Da Silva/
Action on Proposed Change Mrs. Ellen Dunn
of Darien High School
Professional Learning
Communities from May 10 to
May 17, 2019

 - d. Presentation, Discussion and.... Dr. Elliott Landon/
Possible Action on Proposed Ms. Shelley Somers
Middlesex Middle School
Field Trips

 - e. Discussion and Possible..... Dr. Susie Da Silva
Action on Elementary Parent
Conference Days for 2019-20
School Year

 - f. Proposed Adjustment to and..... Mr. Michael Feeney
Possible Action on Approved
2019-2020 Board of Education
Budget

 - g. Discussion on Approved 2019-.. Dr. Elliott Landon/
2025 Board of Education Mr. Michael Feeney
Capital Plan (6 year) and
Possible Action

 - h. Discussion and Possible..... Dr. Elliott Landon
Action on Proposed Capital
Project - Storage Facility at
Darien High School

 - i. Approach to Future Legislative. Dr. Elliott Landon
Proposals Affecting Schools and
Possible Action

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY MARCH 26, 2019**

- 8. Action Items
 - a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations/Retirements
- 9. Public Comment*..... Mrs. Tara Ochman
- 10. Adjournment..... Mrs. Tara Ochman

EL:nv

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darlen Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 26, 2019

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
7:30 P.M.

BOARD MEMBERS PRESENT:

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Present		X	X	X*	X	X	X		X
Absent	X							X	

*MS. MCCAMMON ARRIVED AT 8:19 P.M.

ADMINISTRATION PRESENT:

Dr. Landon, Dr. Da Silva, Ms. Klein, Ms. Cion and Mr. Feeney

AUDIENCE: Approximately 20

- | | |
|----------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair,
at 7:33 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman, Chair,
at 7:33 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman, Chair,
at 7:35 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Elliott Landon
at 7:35 p.m. (0:02) |
| 5. Approval of Minutes | Board of Education
at 7:35 p.m. (0:02) |

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION HELD ON WEDNESDAY, FEBRUARY 13, 2019:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X		X	X	X		X
No									
Abstain									

RESULT - MOTION PASSED (6-0-0)

- | | |
|----------------------------|--|
| 6. Board Committee Reports | Mrs. Ochman, Chair,
at 7:36 p.m. (0:03) |
|----------------------------|--|

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Curricula Update: Mathematics/
Science K-12

Dr. Susie Da Silva
at 7:36 p.m. (0:03)

b. Discussion and Possible
Acceptance of Contemplated
Gift for Music Department

Dr. Elliott Landon/
Mr. Richard Sadlon
at 8:54 p.m. (1:21)

MOTION TO APPROVE THE GIFT FOR THE MUSIC DEPARTMENT:

1st Mr. Burke

2ND Mr. Maroney

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X	X	X	X		X
No									
Abstain									

RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)

c. Interim Progress Report on
2018-2019 District Goals and
Objectives

Dr. Elliott Landon/
Dr. Susie Da Silva/
Ms. Shirley Klein/
Ms. Marjorie Cion/
Mr. Michael Feeney
at 8:57 p.m. (1:54)

d. Discussion, Repeal of Board
of Education Policy 4425
“Administrative Regulations for
the Use and Disclosure of
Criminal Justice Information” and
Discussion and Possible Action
on Proposed Policy 4425
“Criminal History Record
Information (CHRI) Proper
Access, Use and Dissemination
Procedures”

Ms. Marjorie Cion/
Mr. Michael J. Burke
at 8:59 p.m. (1:56)

MOTION TO REPEAL BOARD OF EDUCATION POLICY 4425 AND REPLACE WITH NEW MODEL POLICY 4425:

1st Mr. Burke

2ND Mr. Dineen

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X	X	X	X		X
No									
Abstain									

RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)

9. Public Comment

Mrs. Ochman, Chair,
at 9:02 p.m. (1:29)

10. Adjournment

Mrs. Ochman, Chair,
at 9:02 p.m. (1:29)

MOTION TO ADJOURN:

1st Ms. McCammon

2nd Mr. Burke

	Brown	Burke	Dineen	McCammon	McNamara	Maroney	Ochman	Ritchie	Stein
Yes		X	X	X	X	X	X		X
No									
Abstain									

RESULT - MOTION PASSED UNANIMOUSLY (7-0-0)

Meeting adjourned at 9:02 p.m. (1:29)

Respectfully Submitted,

Kathrine Stein,
Secretary

Darien Public Schools - Administrative Offices

35 Leroy Avenue - P.O. Box 1167 - Darien, Connecticut 06820-1167
Tel: 203-656-7412 Email: elandon@darienps.org

To: Members of the Board of Education
From: Elliott Landon
Subject: Date of DPS Graduation
Date: March 26, 2019

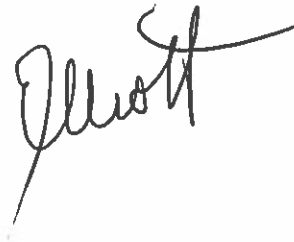
Connecticut General Statute 10-161 specifically provides that a Board of Education may, after April 1st, establish a firm graduation date.

As long as the school calendar shows 180 days of school at the time the firm date is set, school districts may hold graduation on that date, even if school is cancelled beforehand due to weather or other emergencies.

In the event of a weather or other emergency requiring days to be missed after April 1, school days for all non-graduating students in grades K-12 will continue to need to meet the 180 day minimum.

In keeping with the intent and spirit of the foregoing, it is my recommendation that the Darien Board of Education consider establishing Tuesday, June 18, 2019 as the firm graduation date for Darien High School seniors. That date is the 180th school day following the start of school, which this year was Thursday, August 30, 2018.

The Board of Education official vote to set our 2019 DPS graduation date will need to take place at our April 9th regular meeting.



EL:nv

Darien High School
Darien, Connecticut

To: Dr. Elliott Landon, Superintendent of Schools
From: Ellen Dunn, Principal, Darien High School
Re: Change of Professional Learning Communities (PLC) date
Date: March 22, 2019

We request a change to the Darien High School calendar which shifts our Professional Learning Community meetings from May 10, 2019 to May 17, 2019. We also request that this PLC be held in the afternoon, creating an early dismissal day for DHS rather than a delayed opening. This accommodates our juniors and seniors as they prepare for our Junior/Senior Prom that evening and allows for less disruption to the school day for all.

Darien Public Schools - Administrative Offices

35 Leroy Avenue – P.O. Box 1167 – Darien, Connecticut 06820-1167
Tel: 203-656-7414 Email: sdasilva@darienps.org

March 26, 2019

To: Elliott Landon, Ed.D., Superintendent of Schools
From: Susie Da Silva, Ed.D., Assistant Superintendent for Curriculum and Instruction, K-12
Re: Elementary Parent Conferences 2019-2020

The five elementary schools hold (2) Parent Conferences each school year. Conferences are held shortly after Progress Report distribution. The purpose of Parent/Teacher Conferences are to bring a child's progress to life and share learning goals for the remaining months of school. There are 2 formal conferences scheduled per school year.

Proposed Conference Days to be scheduled for the elementary schools for the 2019-2020 school year:

- December 3, 2019 through December 6, 2019
- March 17, 2020 through March 20, 2020

Sincerely,

Susie Da Silva, Ed.D.
Assistant Superintendent for Curriculum and Instruction, K-12

2019-20 Darien School District Calendar
(Adopted by the Board of Education on May 22, 2018)
(Proposed Amended Calendar 3/26/19)

July				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

August (2)				
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26*	27*	28	29	30

22-23 New Staff Orientation
 26-27 Professional Development
 28 Teacher Work Day
 29 Students Return

September (19)				
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27^
30				

2 Labor Day
 27 Professional Learning Communities – High School
 30 Rosh Hashanah

October (22)				
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25^
28	29	30	31	

9 Yom Kippur
 25 Professional Learning Communities – High School

November (18)				
				1
4	5*	6	7	8
11	12	13	14	15^
18	19	20	21	22
25	26	27	28	29

5 Professional Development
 15 Professional Learning Communities – High School
 27 Early Dismissal
 28-29 Thanksgiving Recess

December (15)				
2	3*	4*	5*	6*
9	10	11	12	13^
16	17	18	19	20
23	24	25	26	27
30	31			

3-6 Proposed Elementary Parent Conferences
 13 Professional Learning Communities – High School
 20 Early Dismissal
 23-31 Holiday Recess

January (20)				
		1	2	3
6	7	8	9	10
13	14	15	16	17*
20	21	22	23	24
27	28	29	30	31

1 Holiday Recess
 17 Professional Development
 20 Martin Luther King Jr. Day

February (14)				
3	4	5	6	7
10	11	12	13	14*
17	18	19	20	21
24	25	26	27	28

14 Professional Development
 17 Presidents' Day
 18-21 February Recess

March (22)				
2	3	4	5	6
9	10	11	12	13^
16	17*	18*	19*	20*
23	24	25	26	27
30	31			

13 Professional Learning Communities – High School
 17-20 Proposed Elementary Parent Conferences

April (17)				
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24^
27	28	29	30	

6-9 Spring Recess
 10 Good Friday
 24 Professional Learning Communities – High School

May (20)				
				1
4	5	6	7	8^
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

8 Professional Learning Communities – High School
 25 Memorial Day

June (11)				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

15 School ends for students
 16 Teacher Work Day

Note #1: If schools are closed due to weather, additional days will be added to the end of the school year. Regarding High School graduation, by State law, after April 1st, Boards of Education are permitted to establish a graduation date. Therefore, the Board of Education will make that determination at its first regular April, 2020 meeting.

Code: _ | Early Dismissal (11/27, 12/20, 6/15); * | Staff Development Days; No School for Students; _ | Teacher Work Day;
 ^ Professional Learning Communities for High School Only – (9/27, 10/25, 11/15, 12/13, 3/13, 4/24, 5/8)

Elementary Parent Conference Days- early dismissal (12/3, 12/4, 12/5, 12/6; 3/17, 3/18, 3/19, 3/20)

Memorandum

DATE: March 22, 2019
TO: Darien Board of Education
FROM: Dr. Elliott Landon, Interim Superintendent of Schools
SUBJECT: Proposed Modification to 2019-20 Board of Ed Approved Budget

Our insurance broker, Robert FitzPatrick of Brown & Brown Insurance, has updated the 2019-20 medical renewal from ConnectiCare (please see attached memorandum). As a result, the revised projection will result in a decrease to the 2019-20 BOE Recommended Budget that was approved by the Board of Education on February 13, 2019.

Therefore, it is recommended that the Health Insurance line item be reduced by the sum of \$568,694. If approved, the BOE Recommended Budget will be at \$100,118,408 representing an actual increase of \$1,996,142.61 or 2.03% over the Adopted Budget for 2018-19 which previously had a projected increase of 2.61%.

2018-19 Approved Budget	2019-20 Proposed Budget	\$ Change	% Increase
\$ 98,122,266	\$ 100,687,103	\$ 2,564,837	2.61%
	\$ (568,694)		
\$ 98,122,266	\$ 100,118,409	\$ 1,996,143	2.03%

MEF/kcb



Robert F. FitzPatrick
Sr. Vice President
Brown & Brown of Connecticut, Inc.
55 Capital Blvd., Suite 102
Rocky Hill, CT 06067
Connecticut: 860/667-9000
Florida: 305/600-4592

March 21, 2019

Mr. Michael Feeny
Director of Finance
Darien Public Schools
35 Leroy Street
Darien, CT 06820

Re: 2019 Fiscal Year Benefits Budget

Dear Mike:

Thank you for your patience with this year's benefits budget. Our office received the final negotiated medical renewal from ConnectiCare on Tuesday, March 19th. We have updated our overall projections to include the ConnectiCare rates with a six percent (+6%) increase to the medical plan costs.

The delay in this year's renewal negotiations was important to allow ConnectiCare time to review additional months of claims. The additional claims months enabled ConnectiCare to lower trend (medical inflation), margin and retention. Our initial budget projections were based upon claims through December 2018, with the updated claims information we were able to use claims data through February 2019. This allowed our negotiations with ConnectiCare to utilize better claims over the latest 12-month period ending February and as a result we negotiated with ConnectiCare to drop off claim experience months that were higher costs from early 2018.

Adjustments were made to account for the Para Professional contract that was settled in October 2018 which impacted this year's initial cost projection as compared to the prior 2018 plan year.

The other components of the budget, dental, vision, Life/AD&D and Disability will remain fairly consistent with the prior year cost.

We hope this final renewal and budgeted benefits cost will assist Darien Public Schools moving forward. Please feel free to let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert FitzPatrick'.

Robert F. FitzPatrick
Sr. Vice President

Darien Public Schools - Administrative Offices

35 Leroy Avenue - P.O. Box 1167 - Darien, Connecticut 06820-1167
Tel: 203-656-7412 Email: elandon@darienps.org

To: Members of the Board of Education
From: Elliott Landon
Subject: Six Year Capital Projects Plan
Date: March 26, 2019

At a recent meeting of the Board of Finance and the more recent Saturday tour of our schools, members of the Board of Finance suggested that we bring forth to the Board of Finance capital projects that we would prefer to have financed currently, rather than put them off to later dates.

The rationale for the suggestions relates to the extremely low rates available for the bonding of such projects and the possibility that the State Legislature will delete funding for capital projects in DRG A school districts through the current state budgeting process.

Mike Feeney has prepared for the Board of Education's review all capital projects previously discussed with the Board and he is prepared to assist the Board at our meeting of March 26 to select projects to move forward to the Board of Finance.



Memorandum

DATE: March 22, 2019
TO: Dr. Elliott Landon, Interim Superintendent of Schools
FROM: Michael Feeney, Director of Finance and Operations
Michael Lynch, Director of Facilities
SUBJECT: Approved 2019-2025 Board of Education Capital Plan (6 Year)

You requested a review of our 6-year capital improvement program which details grant eligibility through the State of Connecticut. As you are aware, the legislature is currently considering a bill in which funding formulas for some school construction reimbursements may have a negative impact to communities such as Darien.

A new column has been added to reflect which projects are eligible for grant funding through the State of Connecticut. It should be noted that we have appropriately planned out the timing of such improvements based on life expectancy of the product. For example, if we have received grant funding for a roof in the past, that roof cannot be replaced with grant funding unless the life expectancy has been reached. There are some roof replacements that are on the capital plan that have reached life expectancy, are still in good condition and/or have not received grant funding in the past making them eligible. However, with that being said, we have been mindful that replacing a significant number of roofs at the same time will impact future capital plans as expectancies will expire at the same time.

There are other grants for electrical work that are provided through Eversource. Those grants are typically energy saving grants which, at this point in time, are not impacted.

Of the priority 1 projects approved, it should be noted that 83% of the requests are for Lighting/Electrical, HVAC and roofing. The remaining requests are comprised of 11% for windows, 3% for equipment and 3% for clock replacements.

ANTICIPATED LONG-TERM CAPITAL PROJECTS: PER SCHOOL
2019-2020 through 2024-2025

DARIEN HIGH SCHOOL

Priority	Project:	Year of Anticipated Implementation and Estimated Cost					
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
		Grant Eligible					
		\$ 45,000					
1	Upgrade Clock System	\$ 25,000					
1	Upgrade existing digital control program, including computers						
2	Traffic Control Security Booth	\$ 150,000					
2	New carpet in library	\$ 40,000					
2	Replace surface in lower gyms		\$ 70,000				
2	Rebuild Tennis Courts			\$ 300,000			
3	Provide Bollards Around Propane Tank			\$ 31,708			
3	Install motorized shades in Library				\$ 50,000		
3	Provide sound attention in chiller room		\$ 158,539				
3	Provide access doors for VAV boxes, valves					\$ 82,440	
3	Resurface blacktop parking areas and roadways					\$ 425,000	
3	Replace Oil Tank						175,000
	Totals:	\$ 260,000	\$ 228,539	\$ 331,708	\$ 50,000	\$ 507,440	\$ 175,000

MIDDLESEX MIDDLE SCHOOL

Priority	Project:	Year of Anticipated Implementation and Estimated Cost							
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025		
		<i>Grant Eligible</i>							
1	Upgrade Corridor lighting	\$ 175,000							
2	Re-tube boiler #1	\$ 50,000							
2	Re-tube boiler #2		\$ 50,000						
2	Supply & install self closers on classroom doors		\$ 47,321						
3	Repalce Fire Pump					\$ 107,173			
3	Provide Cooling for Overheating Electric Rooms (main switchgear room and original building elec room)					\$ 82,440			
3	Upgrade Classroom Lighting							\$ 525,000	
3	Install new auditorium lighting, border lights & Flood Lights controlled via dimming system							\$ 494,642	
3	Replace broken glass block			\$ 37,098					
3	Provide new emergency lighting at each egress doors								
3	New Roof, 1999 addition	\$ 60,977							
3	Overhaul air conditioning units in Library, offices	Y			\$ 550,000				
3	Overhaul Air Conditioning unit, 3rd floor				\$ 120,000				
3	New Asphalt road and sidewalk, Bus Loop/North half of parking lot				\$ 150,000				
3	Add fire alarm visual strobes - all classrooms			\$ 360,000					
3	Replace Hot Water Heater			\$ 74,196					
	Totals:	\$ 285,977	\$ 97,321	\$ 471,294	\$ 860,000	\$ 189,613	\$ 40,000	\$ 1,019,642	

HINDLEY ELEMENTARY SCHOOL

Priority	Project:	Year of Anticipated Implementation and Estimated Cost							
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025		
		<i>Grant Eligible</i>							
		Y	\$ 550,000						
1	Repair Roof 1947 Building, new gutters, fresh air unit on Hindley		\$ 35,000						
1	Replace rooftop make up air unit in kitchen		\$ 167,649	\$ 167,649					
1	Replace windows in original building		\$ 205,000						
1	Upgrade to digital controls, Phase 3		\$ 150,000						
2	Curb Sidewalk and blacktop replacement-bus loop								
2	Provide new emergency lighting at each egress doors			\$ 43,974					
2	Replace Hot water heater				\$ 40,000				
2	Provide new corridor and classroom PA speakers and PA wiring to Amp at server room.			\$ 95,276					
3	Provide new powered ventilation (energy recovery unit) for the main office and classrooms(16 classrooms)					\$ 1,319,046			
3	Repoint & repair brick			\$ 13,190					
3	Provide new air handling unit with coils Gym				\$ 577,083				
3	Provide new air handling unit with coils Cafe				\$ 577,083				
3	Replace ceiling mounted unit ventilators in Library						\$ 65,952		
3	Provide corridor ventilation (Qty.3)				\$ 247,321				
3	Add occupancy sensors in all classrooms and offices that currently do not have automatic shut off control			\$ 24,732					
3	New Roof on original building	Y				\$ 180,000			
3	Replace Boilers, burners, pumps in boiler room				\$ 500,000				
3	Replace exterior doors		\$ 48,000						
3	Renovate & irrigate playing fields			\$ 80,000					\$ 160,000
3	New roof on 1996 addition								\$ 164,881
3	Replace plumbing fixtures in the original building (Qty.20)				\$ 214,345				
3	Add 6 convenient and 4 quad receptacles/room in 27 classrooms.				\$ 49,464				
3	Provide new wireless clock system.								
	Totals:		\$ 1,107,649	\$ 215,649	\$ 257,172	\$ 2,205,296	\$ 1,499,046	\$ 390,833	

HOLMES ELEMENTARY SCHOOL

Priority	Project:	Year of Anticipated Implementation and Estimated Cost						
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	
		Grant Eligible						
		\$ 60,000						
1	Upgrade Corridor lighting-LED	\$ 75,000						
1	Replace RTU with a gas fired HVAC unit-Cafeteria	\$ 80,000	\$ 451,788					
1	Design work to replace 1930's Wing Classroom Unit Ventilators- abatement included	\$ 293,157						
2	Provide Ventilation for Staff Rooms and Offices in 1930's Wing		\$ 51,302					
2	Provide new emergency lighting at each egress doors					\$ 102,605		
2	Provide new corridor and classroom PA speakers and PA wiring to Amp at server room				\$ 164,881			
3	Convert Existing Boilers from Steam to Hot Water				\$ 65,952			
3	Add Hot Water Pumps for 1930's Wing			\$ 412,202				
3	Upgrade Library Ventilation and Interior Computer Room			\$ 412,202				
3	Upgrade Gym Ventilation			\$ 288,541				
3	Change All 1930's Wing to Hot Water - New Piping Mains				\$ 1,236,606			
3	Replace 1930's Wing Toilet Room Fixtures				\$ 164,881			
3	Add 6 convenient and 4 quad receptacles/room in 20 original classrooms				\$ 49,464			
3	Provide new wireless clock system.							
3	Build new parking lot on former Curtis property		\$ 85,000					
3	Install new roof on 1996 addition				\$ 150,000			
3	Misc Masonry restoration, sealant original building		\$ 55,000					
	Totals:	\$ 508,157	\$ 643,090	\$ 1,112,945	\$ 1,831,784	\$ 102,605	\$	\$

New Roof on addition - State of CT School Construction Grant

OX RIDGE ELEMENTARY SCHOOL

		Year of Anticipated Implementation and Estimated Cost						
Priority	Project:	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	
		<i>Grant Eligible</i>						
		\$ 125,000						
2	Re-surface asphalt, replace light - front	\$ 884,601						
2	Replace single glazed windows with insulated glass	\$ 732,892						
2	Replace 1996 Steam Boiler Plant with Hot Water	\$ 659,603						
2	Replace 1966 Classroom Unit Ventilators with Energy Recover Units	\$ 183,223						
2	Replace Library Unit Ventilators with Energy Recovery Units	\$ 109,934						
2	Provide Ventilation and AC to Interior Student Occupied Areas in 1966 Wing	\$ 146,578						
2	Replace 1966 Wing Classroom Exhaust Fans	\$ 73,299						
2	Replace 1966 Wing Toilet Exhaust Fans	\$ 38,110						
2	Replace and/or retrofit panels that are original to the building construction.	\$ 83,843						
2	Upgrade Corridor Lighting (original building)	\$ 21,987						
2	Add occupancy sensors in classrooms and offices							
2	Provide Fire Damper in Gym Return Duct	\$ 38,110						
2	Replace Cafeteria Ventilation System	\$ 533,545						
3	Replace exterior doors in hallways, original building	\$ 65,000						
3	Replace Gym Ventilation System		\$ 396,348					
3	Upgrade fixtures in 1966 bathrooms	\$ 266,773						
3	Thermal Test existing switchboard and panel boards and Megger Test primary and secondary feeders including existing feeders from MDB to all downstream panel boards.				\$ 29,679			
3	Upgrade Cafeteria lighting (exclude ceiling), install new border lights + dimmers						\$ 164,881	
3	Provide new emergency lighting at each egress doors						\$ 98,928	
3	Add 6 convenient and 4 quad receptacles/room in 22 original classrooms						\$ 181,369	
3	Provide new corridor and classroom PA speakers and PA wiring to Amp at server room.						\$ 107,173	
3	Provide new wireless clock system.						\$ 49,464	
3	Install new Hot Water Heater				\$ 20,000			
3	Remove & re-install solar panels & replace roof on 1996 addition				\$ 280,000			
	Totals	\$ 2,937,107	\$ 1,025,381	\$ 396,348	\$ 329,679	\$ -	\$ 601,815	

ROYLE ELEMENTARY SCHOOL

Priority	Project:	Year of Anticipated Implementation and Estimated Cost					
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
		<i>Grant Eligible</i>					
1	Install New LED lighting and controls on parking lot lights	\$ 55,000					
2	Provide Powered Ventilation to 1950's Classroom with Roof Energy Recovery Units	\$ 879,471					
2	Replace 1950's Wing Toilet Room Fixtures					\$ 256,512	
2	Provide new corridor and classroom PA speakers and PA wiring to Amp at server room.					\$ 87,947	
2	Provide new wireless clock system.	\$ 49,464					
2	Provide new emergency lighting at each egress doors	\$ 36,645					
2	Replace single glaze window in library		\$ 342,994				
3	Provide Powered Ventilation to 1950's Classroom with Unit Ventilators		\$ 548,790				
3	Upgrade Gym Ventilation (+ Hot Water)		\$ 381,104				
3	Upgrade Cafeteria Ventilation (+ Hot Water)		\$ 381,104				
3	Upgrade Common Room Ventilation (+ Hot Water)		\$ 381,104				
3	Replace 1950's Wing Classroom Exhaust and Toilet Exhaust		\$ 206,101				
3	Thermal Test existing switchboard and panel boards and Megger Test primary and secondary feeders including existing feeders from MDB to all downstream panel boards.		\$ 27,439				
3	Convert Existing Boilers from Steam to Hot Water				\$ 164,881		
3	Add Hot Water Pumps				\$ 65,952		
3	Change All 1950's to Hot Water - New Piping Mains				\$ 1,236,606		
3	Add 6 convenient and 4 quad receptacles/room in 20 original classrooms		\$ 164,881				
3	Provide rooftop energy recovery units-1950 classrooms			\$ 850,000			
3	New roof on 1996 addition and original building		\$ 480,000				
	Totals	\$ 1,020,580	\$ 2,913,517	\$ 850,000	\$ 1,467,439	\$ 344,459	\$ -

TOKENEKE ELEMENTARY SCHOOL

Priority	Project:	Year of Anticipated Implementation and Estimated Cost					
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
		<i>Grant Eligible</i>					
1	New Heads on light poles-LED	\$ 34,650					
1	Repalce railing and fabric-500 ft. chain link fence	\$ 26,000					
2	Upgrade Café, Gym lighting-LED			\$ 40,000			
3	Re-surface gym floor		\$ 37,500				
	Totals	\$ 60,650	\$ 37,500	\$ 40,000	\$ -	\$ -	\$ -

CENTRAL OFFICE

Priority	Project:	Year of Anticipated Implementation and Estimated Cost					
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
		<i>Grant Eligible</i>					
1	Change parking lot lighting –LED	\$ 21,000					
2	Pave front parking lot and entrance road	\$ 70,000					
	Totals	\$ 21,000	\$ 70,000	\$ -	\$ -	\$ -	\$ -

DISTRICT-WIDE

Priority	Project:	Year of Anticipated Implementation and Estimated Cost					
		2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
		<i>Grant Eligible</i>					
1	Vehicle replacement schedule						
3	Replace Piano-DHS Choral room	\$ 28,080					
3	Replace 42-DAR with a 4WD utility body truck with a plow.		\$ 48,500				
2	Replace 59-DAR, 2004 Trailblazer with a 4wheel drive 3/4 ton pick up or Suburban			\$ 49,000			
3	Replace 98-DAR, 2005 pickup with a 4wheel drive utility body with plow				\$ 49,000		
3	Replace 2011 Toro Trac/Plow, blower, mower					\$ 50,000	
	Totals	\$ 28,080	\$ 48,500	\$ 49,000	\$ 49,000	\$ 100,000	\$ 100,000

	Year of Anticipated Implementation and Estimated Cost					
	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
TOTAL PER YEAR	\$ 6,229,200	\$ 5,279,497	\$ 3,508,467	\$ 6,793,198	\$ 2,743,163	\$ 2,287,290
ALL PRIORITY 1 PROJECTS 2019-20	\$ 1,582,379					
ALL PRIORITY 2 PROJECTS 2019-20	\$ 4,585,844					
ALL PRIORITY 3 PROJECTS 2019-20	\$ 60,977					
	\$ 6,229,200					

Description	Amount	%
Equipment	\$ 54,080	3%
Lighting / Electrical	\$ 550,650	35%
HVAC	\$ 215,000	14%
Windows	\$ 167,649	11%
Clocks	\$ 45,000	3%
Roofing	\$ 550,000	35%
	\$ 1,582,379	100%

Notes:

- Potential State reimbursement is not reflected for any of the costs listed.
- Financing costs for bonded projects are not included in any of the costs.
- All anticipated costs are in today's dollars.
- All anticipated projects will be evaluated annually and revisions will be made in order to accommodate changes in facility conditions, changes in existing programs, the addition of new programs, enrollment changes and new regulatory/code requirements or overall district needs.

Darien Public Schools - Administrative Offices

35 Leroy Avenue - P.O. Box 1167 - Darien, Connecticut 06820-1167
Tel: 203-656-7412 Email: elandon@darienps.org

To: Members of the Board of Education
From: Elliott Landon
Subject: Storage Facility at Darien High School
Date: March 26, 2019

During the budget process for 2017-18, the Board of Education listed as a "Priority 1" the construction of a storage facility at Darien High School in the projected amount of \$250,000. It was envisioned that this storage facility would serve to replace the seven (7) existing metal shipping containers then being used for the storage of equipment used for grounds maintenance and the athletic program. It was anticipated that the new storage facility would improve the appearance of the property. Subsequently, the Town approved and authorized the funding of this project in July/August of 2018.

Concurrent with this anticipated project, the Board was involved with the expansion of the Darien High School cafeteria. At the start of the cafeteria project, complications arose when it was discovered that the cafeteria expansion could not be completed with the "electric duct bank" in its existing location. The duct bank, which provided the utilities to the cafeteria, needed to be relocated from under the bleachers and from under the planned addition to the cafeteria as it interfered with the laying of the foundation of the cafeteria expansion. Thus, the duct bank, not accurately located in the "as build plans" of DHS, had to be moved.

The relocation of the duct bank, as designed by Eversource, did not leave enough space for a properly sized storage building. The usable space available was smaller than the square footage of the existing shipping containers. Therefore, as a result of the decrease in usable space, it will not be possible to build an appropriate-sized storage facility on the grounds of DHS. Therefore, it is my recommendation that the proposed storage facility for DHS be withdrawn from the approved capital budget.

ADMINISTRATIVE RECOMMENDATION

It is the recommendation of the Superintendent of Schools that the Board of Education advise the Town of Darien that it wishes to withdraw its request for capital funds to build a storage shed on the Darien High School property.



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Tel: 203-656-7412 Email: elandon@darienps.org

To: Members of the Board of Education
From: Elliott Landon
Subject: Future State Legislative Proposals Concerning Education Matters
Date: March 26, 2019

There have been a number of legislative education proposals made this year by elected representatives serving in the Connecticut General Assembly. Others have been made by Governor Lamont. For the most part, these proposals were created behind closed doors with little or no input from representatives of boards of education, superintendents of schools, municipal officials or other educational organizations.

As a result of the lack of public input, when these proposals were released there was a "knee jerk" reaction from individuals of all political persuasions, elected officials and the school and municipal communities.

For the future, and to encourage productive community dialogue on education-related legislative proposals, it is my recommendation to the members of the Darien Board of Education that whenever legislative proposals are put forth that might impact education in Darien, the following procedures be followed:

- (1) Request that the Superintendent of Schools review the proposed legislation and provide the Board of Education with a written analysis of the pros and cons of the legislation and a recommendation as to the approach he/she believes the Board of Education should take in response.
- (2) Discuss the analysis and recommendation of the Superintendent of Schools in a public session of the Board of Education.
- (3) Following public discussion, the Board of Education should formalize a position with regard to the legislative proposal and take appropriate action, should that be necessary.
- (4) As per Board policy, the Chair of the Board has the responsibility to act as spokesperson on behalf of the decision of the Board, at both the local and state levels.

Thank you for providing me the opportunity to share my views on this subject.

