

**BRISTOL BOARD OF EDUCATION
REGULAR OPERATIONS COMMITTEE MEETING MINUTES
TUESDAY, JULY 12, 2022**

The Operations Committee met on Tuesday, July 12, 2022 in Room 36 at the BOE and via Zoom online platform.

Present: Committee Chair Eric Carlson, Russell Anderson and Chris Wilson

Also Present: Lynn Boisvert (arr. 7:16 p.m.), Timothy Callahan, Dr. Catherine Carbone, Dr. Michael Dietter, Jennifer Dube, and Peter Fusco

1. CALL TO ORDER

The meeting was called to order at 7:07 pm by Chair Carlson

Pledge of Allegiance

The meeting norms were reviewed.

2. APPROVAL OF THE MINUTES

June 8, 2022 REGULAR MEETING

A motion by Commissioner Wilson and seconded by Commissioner Carlson, was voted to approve June 8, 2022 regular meeting minutes. Commissioner Anderson abstained.

3. PUBLIC COMMENT

There was no public comment at this time

4. CHIPPENS HILL UST'S UPDATE

Timothy Callahan Presented

Benesch completed soil borings and the test results should be available by the end of this week. The design is complete. The SCG-049 was submitted to the state and there are required revisions that will be resubmitted on August 1, 2022. The estimates are within the budget of \$425,000 and the lead time for the aboveground tanks is approximately 4-6 months.

5. BRISTOL CENTRAL AND BRISTOL EASTERN CULINARY ARTS LAB PROJECT UPDATE

Timothy Callahan Presented

The Preliminary plans have been completed and approved by the staff. DRA is moving forward with Design Development Drawings and specifications. They are also working on estimates and scheduling.

6. NEMS PROJECT UPDATE

Timothy Callahan Presented

The application was submitted and things look good. There have been conversations with Barbara Fabiani from the state regarding additional paperwork. A response from the state is expected late this year or early next year. The project will hold until the application has been approved by the state.

7. EDGEWOOD ALLIANCE GRANT OPPORTUNITY – CATEGORY 4 SCHOOLS

Dr. Carbone and Timothy Callahan Presented

Bristol is an alliance district and there is only one Category 4 school in the district. It is Edgewood. Being a Category 4 school is a school that is underperforming. An application for the Alliance Grant for Edgewood will be submitted. There are things that can be done that will align with the future alterations. Things that will be

sought after from this grant are electrical upgrades and mechanical upgrades on the roof. The grant will be submitted by July 20, 2022.

8. Security Grant Application
Presented by Dr. Dietter

The grant submissions are in process – the purpose of this grant is:

- To improve communications
- Expand use of video monitoring
- Improve infrastructure safety and security

Information will be shared as necessary.

9. Redistricting 22-23
Presented by Dr. Michael Dietter

The BPS interactive map can be found on the homepage of the Bristol Public Schools website. Under the blue banner labeled “Reimaging BPS – 2023” please **click here**. Once redirected, scroll down to the color coded map and hit the magnifying glass icon to input the address. This will highlight what school the scholar will attend.

10. OPERATIONAL TRANSFER OF BAIMS/FIELD MANAGEMENT AND MAINTENANCE
Presented by Dr. Michael Dietter

BAIMS is currently functioning under the TCO. It is hopeful the CO will be received over the next few weeks. Knowing the building will be online full time, it is important to work with other departments throughout the city collaboratively. There is a meeting scheduled with the Mayor to begin these discussions. Commissioner Carlson stated he would like Parks & Rec to help with the outside and field maintenance.

11. MONITORING VOLATILITY AND SUPPLY CHAIN
Presented by Timothy Callahan

Supply chain and escalation are issues that are being noticed. The CHMS UST project looks to fair well; however, there may be some issues with the lead times and costs for the culinary arts project. It is still unknown when the relief will start, but there may be budget issues on some of the upcoming projects.

12. OLD BUSINESS

None at this time

13. NEW BUSINESS

None at this time

14. ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Tara Landon