



**BOE/CO
Friday Packet
October 6, 2023**

Upcoming Meeting Dates

Enclosures and Updates for 10-10-2023 BoE Regular Meeting

- Revised 10-10-2023 BoE Agenda (*Updated wording to item 7C*)
- Enclosure No. 2, Capital Waterfall Update
- Enclosure No. 6, BoE Resolution to the State BoE on School Utilization and Racial Balance

9-29-2023 FPS Enrollment (for October 1, 2023)



Upcoming Board of Education Meeting Dates **2023**

October 10	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East
October 16	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
October 18	2:30 PM	Facilities Committee Meeting Superintendent Conference Room 501 Kings Hwy East
October 24	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East
October 30	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
November 1	5:00 PM	Finance Committee Meeting Superintendent Conference Room 501 Kings Hwy East
November 14	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East

FAIRFIELD PUBLIC SCHOOLS

10-10-2023, 7:30 PM

501 Kings Highway East, CO Board Room

Regular Meeting Agenda (*Revised*)

MEMBERS OF THE PUBLIC:

This meeting will be conducted in-person only. There will be no opportunity to call-in with public comment.

The best way to listen or watch the meeting remotely is:

1. FairTV's cable channel (78 for Cablevision); or
2. Webex*: Call **408-418-9388**, and use Meeting Number (access code): **233 822 44514**
(*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
3. [FairTV Education Channel and Livestream](#)

To view all agendas, minutes and enclosures, please click [here](#).

Please Note: Guidance on public comment is per [BoE Bylaws](#), Article V, Section 6.

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Student Reports
Fairfield Ludlowe High School: Ms. Agatha Freitas
Fairfield Warde High School: Ms. Alexandra Geremia-Kafadar and Mr. Jayri Engram
Walter Fitzgerald Campus: Ms. Samantha Maroquin and Ms. Madeline Beggs
4. Public Comment
5. Presentations
A. AC Building Committee Update, Mr. Li, Mr. Van Deusen, Mr. Becker
(Enclosure No. 1)
6. Old Business
A. Capital Waterfall Update and Discussion, Mr. Papageorge
(Enclosure No. 2)

B. Approval of 2024-2025 Capital Projects
Recommended Motion: "that the Board of Education approve the following 2024-2025 Capital Projects:
 1. Districtwide Air Conditioning Upgrade Pre-Construction Project, Phase II-V
 2. Holland Hill Elementary School Partial Roof Replacement
 3. North Stratfield Elementary School Roof Replacement
 4. Roger Sherman Elementary School Boiler Burner Replacement (2) Project
 5. Fairfield Ludlowe High School Bathroom Renovations Project (Cost Adjustment)"

(Enclosure No. 3)

C. Adoption of Policies

C1. Adoption of Policy 1324: Community Relations, School-Sponsored Fundraising

Recommended Motion: “that the Board of Education adopt Policy 1324: Community Relations, School-Sponsored Fundraising”

C2. Adoption of Policy 3280: Business and Non-Instructional Operations, Gifts, Grants and Bequests

Recommended Motion: “that the Board of Education adopt Policy 3280: Business and Non-Instructional Operations, Gifts, Grants and Bequests”

C3. Adoption of Policy 3280.1: Business and Non-Instructional Operations, Grants and other Revenues

Recommended Motion: “that the Board of Education adopt Policy 3280.1: Business and Non-Instructional Operations, Grants and other Revenues”

7. New Business

A. Approval of Amendment to the 23-24 Student Calendar

Recommended Motion: “that the Board of Education amend the 2023-2024 school calendar by making Tuesday, April 30, 2024 an early dismissal PK-12/(PD) school day and making Tuesday, April 2, 2024 an all day Professional Development day for staff and a day off from school for students.”

(Enclosure No. 4)

B. First Reading of FLHS Student Survey: Yale Play2Prevent Lab Videogame Project, Dr. Hatzis

(Enclosure No. 5)

C. First Reading of Board of Education Resolution to the State Board of Education on Elementary School Utilization and Racial Balance

(Enclosure No. 6)

8. Approval of Minutes

Recommended Motion: “that the Board of Education approve the 9-26-2023 BoE Special Meeting Minutes”

(Enclosure No. 7)

9. Superintendent’s Report

10. Committee/Liaison Reports

11. Open Board Comment

12. Public Comment

13. Adjournment

Recommended Motion: “that this Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

Tuesday, October 24, 2023	7:30 PM Regular Meeting	CO Board Room 501 Kings Highway East
---------------------------	-------------------------	---

RELOCATION POLICY NOTICE

The Fairfield Public Schools System provides services to ensure students, parents and other persons have access to meetings, programs and activities. The School System will relocate programs in order to ensure accessibility of programs and activities to disabled persons. To make arrangements, please contact the office of Special Education, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379.

Fairfield Public Schools 10-year Waterfall

Working Document

ROW	Project #	Non-Recurring																October 5, 2023
				2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
1				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
4				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6	District Wide Total			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	District Wide Projects																	
7	DIST-001	Yes	IT Switch Replacement - Phase II	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
8	DIST-002	Yes	IT Server Network - HVAC Controls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
9	DIST-003	Yes	Security Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
10	DIST-004	Yes	Underground Oil Tank Removal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
11	DIST-005	Yes	PV System Replacements &/or Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$514,631	\$514,631	\$0	\$514,631
12	DIST-006		Tunnel Asbestos Abatement and Reinsulation Project	\$0	\$0	\$0	\$0	\$0	\$115,000	\$1,782,247	\$0	\$0	\$0	\$0	\$0	\$1,897,247	\$0	\$1,897,247
13	DIST-007	Yes	Elementary School Playground Replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
14	DIST-008	Yes	Aboveground Storage Tank (AST) Replacements	\$0	\$0	\$0	\$0	\$0	\$20,000	\$309,956	\$0	\$0	\$0	\$0	\$0	\$329,956	\$0	\$329,956
15	DIST-009	Yes	Retro-Commissioning	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
16	DIST-010		AC Upgrade Phase 1 (Woods/Osborn/North Stratfield)	\$0	\$15,489,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$38,190,943	\$9,387,296	\$28,803,648
17	DIST-011		AC Upgrade Phase 2 (Tomlinson)	\$0	\$0	\$2,512,440	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,512,440	\$617,555	\$1,894,885
18	DIST-012		AC Upgrade Phase 3 (Ludlow)	\$0	\$0	\$0	\$24,436,355	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$24,436,355	\$6,006,432	\$18,429,924
19	DIST-013		AC Upgrade Phase 4 (Walter Fitzgerald)	\$0	\$0	\$2,650,337	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,650,337	\$651,450	\$1,998,887
20	DIST-014		AC Upgrade Phase 5 (Warde)	\$0	\$0	\$0	\$0	\$0	\$29,425,444	\$0	\$0	\$0	\$0	\$0	\$0	\$29,425,444	\$7,232,745	\$22,192,699
21	DIST-015		AC Upgrade Preconstruction Phase 2-5	\$0	\$973,090	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$973,090	\$0	\$973,090
22	DIST-016		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
37	District Wide Projects			\$0	\$16,462,590	\$5,162,777	\$24,436,355	\$0	\$29,560,444	\$2,092,203	\$0	\$0	\$0	\$0	\$514,631	\$100,930,444	\$23,895,478	\$77,034,967
	Burr Elementary School																	
38	BUR-001		Roof Replacement Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
39	BUR-002	Yes	Boiler/Burner Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$996,370	\$0	\$996,370
40	BUR-003	Yes	Entrance Vestibule Project	\$0	\$0	\$0	\$0	\$0	\$0	\$39,325	\$633,673	\$0	\$0	\$0	\$0	\$672,998	\$165,422	\$507,576
41	BUR-004	Yes	Elevator Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$687,115	\$0	\$0	\$0	\$687,115	\$0	\$687,115
42	BUR-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
43	BUR-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
68	Burr Elementary School			\$0	\$0	\$0	\$0	\$0	\$0	\$39,325	\$633,673	\$687,115	\$0	\$0	\$0	\$2,356,483	\$165,422	\$2,191,060
	Dwight Elementary																	
69	DW-001	Yes	HVAC BMS Controls Upgrades (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
70	DW-002		Renovation Project or New	\$0	\$0	\$0	\$0	\$58,783,700	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$58,783,700	\$8,982,091	\$49,801,609
71	DW-003		Renovation Project or New - Planning	\$0	\$0	\$1,935,493	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,935,493	\$0	\$1,935,493
72	DW-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99	Dwight Elementary			\$0	\$0	\$1,935,493	\$0	\$58,783,700	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,719,193	\$8,982,091	\$51,737,102

Fairfield Public Schools 10-year Waterfall

Working Document

ROW	Project #	Non-Recurring																October 5, 2023
				2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
	Holland Hill Elementary																	
100	HH-001		Partial Roof Replacement	\$0	\$1,863,680	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,863,680	\$458,091	\$1,405,589
101	HH-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
102	HH-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
103	HH-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
130	Holland Hill Elementary			\$0	\$1,863,680	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,863,680	\$458,091	\$1,405,589
	Jennings Elementary																	
131	JEN-001		Additions and alterations (Scope To Be Determined)	\$0	\$0	\$0	\$0	\$0	\$0	\$2,200,000	\$35,450,154	\$0	\$0	\$0	\$0	\$37,650,154	\$9,254,370	\$28,395,784
132	JEN-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
133	JEN-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
134	JEN-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
161	Jennings Elementary			\$0	\$0	\$0	\$0	\$0	\$0	\$2,200,000	\$35,450,154	\$0	\$0	\$0	\$0	\$37,650,154	\$9,254,370	\$28,395,784
	McKinley Elementary																	
162	MCK-001		Roofing Project	\$0	\$0	\$1,755,819	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,755,819	\$431,579	\$1,324,240
163	MCK-002	Yes	Entrance Vestibule Project	\$0	\$0	\$0	\$35,425	\$507,803	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$543,228	\$133,525	\$409,703
164	MCK-003		Boiler/Burner Replacement	\$0	\$0	\$0	\$0	\$0	\$89,554	\$1,387,887	\$0	\$0	\$0	\$0	\$0	\$1,477,441	\$0	\$1,477,441
165	MCK-004	0	HVAC Controls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
166	MCK-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
167	MCK-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
192	McKinley Elementary			\$0	\$0	\$1,755,819	\$35,425	\$507,803	\$89,554	\$1,387,887	\$0	\$0	\$0	\$0	\$0	\$3,776,488	\$565,103	\$3,211,385
	Mill Hill Elementary																	
193	MH-001		Mill Hill Addition Alteration	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
194	MH-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
195	MH-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
196	MH-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
223	Mill Hill Elementary			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	North Stratfield																	
224	NS-001	0	AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
225	NS-002		Roof Replacement Project	\$0	\$4,422,800	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,422,800	\$1,087,120	\$3,335,680
226	NS-003	Yes	Entrance Vestibule Project	\$652,500	\$189,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$841,600	\$206,864	\$634,736
227	NS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
228	NS-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
254	North Stratfield			\$652,500	\$4,611,900	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,264,400	\$1,293,984	\$3,970,416
	Osborn Hill ES																	
255	OH-001		Roof Replacement Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
256	OH-002	0	AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
257	OH-003	Yes	Renovate Student Bathrooms NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
258	OH-004		Additions and Renovations	\$0	\$0	\$0	\$0	\$0	\$398,854	\$6,181,359	\$0	\$0	\$0	\$0	\$0	\$6,580,213	\$1,617,410	\$4,962,804
259	OH-005	Yes	Entrance Vestibule Project	\$597,500	\$201,400	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$798,900	\$196,369	\$602,531
260	OH-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
261	OH-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
262	OH-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
286	Osborn Hill ES			\$597,500	\$201,400	\$0	\$0	\$0	\$398,854	\$6,181,359	\$0	\$0	\$0	\$0	\$0	\$7,379,113	\$1,813,779	\$5,565,335

Fairfield Public Schools 10-year Waterfall

Working Document

ROW	Project #	Non-Recurring																October 5, 2023
				2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
288	Riverfield ES																	
289	RIV-001		Partial Roof Replacement	\$1,565,110	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,565,110	\$384,702	\$1,180,408
290	RIV-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
291	RIV-003			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
292	RIV-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
320	Riverfield ES			\$1,565,110	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,565,110	\$384,702	\$1,180,408
322	Roger Sherman ES																	
323	SHERM-001		Roof Replacement	\$1,916,647	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,916,647	\$471,110	\$1,445,537
324	SHERM-002	Yes	Boiler/Burner Replacement	\$0	\$1,048,706	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,048,706	\$0	\$1,048,706
325	SHERM-003	Yes	Entrance Vestibule Upgrades	\$0	\$0	\$0	\$35,425	\$507,803	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$543,228	\$133,525	\$409,703
326	SHERM-004	0	Controls Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
327	SHERM-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
328	SHERM-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
353	Roger Sherman ES			\$1,916,647	\$1,048,706	\$0	\$35,425	\$507,803	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,508,581	\$604,635	\$2,903,946
	Stratfield ES																	
354	STRAT-001		Roof Replacement Project	\$0	\$0	\$42,447	\$1,275,219	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,317,666	\$323,881	\$993,785
355	STRAT-002	Yes	Front Façade and Cornice Wall Painting NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$35,178	\$612,872	\$0	\$0	\$648,050	\$0	\$648,050
356	STRAT-003	Yes	HVAC BMS Controls Upgrade	\$0	\$0	\$0	\$25,000	\$358,365	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$383,365	\$0	\$383,365
357	STRAT-004	Yes	Elevator Replacement (1)	\$0	\$0	\$0	\$37,500	\$537,548	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$575,048	\$0	\$575,048
358	STRAT-005	Yes	Entrance Vestibule Project	\$0	\$0	\$0	\$0	\$0	\$0	\$38,350	\$617,960	\$0	\$0	\$0	\$0	\$656,310	\$161,320	\$494,990
359	STRAT-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
360	STRAT-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
361	STRAT-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
384	Stratfield ES			\$0	\$0	\$42,447	\$1,337,719	\$895,913	\$0	\$38,350	\$617,960	\$35,178	\$612,872	\$0	\$0	\$3,580,440	\$485,201	\$3,095,238
	Early Childhood Center																	
385	ECC-001	Yes	ECC Location 1 (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$418,857	\$0	\$0	\$0	\$443,857	\$0	\$443,857
386	ECC-002	Yes	ECC Location 2 (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$418,857	\$0	\$0	\$0	\$443,857	\$0	\$443,857
387	ECC-003		Redistricting Hold	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
388	ECC-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
415	Early Childhood Center			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$837,714	\$0	\$0	\$0	\$887,714	\$0	\$887,714
	Fairfield Woods Middle School																	
416	FWMS-001	Yes	Elevator Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
417	FWMS-002	0	Full AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
418	FWMS-003		Window & Siding Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$82,500	\$1,382,226	\$0	\$0	\$0	\$1,464,726	\$0	\$1,464,726
419	FWMS-004		Renovate Student Bathrooms	\$0	\$0	\$0	\$0	\$1,510,412	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,510,412	\$0	\$1,510,412
420	FWMS-005	Yes	Boiler/Burner Replacement	\$0	\$0	\$78,679	\$1,084,761	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,163,440	\$0	\$1,163,440
421	FWMS-006	Yes	Entrance Vestibule Project	\$769,500	\$240,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,009,500	\$248,134	\$761,366
422	FWMS-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
423	FWMS-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
446	Fairfield Woods Middle School			\$769,500	\$240,000	\$78,679	\$1,084,761	\$1,510,412	\$0	\$0	\$82,500	\$1,382,226	\$0	\$0	\$0	\$5,148,078	\$248,134	\$4,899,944

Fairfield Public Schools 10-year Waterfall

Working Document

ROW	Project #	Non-Recurring																October 5, 2023
				2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
	Roger Ludlowe MS																	
447	RLMS-001	Yes	Cooling Tower Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
448	RLMS-002	0	Roof Replacement Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,969,972	\$730,016	\$2,239,956
449	RLMS-003	Yes	Fire Alarm Replacement	\$0	\$0	\$27,375	\$377,423	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$404,798	\$0	\$404,798
450	RLMS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
451	RLMS-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
452	RLMS-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
477	Roger Ludlowe MS			\$0	\$0	\$27,375	\$377,423	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,374,770	\$730,016	\$2,644,754
	Tomlison MS																	
478	TMS-001	Yes	Flooring Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
479	TMS-002	0	New Windows	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
480	TMS-003	Yes	New Acoustical ceiling and lights	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
481	TMS-004	Yes	Boiler/Burner Replacements	\$0	\$0	\$0	\$0	\$0	\$85,731	\$1,381,441	\$0	\$0	\$0	\$0	\$0	\$1,467,172	\$0	\$1,467,172
482	TMS-005		Partial Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$38,282	\$1,292,799	\$0	\$0	\$0	\$0	\$0	\$1,331,081	\$327,178	\$1,003,903
483	TMS-006	Yes	Elevator Replacement (2)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$749,347	\$0	\$0	\$0	\$749,347	\$0	\$749,347
484	TMS-007	0	Full AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
485	TMS-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
486	TMS-009		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
487	TMS-010		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
508	Tomlison MS			\$0	\$0	\$0	\$0	\$0	\$38,282	\$1,378,530	\$1,381,441	\$749,347	\$0	\$0	\$0	\$3,547,599	\$327,178	\$3,220,421
	Fairfield Ludlowe HS																	
509	FLHS-001	Yes	Tennis Court Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
510	FLHS-002	Yes	Emergency Generator Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
511	FLHS-003		Renovate Student Bathrooms NR	\$0	\$1,061,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,172,000	\$0	\$3,172,000
512	FLHS-004	0	AC Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
513	FLHS-005		Artificial Turf Replacement	\$0	\$0	\$0	\$0	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$1,649,779	\$0	\$1,649,779
514	FLHS-006		BMS Control Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
515	FLHS-007		Partial Roof Replacement	\$0	\$0	\$7,194	\$216,139	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$223,332	\$54,895	\$168,437
516	FLHS-008	Yes	Elevator Modernization	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$265,329	\$0	\$265,329
517	FLHS-009		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
518	FLHS-010		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
539	Fairfield Ludlowe HS			\$0	\$1,061,000	\$7,194	\$216,139	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$5,310,440	\$54,895	\$5,255,545
	Fairfield Warde HS																	
540	FWHS-001	Yes	Fitts House HVAC RTU#1 Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
541	FWHS-002		New A/C for Cafeteria	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
542	FWHS-003		Fitts House HVAC RTU#2&3 Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,094,485	\$0	\$1,094,485
543	FWHS-004		Renovate Bathrooms	\$0	\$0	\$0	\$0	\$144,703	\$2,156,882	\$0	\$0	\$0	\$0	\$0	\$0	\$2,301,585	\$0	\$2,301,585
544	FWHS-005		New Windows Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,248,272	\$6,248,272	\$1,535,819	\$4,712,453
545	FWHS-006	Yes	Replace Boiler/ Burner NR	\$0	\$0	\$356,517	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$356,517	\$0	\$356,517
546	FWHS-007		Knapps Hwy Tennis Courts & Basketball Courts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
547	FWHS-008	0	HVAC BMS Controls Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
548	FWHS-009		Artificial Turf Replacement	\$0	\$0	\$0	\$0	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$1,649,779	\$0	\$1,649,779
549	FWHS-010		Partial Roof Replacement	\$0	\$0	\$7,194	\$216,139	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$223,332	\$54,895	\$168,437
550	FWHS-011	0	AC Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
551	FWHS-012		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
570	Fairfield Warde HS			\$0	\$0	\$363,711	\$216,139	\$144,703	\$2,256,882	\$1,549,779	\$0	\$0	\$0	\$0	\$6,248,272	\$11,873,971	\$1,590,714	\$10,283,257

Fairfield Public Schools 10-year Waterfall

Working Document

ROW	Project #	Non-Recurring																October 5, 2023
				2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
	Walter Fitzgerald Campus																	
570	WFC-001		Purchase of Walter Fitzgerald Campus Building - 108 Biro	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
571	WFC-002	0	BMS Controls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
572	WFC-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
573	WFC-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
600	Walter Fitzgerald Campus			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
601	Waterfall Total			\$5,501,257	\$25,489,276	\$9,373,494	\$27,739,385	\$62,350,334	\$32,444,016	\$16,417,213	\$38,215,727	\$3,691,579	\$612,872	\$0	\$6,762,904	\$258,736,657	\$50,853,793	\$207,882,864
	YEAR			2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039			
602	Capital Projects			\$3,481,757	\$23,810,070	\$8,910,923	\$26,143,851	\$60,438,815	\$32,424,016	\$15,943,851	\$35,532,654	\$1,382,226	\$0	\$0	\$6,248,272	\$243,193,336		
603	Non-Reoccurring Projects			\$2,019,500	\$1,679,206	\$462,571	\$1,595,534	\$1,911,519	\$20,000	\$473,362	\$2,683,074	\$2,309,353	\$612,872	\$0	\$514,631	\$15,543,321		
	OSCG&R Reimbursement - TOTAL			\$1,507,180	\$1,545,210	\$1,700,584	\$6,440,102	\$9,249,140	\$7,232,745	\$1,944,588	\$9,581,113	\$0	\$0	\$0	\$1,535,819	\$50,853,793		
	OSCG&R Reimbursement - CAPITAL			\$855,812	\$1,545,210	\$1,700,584	\$6,440,102	\$8,982,091	\$7,232,745	\$1,944,588	\$9,254,370	\$0	\$0	\$0	\$1,535,819	\$49,608,634		
	OSCG&R Reimbursement - NON-RECURRING			\$651,367	\$0	\$0	\$0	\$267,050	\$0	\$0	\$326,743	\$0	\$0	\$0	\$0	\$1,245,160		

Fairfield Board of Education Resolution

Whereas, the Fairfield Board of Education ('the Board'), with our Superintendent and Executive Directors, has engaged in an 11-month process to address elementary school utilization, special programming needs of students, and a state-identified racial imbalance at McKinley Elementary School; and

Whereas, the Board contracted with a consulting firm to analyze our enrollment projections, housing development, in-migration, population density, and student demographics; and

Whereas, the Board has held 26 Board and committee meetings, including several community conversations, to evaluate potential redistricting scenarios and to engage the public on the potential scenarios provided by the consultant; and

Whereas, based on these extensive efforts, the Board has concluded that it is not reasonably possible to implement a plan at the start of the 2024-2025 school year to balance elementary school utilization and correct racial imbalance at McKinley Elementary School through redistricting, and

Whereas, the Board's inability to complete these efforts for the start of the 2024-2025 school is due to several challenges within our district at the present time, including the locations and variations in the sizes of our elementary schools, significant differences in the capacity and conditions of our buildings, challenges and uncertainties in providing transportation to our students with the current shortages of bus drivers, population density centers, the growth in the need for space to provide support services and specialized programming for students, and the recent legislative change to the Kindergarten admissions cutoff date.

Therefore, let it be resolved as follows:

1. The Board of Education has diligently studied the viability of potential redistricting scenarios, the ongoing needs of our school facilities, as well as the short- and long-term needs of all students under current conditions to provide learning environments and academic programming to ensure all students have the opportunity to succeed.
2. The Board of Education has determined that, based on the factors listed above, there are no viable options for redistricting that may be implemented for the 2024-2025 school year without a significant and adverse impact on Fairfield Public School students, especially on students at McKinley Elementary School.
3. The Board of Education directs the Superintendent to create an interim report describing the facts that underlie this conclusion, based on the work that the District and Board has engaged in over the last 11 months, to share with the public, other town bodies, the State Department of Education, and State Board of Education, which interim report will include the documents and analysis that has been reviewed during our process.
4. The Board of Education and Superintendent will continue our work on behalf of the Fairfield school community to identify and address our short- and long-term facility and special programming needs, school climate initiatives, and work to update and/or amend our Racial Balance Plan to submit to the State Department of Education and State Board of Education when conditions permit.

5. In the interim, the Board of Education will continue to work collaboratively with our Superintendent and his Administration, community stakeholders, and town bodies. The Board of Education also stands ready to work directly with representatives of the State Board of Education to consider suggestions such representatives of the State Board of Education may have for a plan in the future that will benefit, not burden, our students.

In adopting this Resolution, the members of the Fairfield Board of Education acknowledge and commit to fulfilling our responsibility to provide for adequate and healthy facilities, to provide the academic resources and supports necessary for all students to explore their passions and develop their full potential, and to ensure our staff has the work environment and resources needed to deliver upon this responsibility.

Adopted: XXX

Appendix of Documents

1. 10-year enrollment projections presentation from the consultant dated June 28, 2022
2. Board of Education adopted Racial Imbalance Plan dated August 30, 2022
3. Board of Education adopted Facility Planning Principles dated December 13, 2022
4. Board of Education Charge to the consultant dated January 24, 2023
5. An updated Master Document from the Consultant containing all the scenarios and associated information
6. Elementary School Classroom Inventory by Scenario dated September 26, 2023
7. Special and Early Childhood Education Programming Presentation dated September 26, 2023
8. Dates of Board of Education and relevant Committee Meetings and Community Conversations November 2022 through October 2023.
9. Superintendent submitted updates to the Commissioner: February, May, September 2023

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Burr		19	19	18	17	22	20	
		19	19	17	18	22	20	
		19	18	17	18	19	18	
				18				
		57	56	70	53	63	58	357
Dwight		17	17	18	20	24	19	
		17	17	19	21	23	19	
		34	34	37	41	47	38	231
Holland Hill		18	18	23	20	20	21	
		18	18	23	20	20	21	
		19	18	23	20	20	21	
			18					
		55	72	69	60	60	63	379
Jennings		17	20	17	22	16	21	
		17	20	15	23	17	22	
		18		17		18		
		52	40	49	45	51	43	280
McKinley		18	19	16	21	24	16	
		21	19	18	19	23	18	
		20	19	18	22	24	19	
		20	19	18	22		20	
		79	76	70	84	71	90	470
Mill Hill		19	20	19	23	20	19	
		20	20	20	23	19	20	
		19	21	20	22	19	20	
				20			19	
		58	61	79	68	58	78	402
No. Stratfield		19	22	21	24	25	20	
		19	22	20	23	25	21	
		19	22	20	24	25	21	
				22				
		57	66	83	71	75	62	414
Osborn Hill		18	19	23	23	24	22	
		18	20	23	23	24	21	
		17	19	23	23	24	21	
		17	19	23				
		70	77	92	69	72	64	444
Riverfield		21	23	20	19	20	23	
		22	22	21	19	20	23	
		21	23	20	18	20	23	
				20				
		64	68	81	56	60	69	398

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Sherman		17	20	21	22	23	21	
		17	21	20	24	23	21	
		17	20	20	23	22	21	
		51	61	61	69	68	63	373
Stratfield	14	16	18	18	19	22	19	
PK's are am/pm	16	16	19	18	20	22	19	
Combined ¹	11	16	19	18	19	22	19	
	6							
	47	48	56	54	58	66	57	386
ECC/Warde	133							133
TOTAL PRE-K-5	180	625	667	745	674	691	685	4,267

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

	6	7	8	9	10	11	12	TOTAL
Fairfield Woods	252	232	258					742
Roger Ludlowe	256	248	256					760
Tomlinson	167	212	209					588
TOTAL 6-8	675	692	723					2,090
FWHS				317	358	321	375	1,371
FLHS				348	374	350	417	1,489
Walter Fitzgerald Campus		(22 CPP, Grade 12)		2	6	16	40	64
TOTAL 9-12				667	738	687	832	2,924

SUMMARY	Pre-K - 5	6 - 8	9 - 12	TOTAL
Current:	4,267	2,090	2,924	9,281

Difference: Current - September 30, 2022	76	(45)	(59)	(28)
September 30, 2022 (for Oct 1)	4,191	2,135	2,983	9,309

¹ PK has AM and PM slots. Full-Day PK Students are counted once.
Please inform the Supt. Office of any discrepancies at 255-8371.