

Regional School District 12
Board of Education
Special Meeting Minutes
Central Offices
November 13, 2015

The Special Meeting of the Board of Education was called to order at 8:15 a.m., on Friday, November 13, 2015, by Chairman James Hirschfield. Present were Board members: Anthony Amato, Valerie Andersen, Gregory Cava, Rebecca Devine, Michelle Gorra, Jennifer Pote, and Peter Tagley. Teresa DeBrito, Director of Curriculum, Instruction and Assessment; Robert Giesen, Director of Finance and Operations and Don O'Leary, Director of Facilities were also present. Alan Brown, Emily Hibbard and Michael Sinatra were absent.

ESTABLISH THE BOARD OF EDUCATION FACILITY COMMITTEE AS THE BUILDING COMMITTEE (UNTIL ONE IS APPOINTED BY THE CHAIR)

Mr. Giesen passed out three handouts: a to do list, the minutes of the October 5, 2015 Board meeting, and a receipt of the ED049 filing that was taken to the state yesterday. Mr. Giesen explained that the state has reorganized their operations causing some confusion with new staff in the department except for one person who was formerly in the department. Mr. Giesen felt it would be best to establish the building committee requirement again, even though it was already done, in the event the state changes requirements again.

Mr. Cava went over how the building committee will be appointed.

MOTION: made by Valerie Andersen, seconded by Jennifer Pote to establish the Board of Education Facilities Committee as the interim Building Committee until one is appointed by the Chair.

VOTE: unanimous.

AUTHORIZE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS

MOTION: made by Gregory Cava, seconded by Anthony Amato to establish the preparation of schematic drawings and outline specifications.

VOTE: unanimous.

AUTHORIZE THE FILING OF THE GRANT APPLICATIONS

MOTION: made by Gregory Cava, seconded by Valerie Andersen, to authorize the filing of the grant applications and to endorse the extent of which they have been filed for: Shepaug Valley Regional Agriscience STEM Academy; Shepaug Science Labs Renovations; Shepaug Agriscience Equipment Grant.

VOTE: unanimous.

ADJOURNMENT

MOTION: made by Rebecca Devine, seconded by Gregory Cava, to adjourn the meeting at 8:20 a.m.

VOTE: unanimous.

The meeting was adjourned at 8:20 a.m.