

Regional School District 12  
Board of Education  
Special Meeting Minutes  
Shepaug Valley School  
August 16, 2016

The Special Meeting of the Board of Education was called to order at 7:02 p.m. on Tuesday, August 16, 2016 by Chairman James Hirschfield. Present were Board Members: Valerie Andersen, Gregory Cava, Rebecca Devine, Michelle Gorra, Michael Sinatra, and Peter Tagley. Roxbury – Vacancy. Anthony Amato, Alan Brown, Jennifer Pote, and Sydney Worobel were absent. Dr. Patricia Cosentino, Superintendent; and Robert Giesen, Director of Finance and Operations were also present.

Don O’Leary, Facilities Manager was also present.

**AUTHORIZE AN EXPENDITURE TO BE DETERMINED BY THE BUILDING COMMITTEE TO ENGAGE WITH KAESTLE BOOS ASSOCIATES.**

**MOTION:** made by Gregory Cava, seconded by Valerie Andersen, for the Board to authorize the Building Committee to engage with Kaestle Boos Associates to make an expenditure of up to \$30,000.

Discussion followed on the AgSTEM project and rightsizing of the new addition.

**VOTE:** unanimous.

**ADJOURNMENT**

**MOTION:** made by Valerie Andersen, seconded by Gregory Cava, to adjourn the meeting.

**VOTE:** unanimous.

Meeting adjourned at 7:24 p.m.