

Minutes – Special Meeting – Board of Education – High School– March 26, 2014 –7:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 7:00 PM by Stephen Bagley, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Dominick Profaci
Ruth Quinn
Patrick Rausch-excused
Timothy Rogers
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business

ROLL CALL The roll was called as reflected above.

ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Brian Cournoyer that the Board of Education move into Executive Session at 7:00 PM for the purpose of discussing the employment history of a particular corporation.

Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Julie Tresco and seconded by Dominick Profaci that the Board return to Public Session at 7:32 PM.

Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:38 PM by Stephen Bagley, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Dominick Profaci
Ruth Quinn
Patrick Rausch-excused for late arrival
Timothy Rogers
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Stephen J. Callahan, Director of Facilities & Operations
Michael Domitrovits, Facilities Committee Community Member
Russell Davidson, KG & D Architects
Daniel Jaconetti, KG & D Architects
Dusti Callo, District Clerk
Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

BOARD DISCUSSION

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- Scope and Cost of Proposed Facilities Capital Project

Discussion by the board took place regarding Option 3, Phase 1 of the 2014 Educational Facilities Master Plan approved as the basis of the proposed Facilities Capital Project.

Motion was made by Patrick Rausch and seconded by Dominick Profaci to accept the \$54.9 million dollar proposed project with the understanding that the project cost will be vetted by a third party, and that the official vote of the Bond Resolution will take place on April 2, 2014, with the intention to put the Capital Project on the May 20, 2014 ballot.

Discussion by the board regarding the project continued until Patrick Rausch called the question to be voted upon by the board. The motion to call the question was defeated 3 - 4 with 7 members voting. (Tim Rogers, Brian Cournoyer, Julie Tresco and Ruth Quinn voted no.)

Discussion continued.

Ruth Quinn moved to amend the original motion to change the vote for the proposed capital project from May 20, 2014 to a date in June or in the fall. The motion to amend did not receive a second.

The Board President called for a vote on the original motion.

Original motion carried 4 – 3 with 7 members voting. (Tim Rogers, Brian Cournoyer and Ruth Quinn voted no.)

Discussions and decisions were made by the board regarding the scope and cost of Option 3, Phase 1 of the proposed Facilities Capital Project.

- The 1970's wing of the Middle School proposed demolition was removed from the scope of the project, decreasing the cost by approximately \$210, 000.
- The proposed reconstruction of the ramps at Duzine Elementary with an approximate cost of \$100, 000 was removed from the scope of the plan with possible inclusion in the future.
- The technology infrastructure as proposed will remain as part of the scope and cost of the project.
- Enhanced security at all district buildings was left in the scope but removed from the cost decreasing the cost by \$1.1 million.
- Replacement of exterior doors at Duzine Elementary was added back to the scope of the project restoring the approximate cost of \$95, 000.
- The proposed slate roof of the Middle School was left in the scope of the project with the understanding that alternative materials would be considered during the design phase of the project.
- The proposed renovations to the nurse's suite at Lenape Elementary remain in the scope of the project with no increase in cost to the project.
- Board member Tim Rogers asked KG & D Architects to provide a list of costs and savings for "green" items and ADA improvements included in the proposed project.

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Brian Cournoyer that the Board adjourn at 10:07 PM.

Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Dusti L. Callo
District Clerk