

EAST WINDSOR BOARD OF EDUCATION
SPECIAL MEETING MINUTES – NOVEMBER 19, 2014
EAST WINDSOR HIGH SCHOOL, ROOM N4 – 7:00 P.M.

The East Windsor Board of Education met for a special meeting in executive session on Tuesday, November 19, 2014, at 7:00 p.m., in Room N4, East Windsor High School, to discuss contract negotiations.

Members in attendance: Chair C. Mickey, Vice Chair C. Simonelli, Secretary R. Reichle, K. Bilodeau, Dr. G. Michna, P. Nelson, N. DeSousa, N. Macsata and Dr. T. Kane. Also present: L. Foxx, R. Labrie, CREC representative C. Cykley. S. Morgan was absent.

Chair C. Mickey led the Board in the Pledge of Allegiance.

On a motion by N. Macsata, 2nd by Dr. G. Michna, the Board voted to enter executive session at 7:00 p.m.

The Board came out of executive session at 8:25 p.m.

On a motion by N. Macsata, 2nd by Dr. G. Michna, the Board recommends to the East Windsor Building Committee to award Mod Space the BBES modular project bid. Scenario1; for 14 classrooms in the amount, but not to exceed \$3,233,238.00. The vote was unanimous.

On a motion by N. Macsata, 2nd by C. Simonelli, the Board recommended to accept Mod Space value engineering for the BBES modular project in the amount of \$149,973.00. The vote was unanimous.

On a motion by C. Simonelli, 2nd by N. DeSousa, the Board voted to follow Principal L. Foxx's guidance and recommendations regarding the use of space in the new BBES modular building. The vote was unanimous.

On a motion by K. Bilodeau, 2nd by N. DeSousa, the Board voted to adjourn at 8:35 p.m. The vote was unanimous.

Respectfully submitted,

Randi Reichle
Board Secretary

Approved: 12/10/14