

**SPECIAL JOINT MEETING
EAST WINDSOR BOARD OF EDUCATION & EAST WINDSOR BUILDING COMMITTEE
January 14, 2015
EAST WINDSOR HIGH SCHOOL – Room N-4**

I. CALL THE MEETING TO ORDER

Vice Chair C. Simonelli called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

Vice Chair C. Simonelli led the Board in the Pledge of Allegiance.

III. ATTENDANCE

Vice Chair C. Simonelli, Secretary R. Reichle, K. Bilodeau, Dr. G. Michna, P. Nelson, and Dr. T. Kane. Absent: Chairman C. Mickey, N. DeSousa, S. Morgan

East Windsor Building Committee Members: Bill Grace, Richard P. Pippin, Jr., Tom Talamini, Secretary Joe Sauerhoefer, Vice Chair Jim Thurz, Chair Al Rodrigue, Stanley Kement, Jr.

Also present: Dr. C. DeBarge, R. LaBrie, C. Cykley (CREC), L. Foxx, and community members

IV. PUBLIC PARTICIPATION

None.

V. UNFINISHED BUSINESS – VOTE

Broad Brook Elementary School Modular Project

A review of the following documents provided at this evening's meeting ensued:

- Modular Cost & Options, including discussion on window replacement
- Project Cost Sheet
- Review of recent article from Hartford Courant relative to detection of PCBs in Clark School, Hartford, CT.

Dr. Kane noted it was the hope of the BOE to take a vote on their option preference so it can be forwarded to the BOS. The Building Committee could also do the same. The BOS will then vote whether or not to bring it to a referendum to the town.

BOE member, Scott Morgan joined the meeting at 7:37 p.m.

Members from each Board shared their comments and concerns relative to the project and options.

Building Committee Chair A. Rodrigues noted they met recently to rescind their vote to award the project to ModSpace.

After further discussion, it was the consensus of the BOE to conduct further deliberations on this matter prior to their vote.

On a motion by Dr. G. Michna, 2nd by P. Nelson, the Board voted to allow the superintendent to enter into an extension of the modular lease with ModSpace for a period of one (1) year. The vote was unanimous.

VI. ADJOURNMENT

On a motion by S. Morgan, 2nd by K. Bilodeau, the Board voted to adjourn the meeting at 8:50 p.m. The vote was unanimous.

Respectfully submitted,
Ann Kalesnik
Recording Secretary

Randi Reichle
Board Secretary

Approved: