

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
SPECIAL MEETING MINUTES
May 20, 2015 – EWHS, ROOM N4
6:00 p.m.**

I. CALL THE MEETING TO ORDER

Chairman C. Mickey called the meeting to order at 6:23 p.m.

II. PLEDGE OF ALLEGIANCE

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

III. ATTENDANCE

Present: Chairman C. Mickey, Vice Chair C. Simonelli, K. Bilodeau, Dr. G. Michna, N. DeSousa, W. Raber and Dr. Christine DeBarge Absent: Secretary R. Reichle, S. Morgan and P. Nelson

Also present: J. Richards

IV. ADDED AGENDA ITEMS

None

V. PUBLIC PARTICIPATION

None

VI. UNFINISHED BUSINESS: VOTE

Discussion ensued relative to the BBES Modular Project.

On a motion by K. Bilodeau, 2nd by N. DeSousa, the Board voted to allow Interim Superintendent, Dr. C. DeBarge to electronically submit the revised draft ED049R, presented to the BOE and dated 5/18/15, for the BBS Modular Replacement Project to the State of CT Office of School Facilities. The vote was unanimous.

On a motion by K. Bilodeau, 2nd by N. DeSousa, the Board voted to allow Interim Superintendent, Dr. C. DeBarge to sign and submit the letter of construction start date extension, for the BBES Modular Replacement Project, as amended, to Mr. Thomas Reault of the Dept. of Administrative Services, Office of School Facilities. The vote was unanimous.

VII. ADJOURNMENT

On a motion by K. Bilodeau, 2nd by N. DeSousa, the Board voted to adjourn at 6:18 p.m. The vote was unanimous.

Respectfully submitted,

Catherine Simonelli
Board Vice Chair

Approved: