

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
SPECIAL MEETING MINUTES  
June 1, 2015 – EWHS, ROOM N4  
7:30 p.m.**

**I. CALL THE MEETING TO ORDER**

Chairman C. Mickey called the meeting to order at 7:43 p.m.

**II. PLEDGE OF ALLEGIANCE**

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

**III. ATTENDANCE**

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

Also present: L. Foxx, M. Ryan, R. Labrie and J. Richards

**IV. ADDED AGENDA ITEMS**

None

**V. PUBLIC PARTICIPATION**

None

**VI. UNFINISHED BUSINESS: VOTE**

Discussion ensued relative to the construction schedule/timeline for the BBES Modular Project. A copy of the timeline, Appendix A, was presented to the Board for their review. With Board approval, the construction will begin on July 6, 2015 with completion of the 4 new modular to be completed on/about January 6, 2016. The remaining 10 classrooms would be completed by June 9, 2016.

Dr. DeBarge noted the district administrators were working together on options for reconfiguration of students.

Mr. Labrie noted the payment schedule for construction, current grant payments by the Town and receipt of credit from ModSpace, should the project be completed by June 2016. The cost of removing the current modular is reimbursable from the state. There will be a cost savings on the rent of the current modular and there may also be the possibility of savings due to the changes for technology, i.e. WIFI vs. cable wiring.

On a motion by K. Bilodeau, 2<sup>nd</sup> by P. Nelson, the Board voted to accept the BBES Modular Project Construction Schedule outlined in Appendix A. The vote was unanimous.

**VII. ADJOURNMENT**

On a motion by S. Morgan, 2<sup>nd</sup> by P. Nelson, the Board voted to adjourn the meeting at 8:05 p.m. The vote was unanimous.

Respectfully submitted,

Randi Reichle, Board Secretary

Approved: