

OLD SAYBROOK BOARD OF EDUCATION
50 Sheffield St.
Old Saybrook, CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Regular Session on Tuesday, May 9, 2017, at the Old Saybrook Board of Education, Old Saybrook, CT 06475.

Board Members

Kelley Kennedy
Eileen Baker
James Henderson
George Chang
Karen Brodeur
Holly King
Joanne Sullivan

Others

Jan Perruccio, Superintendent of Schools
Julie Pendleton, Dir. Operations, Facilities & Finance

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Kennedy called the meeting to order at 7:37PM.

II. COMMUNITY COMMUNICATIONS

Audience of Citizens

No citizens addressed the Board of Education

Correspondence

- Shipman and Goodwin Monthly Newsletter
- Invitation to the Kathleen E. Goodwin Spring Musical
- CABE Membership renewal letter

III. MEETING MINUTES

Baker/Sullivan

“Move to approve the April 25, 2017, Regular Meeting Minutes, as presented”

MOTION: CARRIED (6-0-1)

Board Member King abstained.

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

Bid Waiver – Asbestos Removal Project

At the last Budget and Fiscal Committee meeting held on April 18, 2017, the Budget and Fiscal Committee was provided with an updated list of projects that are being proposed for completion by June 30, 2017. Included in that proposal was the last asbestos removal project for the High School. In order to be assured that the District

has qualified removers that will meet all the Federal requirements, the District will utilize its consultant, Mystic Air Quality, and their access to pre-qualified asbestos removal companies. The District asked for a waiver of the bid process for the removal and permission to use the pre-qualified bidders to gather proposals for this project. The Budget and Fiscal Committee supported this request.

Brodeur/Baker

“Move to waive the formal bid process for the High School Asbestos removal project, as presented”

MOTION: CARRIED (7-0-0)

Bid Waiver – Millwork Construction Project

At the last Budget and Fiscal Committee meeting held on April 18, 2017, the Budget and Fiscal committee was provided with an updated list of projects that are being proposed for completion by June 30, 2017. Included in that proposal were several projects to replace cabinets, countertops and sink tops at the High School, Middle School and Goodwin School. In an effort to keep the millwork consistent with the current millwork in all three buildings the District requested a bid waiver for the cabinets in each of the three buildings. This request has been recommended by the Budget and Fiscal Committee. The current contractor, DLZ Millwork, will provide the architectural drawings, and complete shop drawings for all projects and will provide a product that will be consistent with what has recently been installed.

Baker/Sullivan

“Move to waive the formal bid process for Millwork, which is to be completed by DLZ Millwork, as presented”

MOTION: CARRIED (7-0-0)

V. EXECUTIVE SESSION

Baker/Sullivan

“Move to enter into Executive Session at 7:43PM for the purpose of evaluating the Superintendent of Schools”

MOTION: CARRIED (7-0-0)

The Board invited Superintendent Perruccio into Executive Session.

Director Pendleton left the meeting at 7:45PM.

VI. RETURN TO OPEN SESSION

The Board returned to open session at 9:41 PM

VII. REMINDERS

- OSHS Parent Action Council Meeting – May 10, 2017 - 6:00PM
- OSHS PTO Meeting – May 10, 2017 – 7:00PM
- OSMS Band and Chorus Concert – May 10, 2017 – 7:00PM
- Grade 3 Spring Musical – May 11, 2017 – 2:15PM & 7:00PM
- OSHS Spring Concert (Large Ensemble) – May 18, 2017 – 7:30PM
- OSMS PTO Meeting – May 22, 2017 – 7:30PM
- Board of Education Meeting – May 23, 2017 – 6:30 p.m. Superintendent’s Summative Evaluation – Part 2
- Board of Education Meeting – May 23, 2017 – 7:30 p.m.

VIII. ADJOURNMENT

Baker/Sullivan

“Move to adjourn at 9:41PM”

MOTION: CARRIED (7-0-0)

Karen Brodeur, Secretary
Old Saybrook Board of Education

Minutes recorded and typed by:
Trent Gerbers, Executive Assistant
*DRAFT - Subject to approval at the next BOE meeting