

Old Saybrook Board of Education  
50 Sheffield Street  
Old Saybrook, CT 06475  
(860) 395-3157

The Old Saybrook Board of Education met in Special Session on Wednesday, May 13, 2020 at the Old Saybrook Board of Education, Old Saybrook, CT 06475.

**Board Members**

Tara Barros  
Eileen Baker  
Alan Hyla  
George Chang  
Karen Brodeur  
Cindy Sultini  
Karina Julius  
Jan Furman (Arrived at 6:08PM)

**Others**

Jan Perruccio, Superintendent of Schools  
Julie Pendleton, Director of Operations, Facilities, and Finance

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chairman Barros called the meeting to order at 6:02PM.

**II. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION**

Capital Maintenance Projects

Superintendent Perruccio and Director Pendleton reviewed a list of Capital Plan purchases for the remainder of the 2019-2020 academic year and the 2020-2021 academic year. The list of purchases had been previously reviewed by the Board's Facilities subcommittee and Budget and Fiscal subcommittee.

For a full list of the items discussed, follow the link: [Proposed Purchases Memo](#)

Hyla/Furman

**“Move to authorize a bid waiver for middle school cabinets and counter tops, carpeting, and bathroom partitions”**

**MOTION: CARRIED (8-0-0)**

**Board Member Baker moved to endorse the proposed capital maintenance purchases list that was discussed.**

**The Board determined that a motion to endorse the capital maintenance purchases list was not needed.**

**Board Member Baker withdrew her motion.**

**III. REMINDERS**

- District – Board of Education Meeting – May 26, 2020 – 7:00PM
- All Events and Meetings May be Cancelled or Conducted Remotely

**IV. ADJOURNMENT**

**Baker/Furman**

**“Move to adjourn at 6:46PM”**

**MOTION: CARRIED (8-0-0)**

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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