



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

### **Special Board of Education Meeting**

Location: Lyme-Old Lyme High School

Date: April 6, 2015

*Board Present:* James Witkins, Chairman; Paul Fuchs, Vice Chair; Jean Wilczynski, Treasurer; Beth Jones, Secretary; Rick Goulding; Nancy Lucas Edson; Michelle Roche; Sarah Smalley

*Absent by Previous Arrangement:* Diane Linderman

*Administration Present:* Ian Neviasser, Superintendent of Schools; Holly McCalla, Business Manager; John Rhodes, Director of Facilities

*Others Present:* Tisha Kirk, AFT President; Kim Drelich, *The Day*

The meeting was called to order at 7:04 p.m. by Chairman Witkins. The purpose of the meeting was to approve the contract for the Lyme Consolidated School Roof Project.

The following background information was provided by John Rhodes, Director of Facilities and Technology:

Lyme Consolidated School roof is scheduled to be replaced during the 2015 summer as part of the facilities projects plan. The project was publically bid and the results are listed below:

<b>Contractor</b>	<b>Bid</b>
Greenwood Industries	\$778,000.00
A.Secondino & Son, Inc.	\$695,000.00
Commercial Roofing and Contracting	\$834,000.00
Silktown Roofing	\$746,000.00

The low bidder is A. Secondino & Son. The school district's architect has reviewed the bid results and confirmed that A. Secondino & Son is qualified to complete this project. The Facilities Committee reviewed the bid results prior to this meeting and recommend approval. The price is below the budgeted amount for this project.

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MOTION: Mr. Fuchs made a motion, which was seconded by Mrs. Roche, to award A. Secondino & Son the contract to replace the Lyme Consolidated School roof for \$695,000.

The Board discussed roofing material, references on the recommended company, the time schedule of the work to be completed over the summer months, and the life span of the new roof. It was noted that the cupola has to be replaced and that the color scheme of the roof will be complimentary to that of the Lyme town hall and library. It was also reported that the art teacher at Lyme School has asked for some of the old slate roof to be used for an art project.

The Facilities Committee was commended for their work on this project and the successful outcome of the bidding process.

VOTE: the Board voted unanimously in favor of the motion.

There being no further business, the meeting was adjourned at 7:16 p.m. upon a motion by Mr. Fuchs and a second by Mrs. Roche.

Respectfully submitted,

Beth Jones, Secretary