

REGULAR MEETING MINUTES
BOE Finance and Facilities Committee
September 13, 2019
Stonington High School Library Media Center
6:15 p.m.

The Board Finance and Facilities Committee regular meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, September 12, 2019 at the Stonington High School Library Media Center.

Attendees: Farouk Rajab, Chair; Craig Esposito, Alexa Garvey, Van Riley, Superintendent, Gary Shettle, Director of Finance, Peter Anderson, Director of Operations and Facilities, Mary Anne Butler, Assistant Superintendent.
Member Absent: Alisa Morrison

Approve Minutes –June 13, 2019

Moved by: Craig Esposito and seconded by Farouk Rajab to approve June 13, 2019 minutes –
Vote: Passed 6-0

Motion by Dr. Van Riley to add item "Discussion and Action Regarding New Building Committee for SMS Roof and Entry Projects" and seconded by Craig Esposito – Vote: Passed 6-0

Discussion and Action Regarding New Building Committee for SMS Roof and Entry Projects-

The Finance and Facilities Committee discussed and decided to recommend to First Selectman that the new Building Committee be the Finance and Facilities Committee (Farouk, Alisa, Craig) plus the Superintendent. Alexa Garvey to take that recommendation to Rob Simmons. The new Building Committee is needed for the purposes of applying for state partial reimbursement for the SMS roof and entry projects.

Bus Parking – The committee had discussion regarding the bus parking.

Relinquish of Administration Office Building – The item was recommended to the Board of Education to relinquish the old Administration Office on October 1, 2019.

Adjournment

Moved by: Craig Esposito and seconded by Farouk Rajab to adjourn at 6:34p.m. Vote Passed 6-0

Respectfully Submitted by: Van Riley, Superintendent