

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

(*Attachments are available upon request from the Superintendent's Office.)

Regular Meeting

December 9, 2019

The regular meeting of the Groton Board of Education was held on December 9, 2019, in Room 11 of the School Administration Building.

I. CALL TO ORDER

Mrs. Betsy Moukawsher, Town Clerk, gave the oath of office to Mrs. Kim Shepardson Watson, Mrs. Rita Volkmann, Mrs. Elizabeth Porter, and Mr. Jay Weitlauf.

The meeting was called to order by Dr. Michael Graner, Superintendent of Schools, at 5:58 p.m.

PRESENT

ABSENT

Mrs. Kim Shepardson Watson
Dr. Andrea Ackerman
Mrs. Gretchen Newsome (arrived at 6:08) (Unofficial member)
Mrs. Elizabeth Porter
Mrs. Rita Volkmann
Mrs. Lee White
Mr. Jay Weitlauf

Mrs. Jane Giulini
Mrs. Rosemary Robertson

Dr. Michael Graner, Superintendent of Schools
Ms. Susan Austin, Assistant Superintendent of Schools
Mrs. Denise Doolittle, Director of Pupil Personnel Services
Mr. Samuel Kilpatrick, Director of Buildings and Grounds
Miss Addie Clark, Student Representative

Dr. Graner asked for nominations for the position of Chairperson of the Board.

MOTION: Ackerman, Porter: To nominate Kim Watson as Chairperson of the Board.

PASSED – UNANIMOUSLY

Mrs. Watson asked for nominations for the position of Vice Chairperson of the Board.

MOTION: Volkmann, White: To nominate Andrea Ackerman as Vice Chairperson of the Board.

PASSED – UNANIMOUSLY

1. Discussion and possible action regarding the approval of the final plans and project manual and cost estimates for the one new elementary school to be constructed on the site of Cutler Middle School

Mr. Rick Norris noted that the PSBC approved the plans to go out to bid tomorrow for Cutler Middle Schools. He also noted that there are code issues with West Side Middle School.

MOTION: Watson, Volkmann: To approve the final plans and project manual and cost estimates for the one new elementary school to be constructed on the site of Cutler Middle School
PASSED - UNANIMOUSLY

VIII. ADJOURNMENT

MOTION: Ackerman, White: To adjourn at 6:11 p.m.
PASSED - UNANIMOUSLY