

SPECIAL MEETING
KILLINGLY BOARD OF EDUCATION
Wednesday, December 9, 2020
7:00 PM
Town Hall, 172 Main St.

MINUTES

Present: Mr. Greg Biggs, Ms. Janice Joly, Mr. Jason Muscara, Mr. Kyle Napierata, Ms. Lydia Rivera-Abrams.
Present Via Zoom: Doug Farrow, Norm Ferron, Ms. Hoween Flexer.
Guest via Zoom: Mr. Robert Angeli
Absent with Notification: Mr. Chris Viens.

Others: Interim Superintendent, Dr. Diane Summa, Assistant Superintendent,
Present Mr. Paul Brenton, Town Manager, Ms. Mary Calorio, and Keely Doyle, Recording Secretary.

1. CALL TO ORDER

Mr. Doug Farrow called the meeting to order at 7:05 p.m.

2. ROLL CALL- see above

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT—No comments.

5. DISCUSSION AND POSSIBLE APPROVAL OF NEW EDUCATIONAL SPECIFICATIONS FOR KILLINGLY MEMORIAL SCHOOL PROJECT

Town Manager, Mary Calorio shared with Board members the rationale for the revised ed specs for the KMS project/renovation. The proposed revised ed specs reflect a more comprehensive, encompassing renovation project when compared to the original project filed in June. The original project focused on the removal and replacement of the KMS modulares, at a cost of \$16,550,000 and a Town share of \$7,500,000 with a 60% reimbursement from the State.

The State School Construction office suggested that the Town expand the project to include many needed renovations to the main building. Substantial improvements and renovations to the main building would include; replacement of the HVAC system, replacement of the electrical system, full renovation of the cafeteria kitchen, installation of a fire suppression system, replacement of hallway floors, abatement of all hazardous materials, and final ADA requirements.

The increase to renovate as new, is \$17,450,000 for a total of \$34,000,000 with a 72% reimbursement rate by the State. This would be a substantial economic savings to the Town. The Town share would be \$9,520,000.

The State School Construction Office will keep the expanded KMS project on the current year priority list if the Town Council authorizes funding prior to December 15, 2020.

An Architect was already selected. A construction firm and construction manager will be secured for the project.

If the project is approved by the Governor's office and State legislators, renovations would most likely begin in 2022 with completion expected during the 2024-25 school year.

The Town Council is holding a Special Virtual meeting/Public Hearing on Saturday, December 12 at 1:00 to consider and make action on an ordinance to amend the appropriating and borrowing authorization for the KMS school project.

MOTION: by Greg Biggs, seconded by Hoween Flexer that the Killingly Board of Education approve the Renovation with Addition Educational Specifications for the KMS Renovation/Addition project at Killingly Memorial School, 339 Main Street, Killingly, CT.

Roll Call Vote:

Yes- Greg Biggs, Janice Joly, Jason Muscara, Kyle Napierata, Lydia Rivera-Abrams, Norm Ferron, Hoween Flexer, and Doug Farrow

Unanimous

Motion Carries.

6. ADJOURNMENT

MOTION: by Jason, seconded by Hoween to adjourn.

Unanimous

Motion Carries.

The December 9, 2020 Special Killingly Board of Education meeting adjourned at 7:50 p.m.

Respectfully submitted by,

Keely Doyle

Board of Education Recording Secretary