

Special Minutes of the Board of Education
Regional School District 14 www.ctreg.org
Monday, June 11, 2018

In attendance: Janet Morgan, Maryanne Van Aken, Pam Zmek, George Bauer, Carol Ann Brown, Dave Lampart, Mike Devine Missing: John Chapman

The meeting was called to order at 6:38 p.m. with the pledge to the flag.

Ms. Morgan requested a motion to award the bid for the removal/replacement of the flat roof at BES. Mr. Bauer *moved* that the Region 14 Board of Education award the bid in the amount of \$95,500 to Heritage Systems, Waterbury, CT for the removal and replacement of the flat roof at BES as presented. Seconded by Mr. Lampart.

Discussion: The Finance Committee discussed the bids and Heritage Systems was the lowest bid and they did the WMS roof for the region before.

The motion carried unanimously 7-0-0.

Ms. Morgan requested a motion to award the bid for the removal/replacement of the underground tanks at BES & MES. Mr. Bauer *moved* that the Region 14 Board of Education award the bid in the amount of \$84,800 to Paul C. Carlson Excavation LLC, Woodbury, CT for the removal and replacement of the underground tank at BES and the removal of the underground tank at MES, as presented. Seconded by Mr. Lampart.

Discussion: The Finance committee chair advised that they received 4 bids and that this was the lowest bid.

The motion carried unanimously 7-0-0.

Ms. Morgan requested a motion to award the bid for the removal/replacement of the floor at BES & WMS. Mr. Bauer *moved* that the Region 14 Board of Education award the bid in the amount of \$25,662 to Valley Floor Covering, Naugatuck, CT for the removal and replacement of the flooring at BES and WMS, as presented. Seconded by Mr. Lampart.

Discussion: The Finance committee chair advised that they received three bids and this company was the lowest bid and has also done similar work for us in the district.

The motion carried unanimously 7-0-0.

Mr. Bauer *moved* that the Region 14 Board of Education award the bid in the amount of \$32,500 to A. Vets Demo, Vernon Rockville, CT for the removal of asbestos floor tile at BES, as presented. Seconded by Mr. Lampart.

Discussion: This Company was the sole bidder.

The motion carried unanimously 7-0-0.

Mr. Bauer *moved* that the Region 14 Board of Education award the bid for state project# 214-0094VA/EA in the amount of \$55,400 to SLAM for the building additions to the Ellis Clark Agriscience and Technology building, as presented. Seconded by Mr. Lampart.

Discussion: Other bidders were close in price, however because SLAM is already working at the High School and is familiar with the building and backgrounds, it is the Finance committee's recommendation that the award be given to SLAM, conditional on the approval of the Agriscience building committee Chairman, John Chapman.

The motion carried unanimously 7-0-0.

Ms. Morgan read out the following statement:

I certify hereby that the public interest in the disclosure of the records or files made and/or possessed by the Regional School District No. 14 Board of Education in connection with the contract award process relating to the Superintendent search firm currently outweighed by the public interest in the confidentiality of such records or files (including bid responses) because the process of selecting the most qualified firm (and negotiating with and contracting with such firm) would be compromised by early disclosure of such records or files, to the detriment of Regional School District No. 14.

Ms. Morgan requested a motion to move into Executive session for the purpose of interviewing potential search firm(s). Mr. Bauer moved to enter into Executive session pursuant to Connecticut General Statutes 1-210(b)(24), for the purpose of conducting interview(s) with potential search firm(s) for the Superintendent search as well as the discussion/consideration of responses to quote requests from search firms for the Superintendent search, as presented. Seconded by Mr. Lampart. The motion carried unanimously 7-0-0.

Ms. Morgan invited Dr. Joseph Erardi of J.E. Consulting into executive session.

The Board entered into Executive Session at 6:55 p.m.

The Board moved out of Executive session at 8:04 p.m.

Ms. Morgan requested a motion for the selection of the search firm to assist in the Superintendent search. Ms. Van Aken moved that the Region 14 Board of Education approve the hiring of J.E. Consulting to facilitate the Superintendent search for a fee of \$10,000. Seconded by Mr. Lampart. The motion carried unanimously 7-0-0.

Ms. Morgan requested a motion on the formation of the personnel search committee(s) for Superintendent. Ms. Van Aken *moved* that the entire Region 14 Board of Education serve as the Superintendent search committee. Seconded by Mr. Lampart. The motion carried unanimously 7-0-0.

Ms. Morgan requested a motion to adjourn. Ms. Van Aken moved to adjourn and seconded by Mr. Lampart. The motion carried unanimously 7-0-0.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Pamela Zmek
Regional School District 14 Board Secretary

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 6/15/2018