

**Building Committee Meeting
Regional School District 14
Towns of Bethlehem and Woodbury**

Date: Tuesday, October 16, 2012

Place: Nonnewaug High School Library Media Center,
5 Minortown Road, Woodbury, Connecticut

MINUTES

Present: Committee members George Bauer, Gary Suslavich, John Chapman, JP Fernandes, Pat DiSarro

Also Present: Superintendent Jody Goeler, Interim Director of Business Operations, John Turk, Mike Molzon, O&G representative Ken Biega, Antinozzi Associates representatives Paul Lisi, and two members of the public.

Call to Order – George Bauer called the meeting to order at 6:10 p.m.

1. Reviewed in detail Education Specifications for Nonnewaug High School - correlated with work already performed in previous building project. Identified need for topological survey of high school fields identified for athletic improvements.
2. Discussed next steps for elementary schools. To execute due diligence it makes sense to address a community request of reviewing K-8 grade levels designated for Bethlehem Elementary School and a Woodbury Elementary School. Further information regarding student distribution, building needs and renovations, and instruction delivery and effectiveness will have to be assembled.
3. Work with current enrollment study, new one will be updated as we get closer to finalizing scope, costs, and reimbursement.
4. Have stakeholders at next meeting to determine high school plans to go forward with architects and construction managers.

Next meeting is scheduled for November 6th at 6pm.

Adjournment

The meeting adjourned at approximately 8:30 pm.

Respectfully Submitted,

George Bauer

Building Committee Chairman