

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Monday, October 20, 2008 at 7:30 p.m.

Office of Curriculum and Research, 30-B Church Street, Waterbury, Connecticut

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, Stango, Sweeney, Theriault, and White.

ABSENT: Commissioners Laccone and Pinto.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, and Chief Operating Officer Paul Guidone.

MEETING CALLED TO ORDER

President Hayes called the special meeting to order at 6:30 p.m. with a moment of silence and a prayer and Superintendent Snead led everyone in the Pledge of Allegiance to the Flag.

ROLL CALL

CLERK: Commissioner D'Angelo.

D'ANGELO: Yes.

CLERK: Commissioner Flaherty-Merritt.

FLAHERTY-MERRITT: Present.

CLERK: Commissioner Harvey.

HARVEY: Here

CLERK: Commissioner Laccone – absent. Commissioner Pinto – absent.
Commissioner Stango.

STANGO: Here.

CLERK: Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Theriault.

THERIAULT: Here.

CLERK: Commissioner White.

WHITE: Here.

CLERK: President Hayes.

HAYES: Here. Is there anyone here wishing to address the Board on the Special Meeting items only?

1. COMMITTEE ON BUILDING

1.1 Upon a motion by Commissioner White and duly seconded by Commissioner Harvey, it was voted unanimously to approve the ED042 for

the new Elementary School #3 project – Gilmartin School (State Project #151-0254 N).

HAYES: Motion made and seconded. Is there any discussion?

THERIAULT: Just a point of clarification, is this an ED042, does it have any number?

GUIDONE: That is the number.

THERIAULT: There's no modification or anything?

HAYES: Anyone else?

SWEENEY: Just a brief statement that I hope this comes back in or on budget and I don't want to be here again.

HAYES: Anyone else.

THERIAULT: Just one more point to clarify. We have gone into some of the schools, I think it's been Gilmartin, with regard to modifications and I think we put the ED042(R), I think we put three in, right?

GUIDONE: No, the ED049 which is the initial request for a grant for budget approval then there could be an "R" when you're either changing the scope or the request for money and then ultimately an "F" which is acceptance of the final report, so those are all ED049 reports. So your reference, again you can go back to the ED049R when we were asking for a budget increase, this is not.

THERIAULT: Have we done any on this school project yet?

GUIDONE: Not on Gilmartin.

THERIAULT: So we still have our, are there two or three "R's".

GUIDONE: To my understanding two that require legislative action for budget approval.

THERIAULT: So we still have our two aces in the whole that we haven't used to modify this program.

GUIDONE: Correct.

HAYES: Anyone else? All in favor, opposed, passes unanimously.

ADJOURNMENT

Upon a motion by Commissioner D'Angelo and duly seconded by Commissioner Harvey, it was voted unanimously to adjourn at 6:35 p.m.

ATTEST: _____

Carrie A. Swain, Clerk
Board of Education