



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Meeting of the Board of Directors
Goodwin University
3 Pent Road
November 15, 2023 at 4:30 p.m.
Optional Zoom**

<https://goodwin-edu.zoom.us/j/91991368529?pwd=WEVvRkFCNUV3OXBEVFNvMldDU2NkQT09>

Agenda

1. Call to Order
2. Public Comment
3. Old Business
 - a. Approval of Minutes-GUES Board Minutes of September 20, 2023
4. New Business
 - a. Superintendent Update
5. Business Requiring Action
 - a. GUES Resolution 23-08 Approving the Completion of School Building Project-Riverside Magnet School-State Project #542-0005 MAG/N and Authorizing the Superintendent to File the Final Grant Application
 - b. GUES Resolution 23-09 Approving the Completion of School Building Project-CT River Academy Manufacturing Annex-State Project #542-0006 MAG/E/PS and Authorizing the Superintendent to File the Final Grant Application
 - c. GUES Resolution 23-10 Approving Education Specifications for Industry 5.0 Magnet Technical High School
 - d. GUES Resolution 23-11 Authorizing a School Construction Grant Application to the Commissioner of the Department of Administrative Services

- e. **GUES Resolution 23-12 Authorizing the Preparation of Schematic Drawings and Specifications for the Industry 5.0 Magnet Technical High School**

6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting Minutes

Meeting of the Board of Directors- Wednesday, September 20, 2023 – 4:00 pm

Virtual or In person meeting

The meeting was called to order at 4:00 pm by Se-Min Sohn.

Members present- Andy DiFatta, Ethan Foxman, Jackie Jacoby, Judy Resnick, Mark Scheinberg, Mary Ann Hanley, Molly Loudon, Martin D'Eramo, Wilfredo Nieves, Larry Goldberg, Frank Amodio, Ed Casares, Se-Min Sohn, James Morro, Dick Schectman, Alvin Thompson, John Walters, Lisa Wisniewski, Ron Angelo

Members absent- Adam Jeamel, Michelle Bush, Merilee DeJohn, Megan Mehr

Staff Present- Eddie Meyer, Bryant Harrell, Dan Noonan, Todd Andrews, Jean White, Melissa Quinlan, Michael Pardales, Alyse Marion, Sal Menzo, Jana Damm, Lisa Bifolck, Danielle Wilkin

1. Confidentiality Reminder

2. Public Participation

- No Public comment.

3. Approval of Minutes

- Minutes were reviewed by the Board as a group. Dick Schectman motioned to approve the minutes of May 10, 2023. Martin D'Eramo seconded the motion.
Motion was passed unanimously.

4. New Business

a. Superintendent Update

- Sal Menzo provided an update in the Goodwin University Magnet Schools

5. Business Requiring Action

a. **CORPORATE RESOLUTION 23-03 TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.**

- The following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

Name	Office
Se-Min Sohn	Chair
Judy Resnick	Vice Chair
Mark Scheinberg	Secretary
Adam Jeamel	Treasure

Jackie Jacoby motioned to approve Resolution GUES 23-03. Dick Schectman seconded the motion.

Motion passed unanimously.

b. CORPORATE RESOLUTION 23-04 TO ELECT DIRECTORS OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

- The following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

Name
Merilee DeJohn
Jackie Jacoby
Megan Mehr
Lee Housley

Andy DiFatta motioned to approve Resolution GUES 23-04. Dick Schectman seconded the motion.

Motion passed unanimously.

c. CORPORATE RESOLUTION 23-05 AUTHORIZING SIGNATORIES ON CONSTRUCTION RELATED DOCUMENTS

- The following has the authority to sign construction documents and applications on behalf of the Board of Directors of Goodwin University Educational Services, Inc.:

Edwin Meyer, Chief Financial Officer
 Bryant Harrell, Senior Vice President of Facilities and IT
 Salvatore Menzo, Superintendent of Magnet Schools

Wilfredo Nieves motioned to approve Resolution GUES 23-05. Ethan Foxman seconded the motion.

Motion passed unanimously.

d. CORPORATE RESOLUTION 23-06 AUTHORIZING SIGNATORIES ON CONTRACTS AND APPLICATIONS

- The following has the authority to sign contracts and applications on behalf of the Board of Directors of Goodwin University Educational Services, Inc.:

Edwin Meyer, Chief Financial Officer
Bryant Harrell, Senior Vice President of Facilities and IT
Salvatore Menzo, Superintendent of Magnet Schools
Andy DiFatta motioned to approve Resolution GUES 23-06. Wilfred Nieves seconded the motion.

Motion passed unanimously.

e. CORPORATE RESOLUTION 23-07 APPOINTING A SCHOOL BUILDING COMMITTEE

- The Goodwin University Educational Services Board hereby appoints the following individuals to the new School Building Committee:

Frank Amodio, Director, Chair
Mark Scheinberg, Director
Todd Andrews, Senior Vice President
Bryant Harrell, Senior Vice President
Edwin Meyer, Chief Financial Officer
Salvatore Menzo, Superintendent of Schools (Ex Officio)

Ethan Foxman motioned to approve Resolution GUES 23-07. Dick Schectman seconded the motion.

Motion passed unanimously.

6. Other Business

- None

7. Adjournment

- Judy Resnick motioned to adjourn. Ethan Foxman seconded the motion.
Motion passed unanimously.

Meeting adjourned at 4:28 pm.

-Meeting minutes recorded by Jana Damm



GUES Resolution 23 - 08

CORPORATE RESOLUTION APPROVING THE COMPLETION OF SCHOOL BUILDING PROJECT- RIVERSIDE MAGNET SCHOOL – STATE PROJECT #542-0005 MAG/N AND AUTHORIZING THE SUPERINTENDENT TO FILE THE FINAL GRANT APPLICATION

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, the Riverside Magnet School, State Project #542-0005 has been completed, and

WHEREAS, a Final Grant Application for a School Building Project DAS-1049F has been prepared for submission to the State of Connecticut Department of Administrative Services, and

WHEREAS, Salvatore Menzo is the Superintendent of the Goodwin University Magnet School System,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Educational Services, Inc. approves as complete and accepts the school building project, Riverside Magnet School, State Project #542-0005 MAG/N for public school purposes, and be it further

RESOLVED, that the Board of Directors hereby authorizes the Superintendent to prepare and execute a Final Grant Application for School Building Project DAS-1049F, along with related documents, made under the provisions of Chapter 173 of the Connecticut General Statutes, as amended, for payment of the school building project grant due based upon the completion of the project.

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Signed: _____
Se Min Sohn, Chairman

Date: _____

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DISTRICT NAME: Goodwin University	FACILITY NAME AND ADDRESS: Riverside Magnet School, 29 Willowbrook Road, East Hartford	STATE PROJECT NUMBER: 542-0005 MAG/N
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Date project accepted as complete by applicant _____

(Final application must be filed with one year of this date.)

FINAL PROJECT FINANCING

General Fund/Bonding:	
General fund - Progress payments	\$10,161,267.76
General fund - Other	
Current Bonds/Notes* (*Complete	
Bonds Issued schedule on Page 2)	\$0.00
Future Bonds/Notes	
Sub-Total General Fund/Bonding	\$564,803.57
Other Funding:	
Rebates	
Insurance Proceeds	
Federal/Other State Grants	
Other Financing	
Describe: _____	
Sub-Total Other Funding	\$0.00
TOTAL FINAL PROJECT FINANCING **	\$10,726,071.33

FINAL PROJECT COSTS:

ELIGIBLE COSTS

Architectural Design	\$913,922.21
Site Acquisition	\$0.00
Facility Purchase	\$0.00
Other professional fees	\$939,019.01
Construction (Fully eligible)	\$8,827,938.51
Bonus Area - School Readiness	
Bonus Area - Full day K/Class size reduction	
Equipment/Furnishings	\$15,191.60
Eligible Costs Sub-Total	\$10,696,071.33

LIMITED ELIGIBLE COSTS

Outdoor Athletic Facilities and Tennis Courts	
Natorium	
Eligible auditorium seating area (from Item a6)	
Eligible gymnasium seating area costs	
Limited Eligible Costs Sub-Total	

ELIGIBLE AUDITORIUM SEATING

AREA COSTS COMPUTATION:

a1 Total square footage of auditorium	
a2 Square footage of seating area	
a3 Total construction cost of auditorium (excluding seats and installation)	
a4 Construction cost of seating area ((Item a2 / Item a1) x Item a3)	
a5 Costs of seats and installation (not included in Item a4)	
a6 ELIGIBLE AUDITORIUM SEATING AREA COSTS (Item a4 + Item a5)	\$0.00

INELIGIBLE COSTS

Ineligible site acquisition costs	
Ineligible facility purchase costs	
Ineligible construction costs	\$30,000.00
Ineligible bonus area-School Readiness	
Ineligible bonus area-Full Day K/Class Size	
Unauthorized cost increase	
Other ineligible costs	
Describe: _____	
Ineligible Costs Sub-Total	\$30,000.00

TOTAL FINAL PROJECT COSTS

\$10,726,071.33

Auditorium seating capacity

****NOTE: "TOTAL FINAL PROJECT FINANCING" MUST AGREE WITH "TOTAL FINAL PROJECT COSTS".**

State Project No. 542-0005 MAG/N

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DETAIL FOR BONDS ISSUED:

Bonds or Notes: (by issue date)

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TOTAL BONDS ISSUED

\$0.00 *

***NOTE: "TOTAL BONDS ISSUED" MUST AGREE WITH "CURRENT BONDS/NOTES" ON PAGE 1.**

CERTIFICATIONS:

The Board of Education approves as complete and accepts the school building project herein identified for public school purposes and certifies that:

- a. The project has been accepted by the architect and construction management firms;
- b. All change orders for this project have been approved by the State Department of Administrative Services;
- c. The grant received for this project does not represent a duplication of funding and that funds received do not exceed 100% of the total cost of the project;
- d. All bills for the project have been paid or funds to pay such bills are deposited in separate escrow account;
- e. The total sum noted in this application was expended for the school building project herein described;
- f. All applicable provisions of Chapter 173 of the Connecticut General Statutes have been met in the completion of the project described herein,
- g. All the statements contained in this application are true and correct to the best of my knowledge and belief, and
- h. Application is hereby made under C.G.S. Section 10-287(d) for payment of the school building project grant due based on the completion of the project described herein.

NAME OF SUPERINTENDENT	SIGNATURE	DATE
Salvatore Menzo		

All legislative and regulatory requirements, including C.G.S. Sections 10-287(b) and 49-41, have been met in the awarding of contracts for this school building project.

NAME OF APPLICANTS ATTORNEY	SIGNATURE	DATE
Robert M. DeCrescenzo		



GUES Resolution 23 - 09

CORPORATE RESOLUTION APPROVING THE COMPLETION OF SCHOOL BUILDING PROJECT- CT RIVER ACADEMY MANUFACTURING ANNEX – STATE PROJECT #542-0006 MAG/E/PS AND AUTHORIZING THE SUPERINTENDENT TO FILE THE FINAL GRANT APPLICATION

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, the CT River Academy Manufacturing Annex, State Project #542-0006 has been completed, and

WHEREAS, a Final Grant Application for a School Building Project DAS-1049F has been prepared for submission to the State of Connecticut Department of Administrative Services, and

WHEREAS, Salvatore Menzo is the Superintendent of the Goodwin University Magnet School System,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Educational Services, Inc. approves as complete and accepts the school building project, CT River Academy Manufacturing Annex, State Project #542-0006 MAG/E/PS for public school purposes, and be it further

RESOLVED, that the Board of Directors hereby authorizes the Superintendent to prepare and execute a Final Grant Application for School Building Project DAS-1049F, along with related documents, made under the provisions of Chapter 173 of the Connecticut General Statutes, as amended, for payment of the school building project grant due based upon the completion of the project.

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se Min Sohn, Chairman

Date: _____

Date: _____

State Project No. 542-0006 MAG/E/PS

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DETAIL FOR BONDS ISSUED:

Bonds or Notes: (by issue date)

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TOTAL BONDS ISSUED \$0.00 *

***NOTE: "TOTAL BONDS ISSUED" MUST AGREE WITH "CURRENT BONDS/NOTES" ON PAGE 1.**

CERTIFICATIONS:

The Board of Education approves as complete and accepts the school building project herein identified for public school purposes and certifies that:

- a. The project has been accepted by the architect and construction management firms;
- b. All change orders for this project have been approved by the State Department of Administrative Services;
- c. The grant received for this project does not represent a duplication of funding and that funds received do not exceed 100% of the total cost of the project;
- d. All bills for the project have been paid or funds to pay such bills are deposited in separate escrow account;
- e. The total sum noted in this application was expended for the school building project herein described;
- f. All applicable provisions of Chapter 173 of the Connecticut General Statutes have been met in the completion of the project described herein,
- g. All the statements contained in this application are true and correct to the best of my knowledge and belief, and
- h. Application is hereby made under C.G.S. Section 10-287(d) for payment of the school building project grant due based on the completion of the project described herein.

NAME OF SUPERINTENDENT	SIGNATURE	DATE
Salvatore Menzo		

All legislative and regulatory requirements, including C.G.S. Sections 10-287(b) and 49-41, have been met in the awarding of contracts for this school building project.

NAME OF APPLICANTS ATTORNEY	SIGNATURE	DATE
Robert M. DeCrescenzo		



GUES Resolution 23 - 10

CORPORATE RESOLUTION APPROVING THE EDUCATION SPECIFICATIONS FOR THE INDUSTRY 5.0 MAGNET TECHNICAL HIGH SCHOOL

The Undersigned Secretary of Goodwin University Education Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Industry 5.0 Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services and approval of the Education Specifications are a required component of said application, and

WHEREAS, the attached Education Specifications have been prepared by TSKP Studio and were reviewed and approved by the School Building Committee on August 8, 2023,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby approves the Education Specifications for the Industry 5.0 Magnet Technical High School (State Project # 542-TBD MAG/A).

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se Min Sohn, Chairman

Date: _____

Date: _____



GUES Resolution 23 - 11

CORPORATE RESOLUTION AUTHORIZING A SCHOOL CONSTRUCTION GRANT APPLICATION TO THE COMMISSIONER OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Industry 5.0 Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby authorizes the Superintendent to apply to the Commissioner of Administrative Services for a School Construction Grant and accept or reject a grant for the Industry 5.0 Magnet Technical High School (State Project # 542-TBD MAG/A).

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se Min Sohn, Chairman

Date: _____

Date: _____



GUES Resolution 23 - 12

CORPORATE RESOLUTION AUTHORIZING THE PREPARATION OF SCHEMATIC DRAWINGS AND SPECIFICATIONS FOR THE INDUSTRY 5.0 MAGNET TECHNICAL HIGH SCHOOL

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Industry 5.0 Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, following a competitive solicitation, TSKP Studio of Hartford, CT was retained to design the new Magnet Technical High School, and

WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that Board of Directors of Goodwin University Educational Services, Inc. hereby authorizes the preparation of schematic drawings and outline specifications for the Industry 5.0 Magnet Technical High School (State Project # 542-TBD MAG/A).

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se Min Sohn, Chairman

Date: _____

Date: _____