

Jacqueline Edwards
President

Dr. Gary Porcelli
Vice President



Gary Markowicz, Sr.
Gail Rice
Richard Ross
Rick Surprenant
Traci Welch

**BOARD OF EDUCATION MEETING
WITH ARCHITECTS
WEDNESDAY, MARCH 5, 2014
JR./SR. HIGH SCHOOL LIBRARY – 6:30 P.M.**

PRESENT: Dr. Gary Porcelli, Vice President, Mr. Gary Markowicz, Mr. Richard Ross, Mr. Rick Surprenant, and Mrs. Traci Welch

ABSENT: Ms. Jacqueline Edwards and Mrs. Gail Rice

ALSO PRESENT: Ms. Kathy Houghton, Superintendent of Schools, Bill Lachut, Director of Facilities I, Adam Lachut, Director of Technology, Dave Adams, Principal Architect and Chad Snowburg, Architectural Designer, both from Hunt-EAS

1. Meeting Call to Order

Dr. Porcelli called the meeting to order at 6:30 p.m. and appointed Ms. Houghton the Clerk Pro-tem.

2. Pledge to the Flag

Mrs. Welch led the Pledge of Allegiance.

3. Acceptance of Agenda

Mrs. Welch made the motion to accept the Agenda seconded by Mr. Markowicz.

Yes 5 No 0
Motion carried.

4. Board of Education discussion with Hunt Engineers Architects Surveyors

Mr. Adams described the process by which the district will review and revise our potential project items. He and Mr. Snowburg briefly discussed project financing, including the establishment of a Capital Reserve and the use of Capital Outlay Projects for smaller items.

Ms. Houghton told the Board that Rick Timbs from Bernie Donegan, Inc. will be with us at the next Board Meeting to discuss project financing.

Mr. Ross volunteered to serve as the Board representative for daytime project meetings. The Board agreed with this plan. Mr. Ross will contact another Board member to cover for him if he has a conflict with any meeting.

Mr. Adams and Mr. Snowburg assured the Board that a member of the project team will periodically attend Board Meetings in order to brief the full Board on the project.

Mr. Adams recommended that a vote for the project occur in late fall or early winter. An exact date will be set at a future Board meeting. He also recommended that the district send out an RFP.

Construction Manager or Clerk of the Works in the near future so that this individual can be involved in our pre-construction planning. Hunt-AS will assist with the selection process.

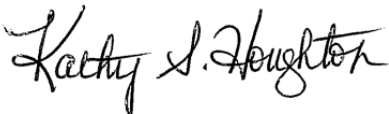
Mr. Adams told the group that Ted DeVoe, Hunt-EAS Public Information Specialist, will be working with the school district to assist in publicizing the project and educating our school community about project components.

5. Adjournment

Mr. Ross made the motion to adjourn at 7:36 p.m. seconded by Mr. Surprenant.

Yes 5 No 0
Meeting adjourned.

Respectfully submitted,



Kathy Houghton
Clerk Pro-tem