MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Monday, March 11, 2024; 2:30 p.m.
Central Office
Conference Room

Present
Chris Matta
Jim Crocker
Carol Ann Brown

Absent
Chris Griffin

Also Present
Brian Murphy, Superintendent
Mike Molzon, Director of Maintenance and Facilities
Mykal Kuslis, Principal, Nonnewaug High School
Lee McMillian, Director of Agriscience

Joe Kulesza, Field Supervisor
John Kwaniewski, Project Manager

Call to Order
The meeting was called to order at 2:33 p.m. by Chris Matta

Status of Barn, Sap/Maintenance Building/Electrical Engineering

- Electrical work is nearly completed; underground work anticipated for beginning of next week
- Logistics for underground electrical work discussed
- Circle B will be back to complete stairs
- Gutter company will be on site Wednesday of next week
- Gravel work will begin when electrical work and gutters are completed

Application #12
For the record, the application number for approval is #12, not #13 as noted on the agenda

The Regional School District 14 Board of Education does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, gender identity or expression, sexual orientation, or disability in its programs, activities, and employment practices as set forth in compliance with the Office of Civil Rights, Title VI, Title IX, and Section 504. Any person having inquiries concerning Regional School District 14 Public Schools' compliance with Section 504, Title VI or Title IX should contact: Dina Ericson, Director of Student Services, Regional School District 14, 5 Minortown Road, PO Box 469, Woodbury, CT 06798 (203) 263-6356

A motion was made by Carol Ann Brown and seconded by Jim Crocker to accept/approve the payment of Application #12 in the amount of $58,425 to Burlington Construction as presented, all in favor, none opposed, motion carried unanimously.

Adjournment

The meeting adjourned at 2:50 p.m.

Respectfully Submitted,



Patricia Paige
Board Clerk
Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk