MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Friday, May 9, 2025; 3:30 p.m.
Flanders Room
Mitchell Elementary School

Present
Chris Matta, Chair
Jim Crocker
Carol Ann Brown

Absent
Chris Griffin

Also Present
Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Mike Molzon, Director of Facilities
Mykal Kuslis, Principal, Nonnewaug High School

Call to Order
The meeting was called to order at 3:30 p.m.

Approval of Proposed Change Order #8
Proposed change order associated with the final cost reconciliation for Region 14 Pole Barn Project. Included is all labor, material, and OH&P.

Motion
A motion was made by Jim Crocker and seconded by Chris Matta to accept/approve the proposed change order as presented, all in favor, none opposed, motion carried unanimously.

Approval of Application #17 for Period Ending April 30. 2025 for $121,911.95

Motion
A motion was made by Jim Crocker and seconded by Chris Matta to accept Application #17 for period ending April 30, 2025 as presented, all in favor, none opposed, motion carried unanimously.

Adjournment

The meeting adjourned at 3:35 p.m.

Approved

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

Respectfully Submitted,



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

Approved