



GAINFIELD & POMPERAUG ELEMENTARY FEASIBILITY STUDY COMMITTEE MEETING

Pomperaug Elementary School, (PES), located at 607 Main Street South in Southbury, and Gainfield Elementary School, (GES), located at 307 Old Field Road in Southbury, have been in use since 1967 and 1941, respectively. The District is evaluating these two schools to determine the best option(s) for educational use of these facilities. A Feasibility Study, including plans, phasing plans and cost estimates, will be used to determine the path forward for the District.

Tuesday, September 24, 2024 Regular Meeting Minutes
Pomperaug High School Media Center
5:00 PM

PRESENT:	Ms. Heather Dwyer, BOE	Mr. Jon Romeo, Principal GES
	Mrs. Heather Rodgers, BOE	Ms. Stephanie Furman, Principal PES
	Dr. Sally Romano, BOE	Ms. Lynne Dolan, Teacher, PES
	Mr. Jeff Manville, Southbury First Selectman (absent)	Ms. Christina Hubbard, Teacher, GES (absent)
	Mr. John Michaels, Southbury Board of Finance	Mr. Jason Andrews, PES PTO
	Mr. Ed St. John, Middlebury First Selectman	Ms. Molly Mandje, GES PTO (absent)
	Mr. Vin Cipriano, Middlebury Board of Finance	

PRESENT Ms. Marion Manzo, Board of Education Chair
Non -Voting Joshua Smith, Superintendent of Schools
Mr. Joe Martino, Director of Finance Region 15
Ms. Sue Chipouras, Vinmas Consultant

Ms. Manzo called the GES/PES Feasibility Study Committee meeting to order at 5:09 p.m. and the Pledge of Allegiance was recited.

Call to Order

Ms. Manzo provided an overview of the Feasibility Committee. Following the introductory meeting in June 2024, each member was assigned to evaluate and rate nine architectural proposals. Members submitted their rating sheets to Ms. Sue Chipouras, a consultant from Vinmas Corporation. Ms. Chipouras compiled the data and will present the top four firms to the committee tonight in an executive session. The committee's goal is to narrow the nine proposals down to four, and then select one to present to the Board of Education in October.

Gainfield & Pomperaug
Elementary Feasibility
Study Committee
Overview

No comments from citizens.

Comments from Citizens

Executive Session

Upon a motion by Mrs. Rodgers, seconded by Dr. Romano,
IT WAS VOTED

“to break into executive session for the purpose of evaluating the

architectural proposals submitted and to invite Ms. Chipouras (Vinmas Corporation), Mr. Suriani (Board of Education member), and Ms. Erika Lanza, (Superintendent Smith's intern) into the meeting" and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, "aye". Ms. Mandje and Mr. Manville were absent.

Upon a motion by Mrs. Rodgers, seconded by Mr. Andrews
A VOTE WAS MADE

Adjourn

"to adjourn the September 24, 2024 GES/PES Feasibility Study Committee meeting at 6:48 p.m." and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, "aye". Ms. Mandje and Mr. Manville were absent.