



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, November 20, 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 (Absent)
	Mr. Jason Van Stone, Southbury Selectman	Ms. Christina Hubbard, Teacher, GES
	Mr. John Michaels, Southbury Board of Finance	Mr. Jason Andrews, PES PTO
	Mr. Ed St. John, Middlebury First Selectman	Ms. Molly Mandje, GES PTO
	Mr. Vin Cipriano, Middlebury Board of Finance (Absent)	

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 November 20th GES/PES Feasibility Study Committee meeting to order at 5:03 p.m. and the Pledge of Allegiance was recited.

Call to Order

Upon a motion by Dr. Romano, seconded by Mr. Andrews
IT WAS VOTED

Approval of Minutes

“to approve the minutes from the October 15, 2024 GES/PES Feasibility Study Committee meeting” and passed with Mr. Andrews, Ms. Dwyer, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, “aye”. Mr. Cipriano and Ms. Dolan were absent.

Upon a motion by Mr. Michaels, seconded by Mrs. Rodgers
IT WAS VOTED

“to approve the minutes from the October 16, 2024 GES/PES Feasibility Study Committee meeting” and passed with Mr. Andrews, Ms. Dwyer, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr.

Romano, Mr. Romeo and Mr. St. John voting, "aye". Mr. Cipriano and Ms. Dolan were absent.

Ms. Manzo reviewed the notes from the previous meeting. The GES/PES FSC voted to recommend the architectural firm Tecton for approval by the Board of Education. At the November 11th meeting, the Board voted to hire Tecton Corporation to conduct the Feasibility Study for Gainfield Elementary School and Pomperaug Elementary School.

Overview

No comments from citizens.

Comments from Citizens

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

"to break into executive session for the purpose of evaluating the construction proposals submitted and to invite Ms. Chipouras (Vinmas Corporation) and Mr. Marks(Board of Education member), into the meeting" and passed with Mr. Andrews, Ms. Dwyer, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, "aye". Mr. Cipriano and Ms. Dolan were absent.

Executive Session

Upon a motion by Mrs. Rodgers, seconded by Mr. Michaels
IT WAS VOTED

"to adjourn the November 20, 2024 GES/PES Feasibility Study Committee meeting at 6:05 p.m." and passed with Mr. Andrews, Ms. Dwyer, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, "aye". Mr. Cipriano and Ms. Dolan were absent.

Adjourn