



**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, October 15, 2024 Regular Meeting Minutes
Pomperaug High School Media Center
5:00 PM

PRESENT: Ms. Heather Dwyer, BOE Mrs. Heather Rodgers, BOE Dr. Sally Romano, BOE Mr. Jason Van Stone, Southbury Selectman Mr. John Michaels, Southbury Board of Finance Mr. Ed St. John, Middlebury First Selectman Mr. Vin Cipriano, Middlebury Board of Finance	Mr. Jon Romeo, Principal GES Ms. Stephanie Furman, Principal PES Ms. Lynne Dolan, Teacher, PES Ms. Christina Hubbard, Teacher, GES (absent) Mr. Jason Andrews, PES PTO Ms. Molly Mandje, GES PTO
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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 5:03 p.m. and the Pledge of Allegiance was recited.	Call to Order
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Upon a motion by Mr. Michaels, seconded by Mrs. Rodgers IT WAS VOTED “to approve the minutes from the September 24, 2024 GES/PES Feasibility Study Committee meeting” and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, “aye”. Ms. Hubbard was absent.	Approval of Minutes
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No comments from citizens.	Comments from Citizens
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Upon a motion by Ms. Dwyer, seconded by Mrs. Rodgers, IT WAS VOTED	Executive Session
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“to break into executive session for the purpose of interviewing architectural firms and to invite Ms. Chipouras (Vinmas Corporation), Mr. Suriani (Board of Education member), and Mr. Jody Minotti, (Superintendent Smith’s intern) into the meeting” and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, “aye”. Ms. Hubbard was absent.

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

Adjourn

“to adjourn the October 15, 2024 GES/PES Feasibility Study Committee meeting at 7:05 p.m.” and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Ms. Mandje , Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, “aye” . Ms. Hubbard was absent.