



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

July 15, 2026 at 4:00 p.m.

Goodwin University

One Riverside Drive, East Hartford, CT 06118

6th Floor – UKS Boardroom

Zoom Link: [Access Zoom Meeting Here](#)

Meeting ID: 985 8609 3123 | **Passcode:** 662683

- 1. Call to Order**
- 2. Public Comment**
- 3. Consent Agenda**
 - a. Approval of Draft GUES Board Minutes of May 13, 2026
- 4. Business Requiring Action**
 - a. **Resolution 26-03** - Corporate Resolution Re-Establishing the School Building Committee
 - b. **Resolution 26-04** - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 3 Fixtures, Furnishings And Equipment Package For The Magnet Technical High School (State Project # 542-0007 Mag/N)
 - c. **Resolution 26-05** - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 4 Technology and Data Equipment Package for the Magnet Technical High School (State Project # 542-0007 Mag/N)
- 5. Superintendent Update**
- 6. Adjournment**



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

Wednesday, May 13, 2026 at 4:00 p.m.

Meeting Minutes

Members Present: Andy DiFatta, Frank Amodio, Jackie Jacoby, John Walters, Judy Resnick, Lee Housley, Lionel Lessard, Lisa Wisniewski, Peg Morton, Mark Scheinberg, Molly Loudon, Ron Buccilli, Dick Shechtman, Sim Sohn, Wilfredo Nieves, Kevin Armata, Ethan Foxman, Ed Casares

Staff Present: Todd Andrews, Dan Noonan, Eddie Meyer, Jean White, Mark McGovern, Missy Quinlan, Sal Menzo Bobby Decrescenzo, Alyse Marion, Danielle Wilken, Sandra Ward, Malhar Sharma and Sandeep Mannava

1. Call to Order

The meeting was called to order at 4:03 p.m. by Chair Se-Min Sohn.

2. Public Comment

No members of the public wished to address the Board.

3. Consent Agenda

a. Approval of Draft GUES Board Minutes of January 14, 2026

Minutes of the January 14, 2026 GUES Board Meeting were reviewed by the Board. Jackie Jacoby motioned to approve the meeting minutes. Wilfredo Nieves seconded the motion. *The motion passed unanimously.*

4. Superintendent Update

Sal Menzo provided the Superintendent Update. Highlights of the update included: the school system secured funding, through the \$12 million dollar allocation from the Governor that was distributed across all magnet schools; there is a 3% increase in the GUMS budget; State funds are expected to arrive in the Spring; the Superintendent Advisory Students met with legislators to share personal testimonials on why they chose to attend magnet schools; the new building is moving along, window installations are currently underway, and the gymnasium structure is beginning to take shape. The district is still targeting a mid-winter start date for the new facility; Dr. Thermer and Mike Pardales are collaborating with GUMS to secure adequate instructional space for the upcoming year. Transition plans currently include the use of two classrooms at CTRA and continued use at their current location. CTRA graduation is Thursday, June 11th. Eleven students will be graduating on June 4th with a Manufacturing and Engineering Certificate.

5. Business Requiring Action

a. GUES Resolution 26-02 – Corporate Resolution to Approve the 2026-27 Goodwin University Magnet School System Budget

Directors were provided the 2026-2027 Goodwin University Magnet School System Budget presentation prior to the meeting (Attachment A). Sal Menzo walked board members through the 2026-27 Goodwin University Magnet School System Budget presentation. The 2026-2027 Goodwin University Magnet School System Operating Budget was presented as \$34,501,397. Q & A followed the presentation.

Lionel Lessard motioned to approve Resolution 26-02 – Corporate Resolution to Approve the 2026-27 Goodwin University Magnet School System Budget. Judy Resnick seconded the motion. ***The motion passed unanimously.***

6. With no other business to come before the board. Andy DiFatta motioned to adjourn the meeting at 4:44 p.m. Lee Housley seconded the motion. ***The motion passed unanimously.***

Meeting Minutes Recorded by:

Susan Everett

Susan Everett

Recording Secretary



GUES Resolution 26 - 03

CORPORATE RESOLUTION RE-ESTABLISHING THE SCHOOL BUILDING COMMITTEE

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of Goodwin University Educational Services, Inc. on July 15, 2026, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc., the Board of Directors may appoint a committee of two or more Directors, and

WHEREAS, the School Building Committee is required to oversee, coordinate and make recommendations to the Board of Directors on matters concerning the construction of new State of Connecticut funded magnet schools, in accordance with Connecticut General Statutes, Chapter 173, and

WHEREAS, a committee made of Directors and staff has proven to work most effectively, and

WHEREAS, on September 20, 2023, a new School Building Committee was established and the following individuals were appointed to it:

Frank Amodio, Director, Chair
Mark Scheinberg, Director
Todd Andrews, Senior Vice President
Bryant Harrell, Senior Vice President
Edwin Meyer, Chief Financial Officer
Salvatore Menzo, Superintendent of Schools (Ex Officio)

WHEREAS, Andy DiFatta was appointed in November of 2024 and Mark McGovern was appointed in January of 2026, and

WHEREAS, due to multiple members retiring from service to the University, the re-establishment of a new School Building Committee is prudent, and



WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2025-2028 Strategic Plan: Focus Area 3-Innovation and Expansion/Goal 2 – Create Meaningful Opportunities to Live, Work and Learn in our Communities/Strategy 3 – At Goodwin, invest in and enhance sustainable facilities to support operational and programmatic needs, maximize development opportunities, and student housing facilities.

NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors of the Goodwin University Educational Services, Inc. hereby re-establishes the School Building Committee and appoints the following members:

Frank Amodio, Director, Chair
Andy DiFatta, Director
Mark Scheinberg, Director
Edwin Meyer, Chief Financial Officer
Mark McGovern, Vice President
Salvatore Menzo, Superintendent of Schools (Ex Officio)

Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____

Resolution 26 - 04**CORPORATE RESOLUTION APPROVING PLANS, SPECIFICATIONS AND COST ESTIMATE FOR THE PHASE 3 FIXTURES, FURNISHINGS AND EQUIPMENT PACKAGE FOR THE MAGNET TECHNICAL HIGH SCHOOL (STATE PROJECT # 542-0007 MAG/N)**

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of Goodwin University Educational Services, Inc. on July 15, 2026, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in order to achieve the construction timeline for the new Magnet Technical High School (State Project # 542-0007 MAG/N), a Phase 3 package is required, which must be reviewed and approved by the School Building Committee, the Goodwin University Educational Services Board and the Goodwin Board of Trustees, and

WHEREAS, the project architect has presented all required information to the Board of Directors in support of a Phase 3 package, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2025-2028 Strategic Plan: Focus Area 3- Innovation and Expansion/Goal 2 – Create Meaningful Opportunities to Live, Work and Learn in our Communities/ Strategy 3 – At Goodwin, invest in and enhance sustainable facilities to support operational and programmatic needs, maximize development opportunities, and student housing facilities.

NOW THEREFORE, BE IT

RESOLVED,

1. that the Board of Directors of Goodwin University Educational Services, Inc. hereby approves the plans, specifications and cost estimate for the Phase 3 Fixtures, Furnishings and Equipment package, dated July 14, 2026 for the Magnet Technical High School, State Project # 542-0007 MAG/N, and
2. that the School Building Committee shall review and approve any and all revisions to said cost estimate prior to making a submission to the Department of Administrative Services.



Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____

DRAFT

GOODWIN RIVERTech MAGNET HIGH SCHOOL



Phase 3 of 4: Fixtures, Furnishing and Equipment (FF&E) Phase
State Project # 542-0007 MAG/N

2026-07-14

TSKP ARCHITECTURE | PLANNING | INTERIORS
STUDIO

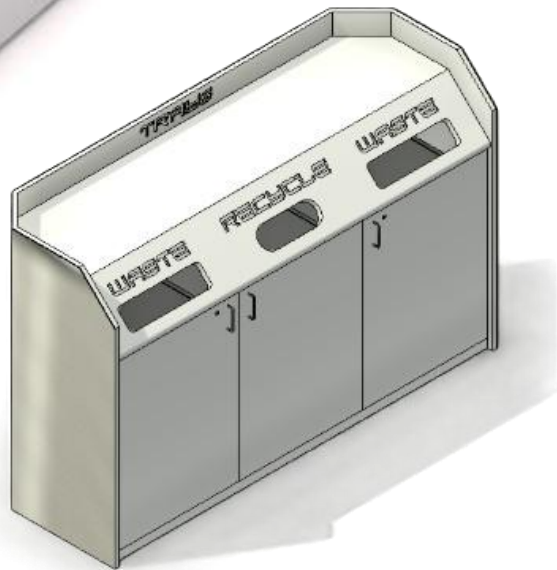
GOODWIN RIVERTech MAGNET HIGH SCHOOL

FF&E SELECTION CRITERIA:

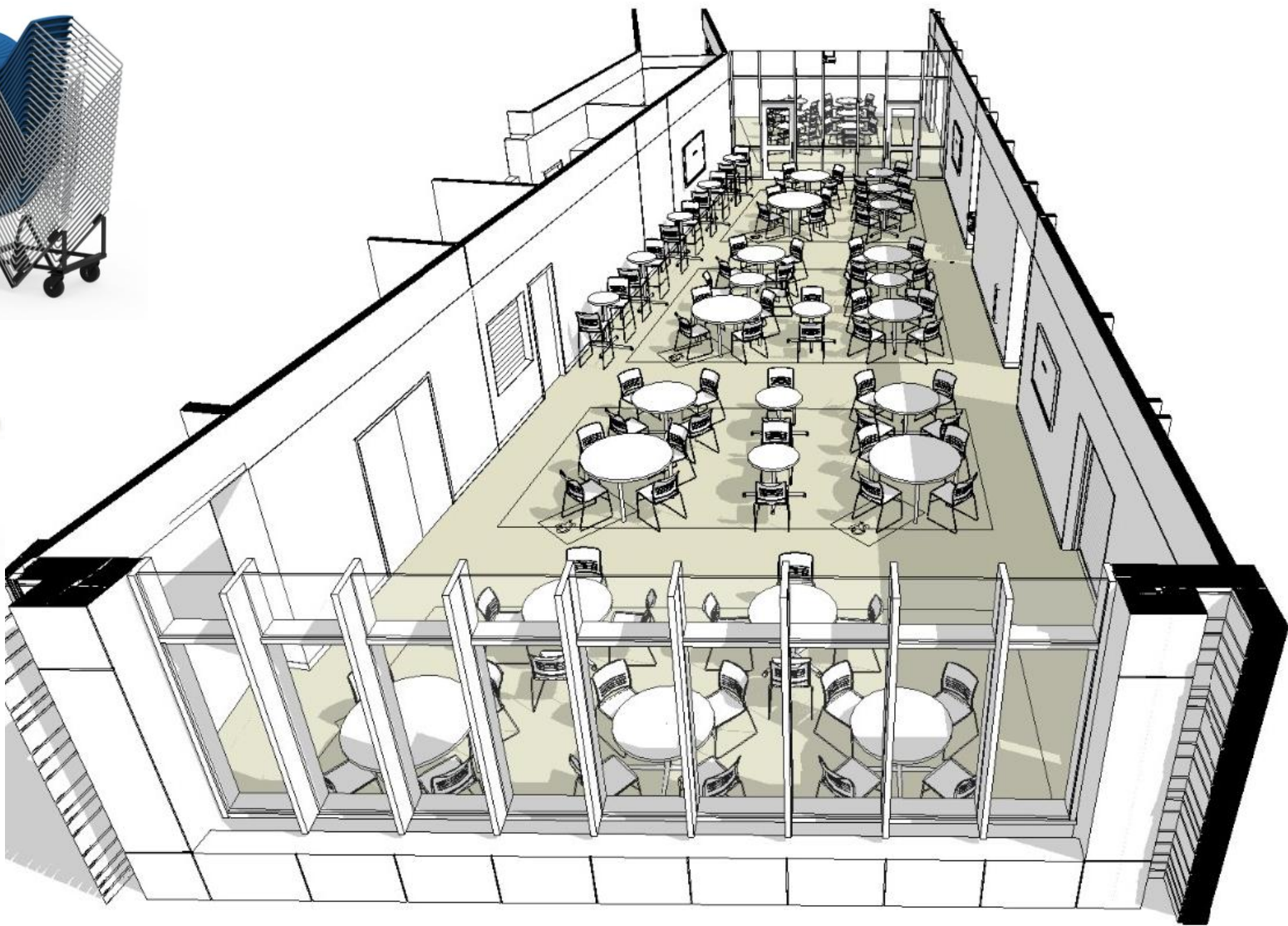
- DURABLE
- FLEXIBLE/ADAPTABLE
- LOW MAINTENANCE
- MAXIMUM WARRANTY
- MINIMAL ENVIRONMENTAL IMPACT



GOODWIN RIVERTech MAGNET HIGH SCHOOL

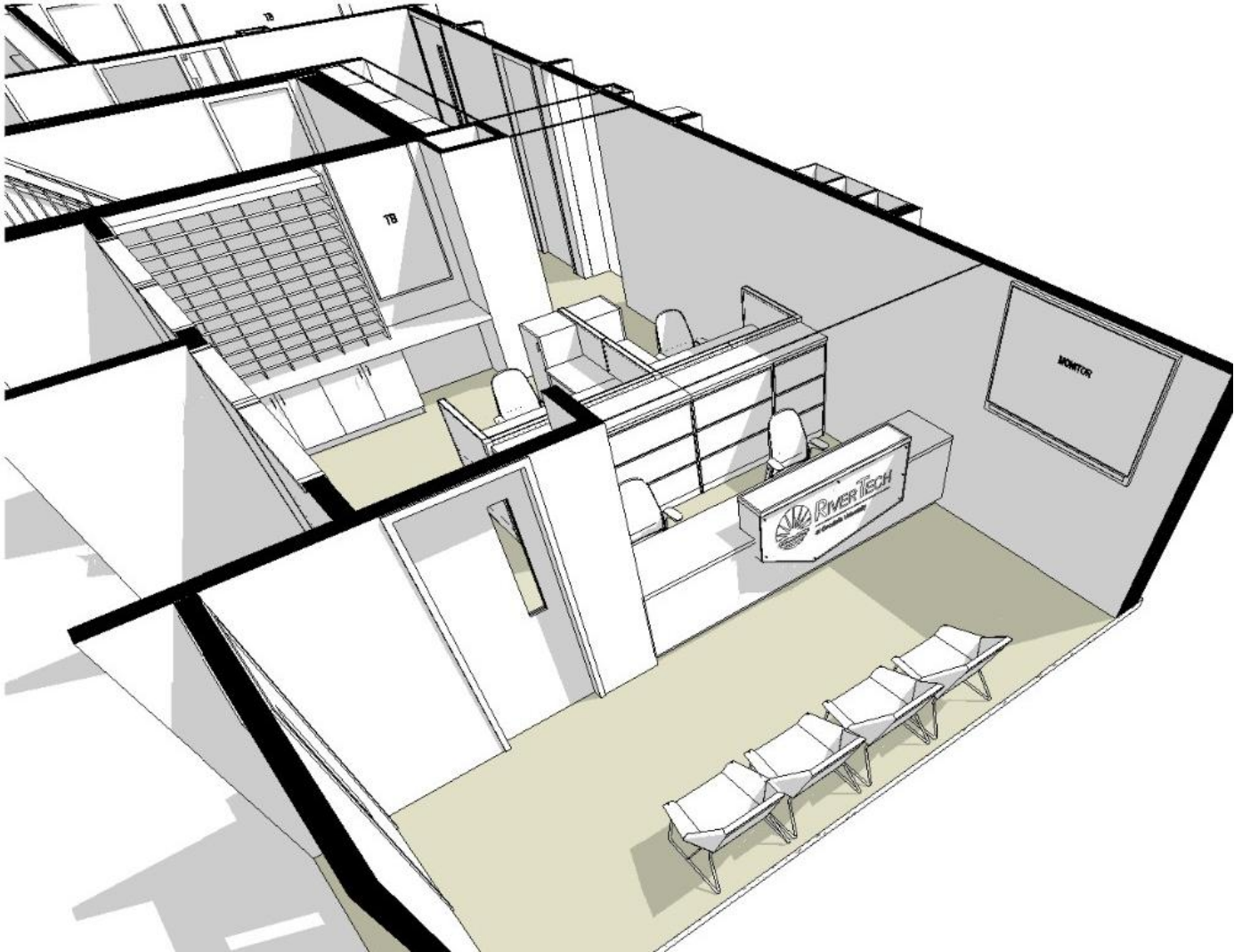


GOODWIN RIVERTech MAGNET HIGH SCHOOL



CAFETERIA

GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL



TSKP STUDIO



STUDENT SUPPORT

GOODWIN RIVERTech MAGNET HIGH SCHOOL



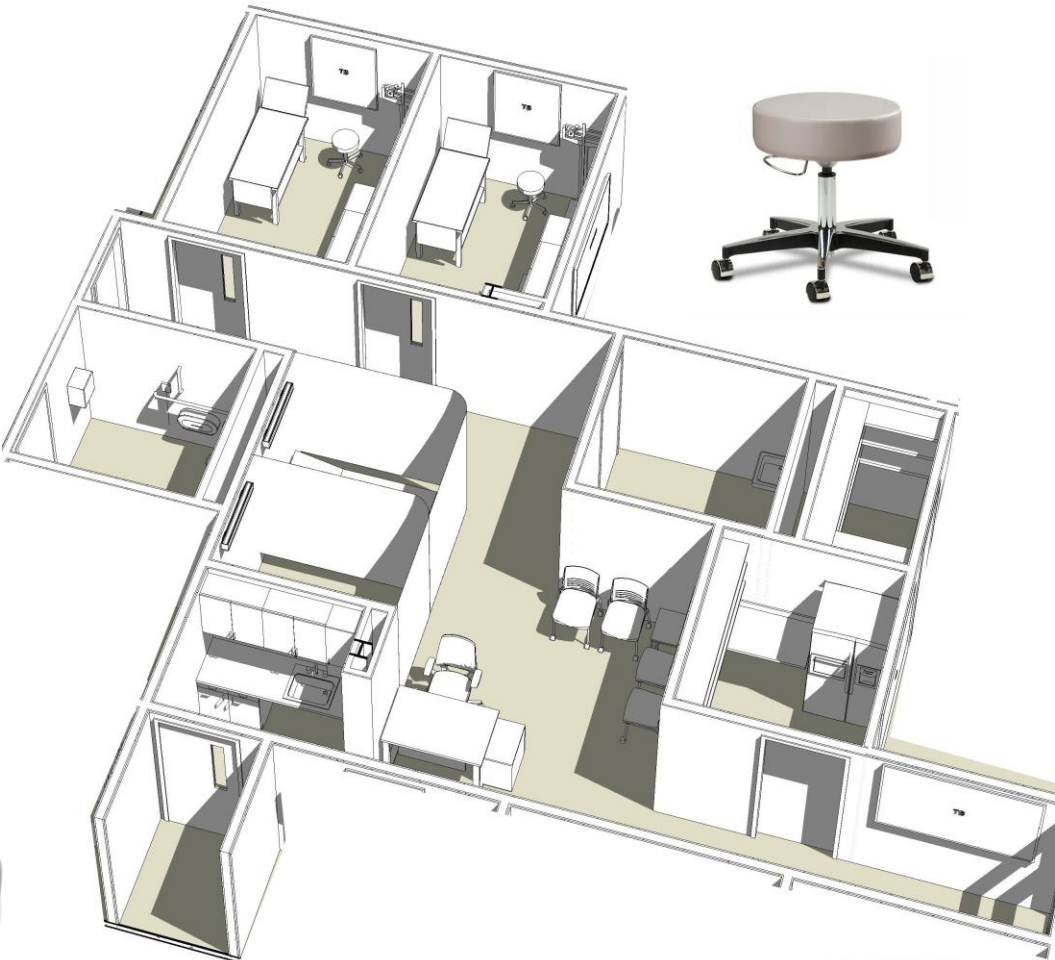
COUNSELING & FAMILY RESOURCE

GOODWIN RIVERTech MAGNET HIGH SCHOOL



GENERAL OFFICE AREAS

GOODWIN RIVERTech MAGNET HIGH SCHOOL



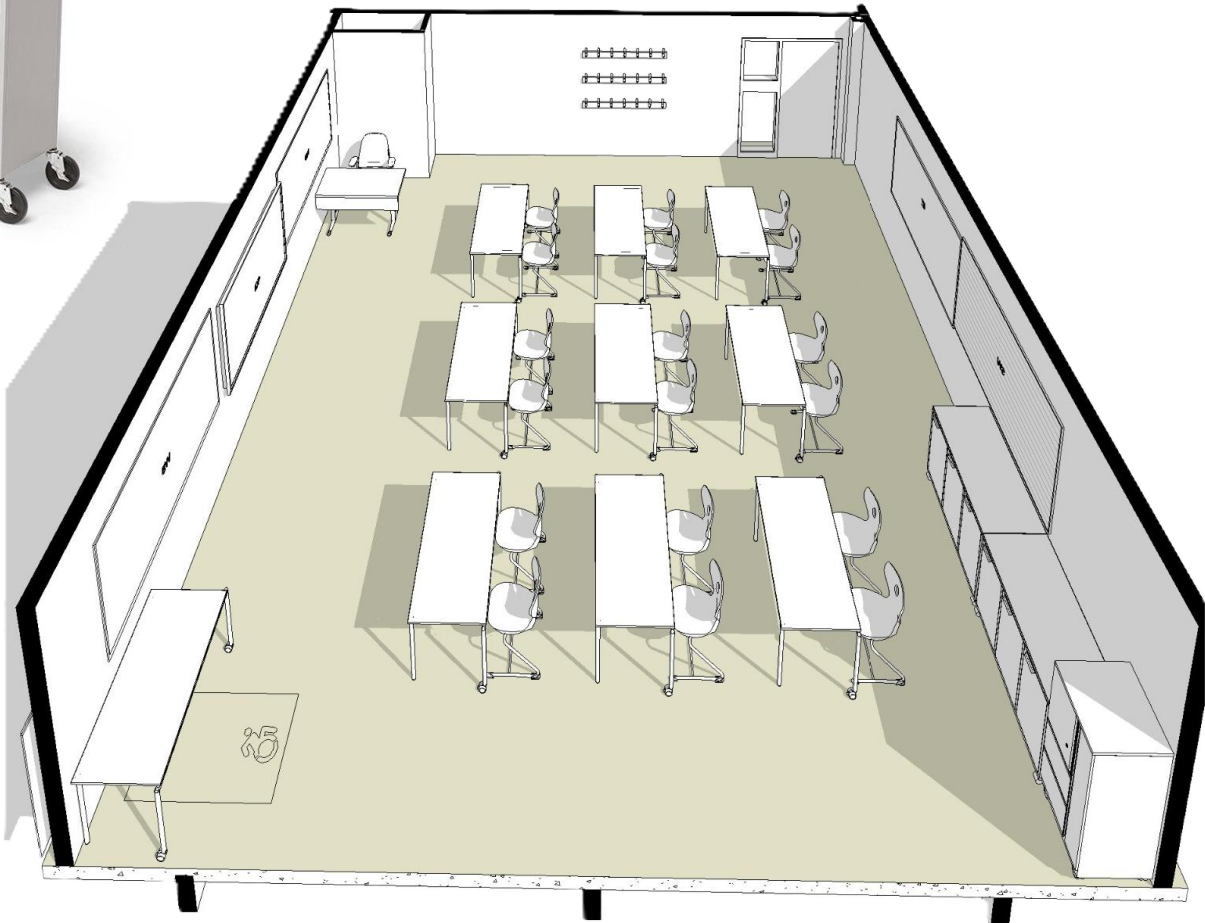
TSKP STUDIO

HEALTH

GOODWIN RIVERTech MAGNET HIGH SCHOOL



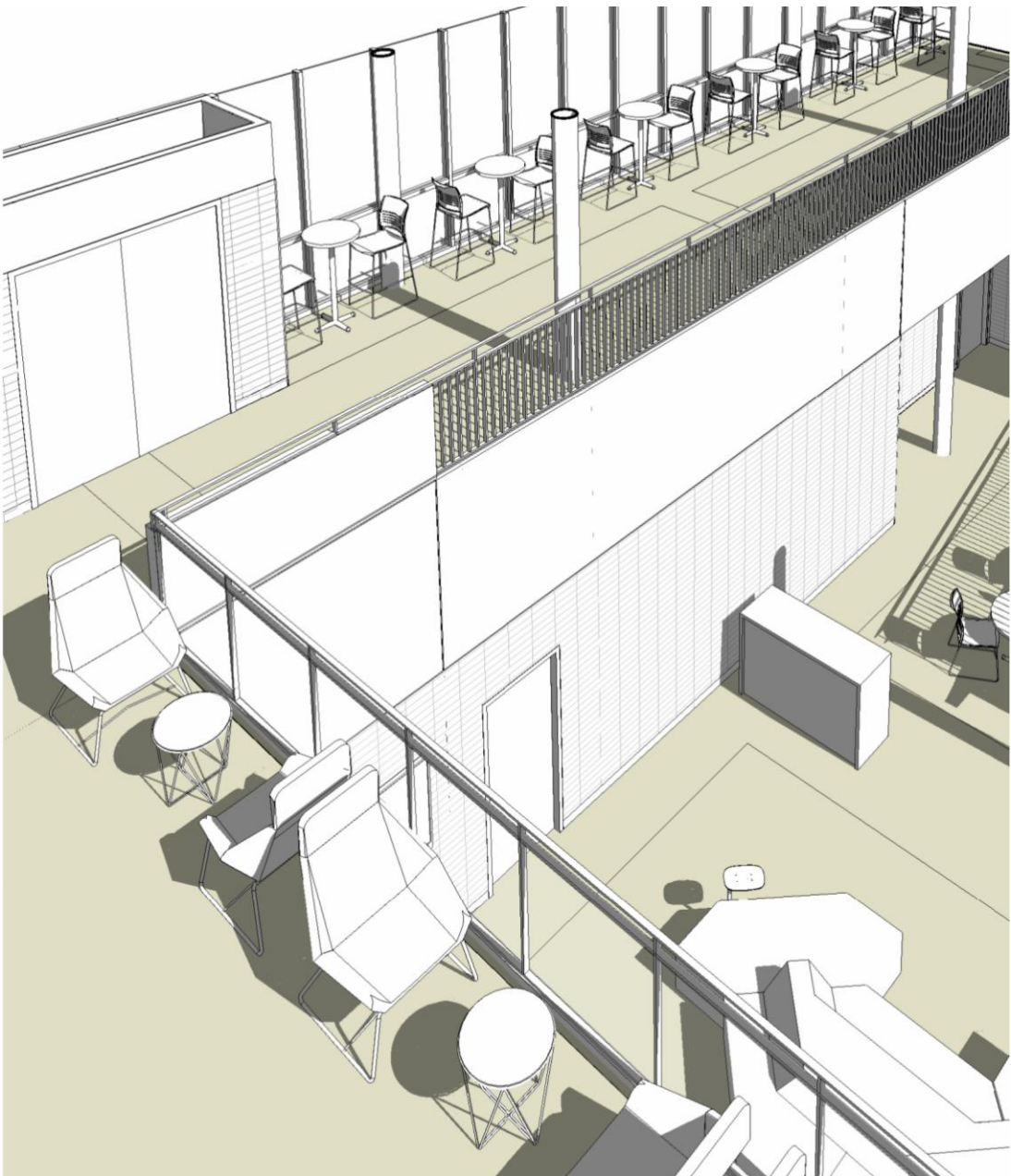
GOODWIN RIVERTech MAGNET HIGH SCHOOL



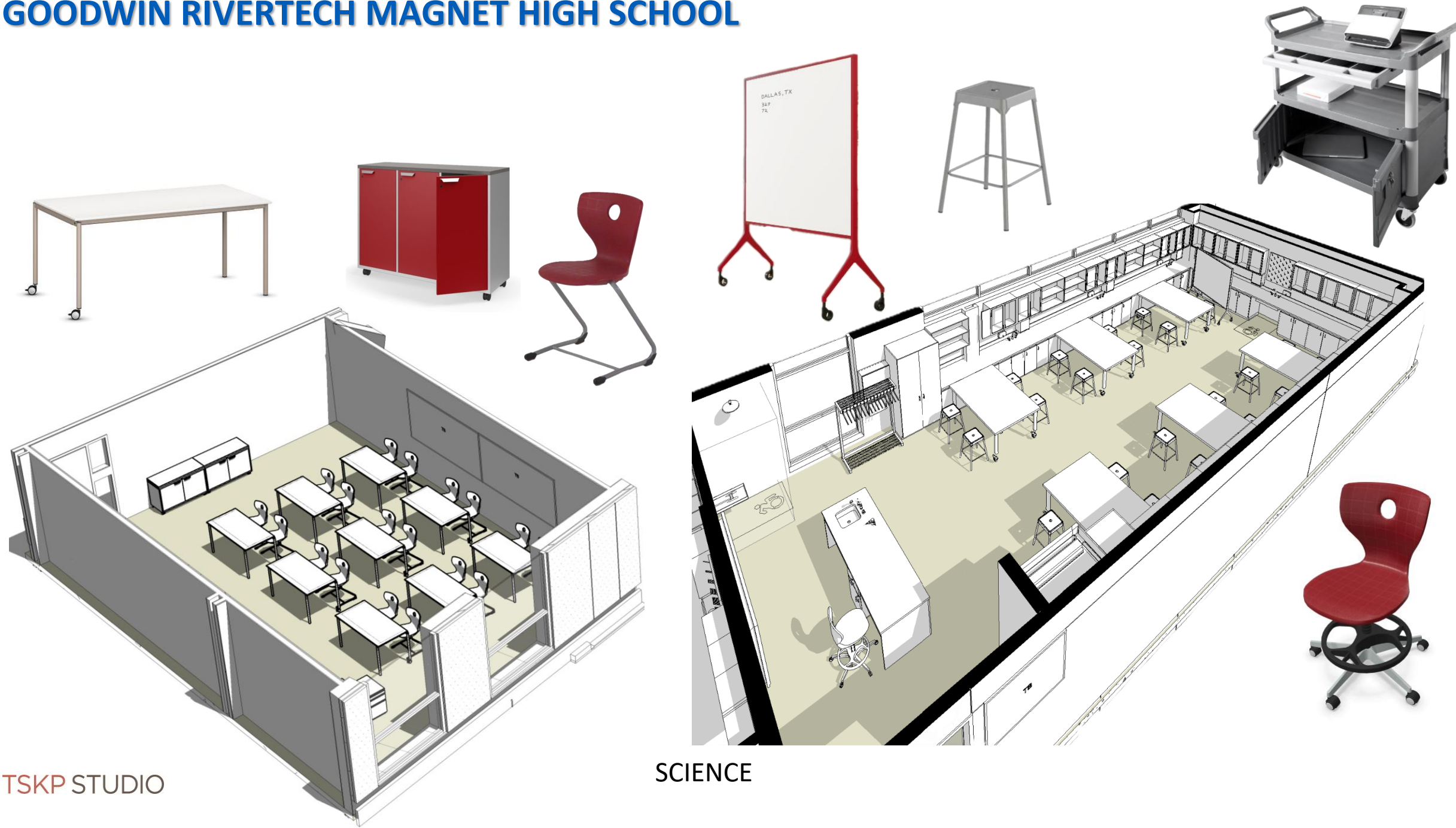
GOODWIN RIVERTech MAGNET HIGH SCHOOL



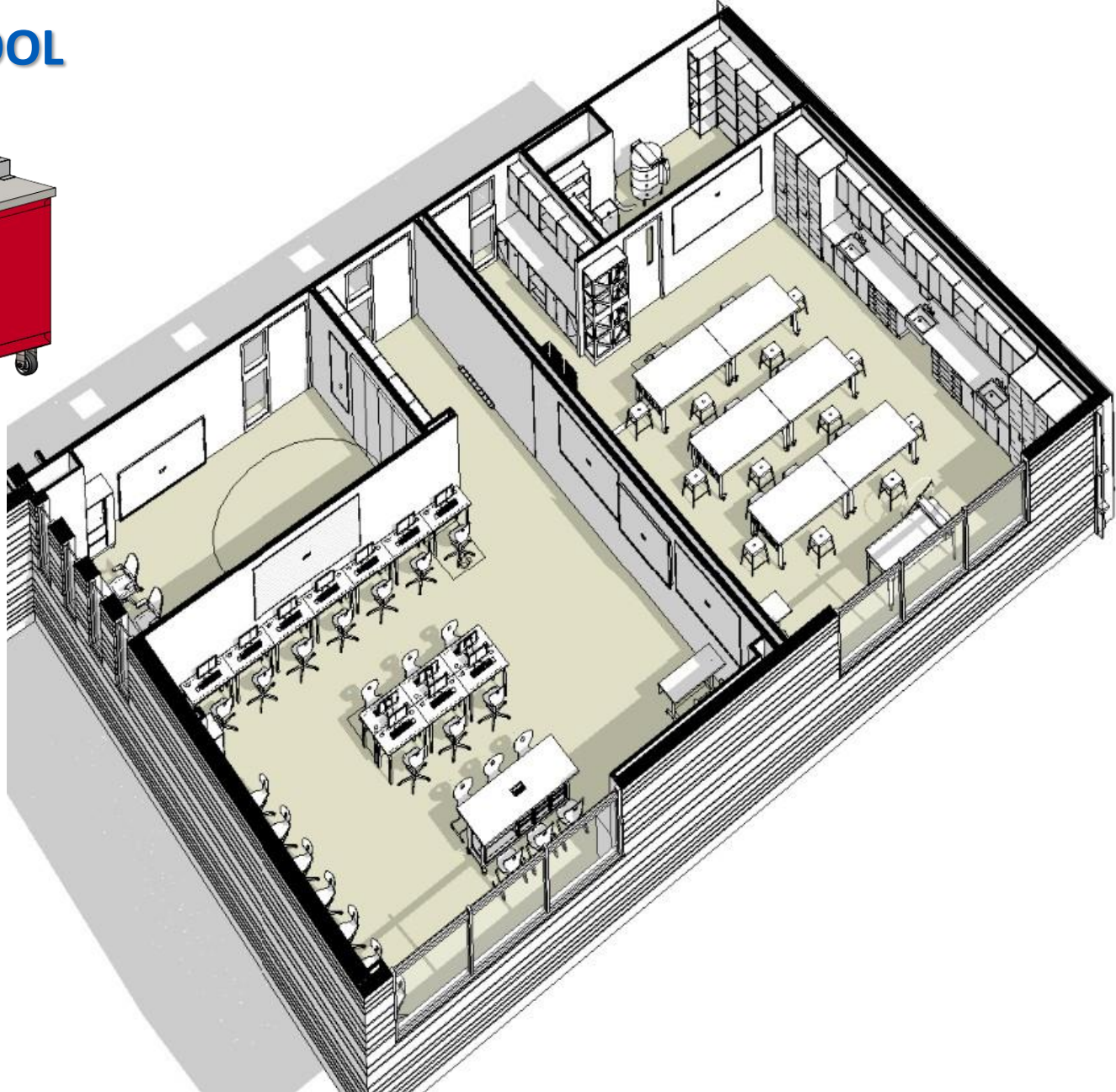
GOODWIN RIVERTech MAGNET HIGH SCHOOL



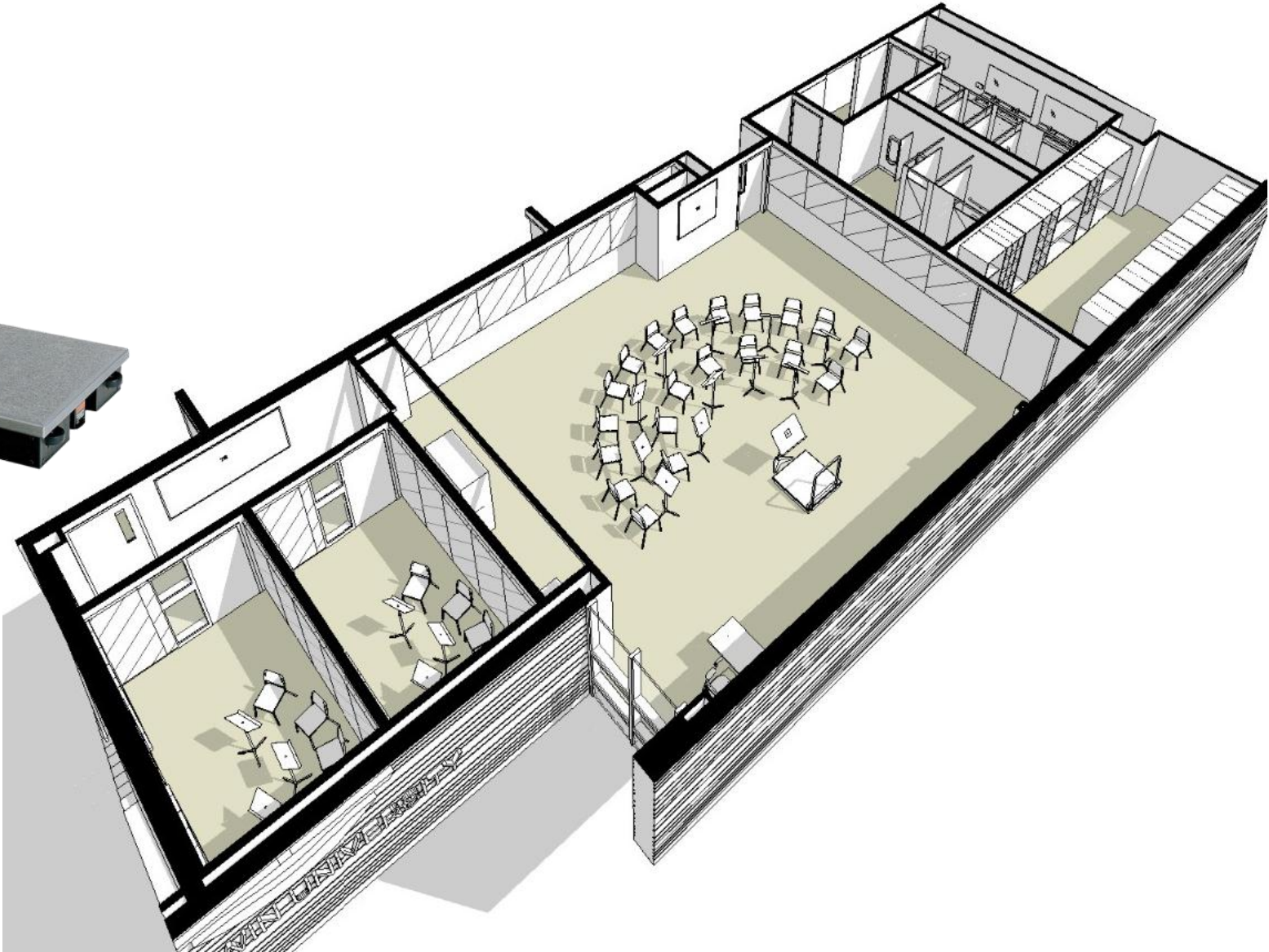
GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL



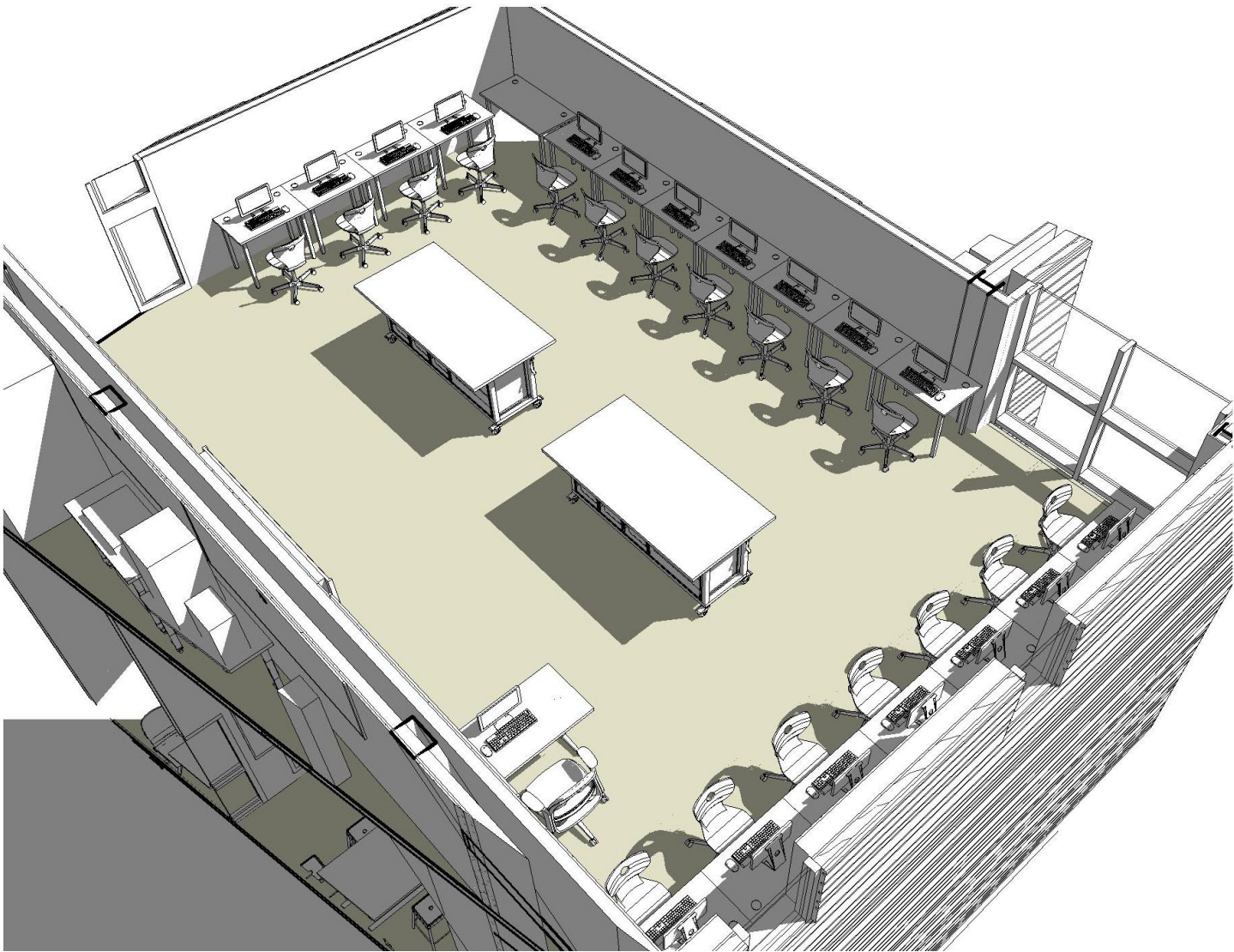
GOODWIN RIVERTech MAGNET HIGH SCHOOL



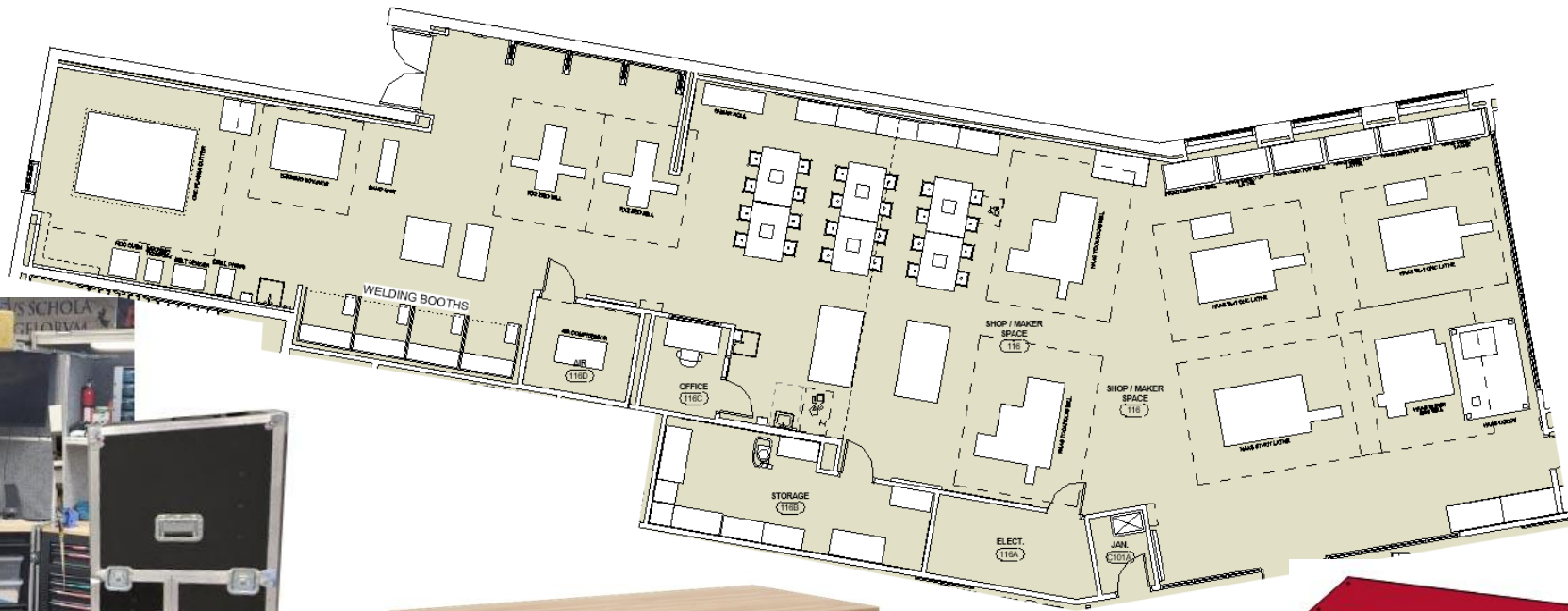
TSKP STUDIO

MUSIC

GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL



TSKP STUDIO

SHOP AREA

(2) QTY.

GOODWIN RIVERTech MAGNET HIGH SCHOOL

SHOP AREA 116

E-07 - Haas Super Mini Mill (1)

E-08 - Haas Cobot Package (1)

E-09 - Haas TL1 CNC Lathe (2)

E-10 - Haas TM1P Toolroom mill (2)

E-11 - Haas ST10Y with chip conveyor (1)

E-20 - Haas Desktop Mill (4)

E-21 - Haas Desktop Lathe (4)



E-08



E-07



E-10



E-20



E-21



E-11



E-09

EQUIPMENT

GOODWIN RIVERTech MAGNET HIGH SCHOOL

SHOP AREA 116

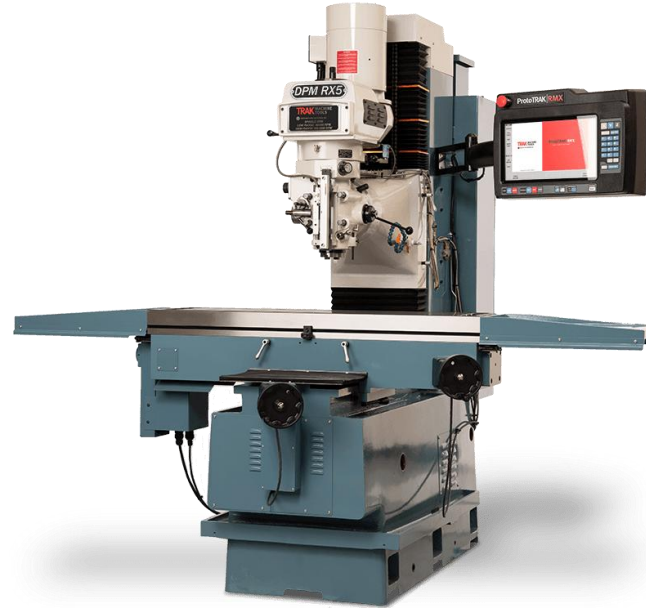
E-12 - Prottrak RX2 CNC Mill (2)

E-17- CNC Plasma cutter (1)

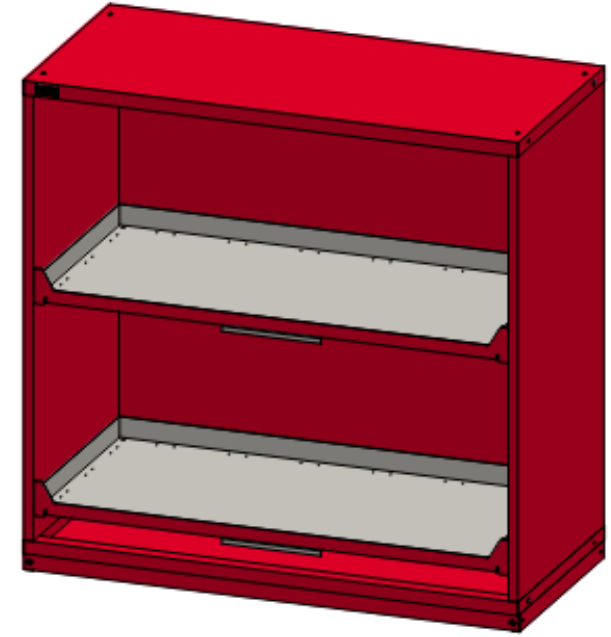
E-22 - Dobot Magician (6)



E-22



E-12



E-17



EQUIPMENT

GOODWIN RIVERTech MAGNET HIGH SCHOOL

SHOP AREA 116

E-13 - Horizontal Band Saw (1)

E-14 - Surface Grinder (1)

E-15 - Pedestal Grinder (1)

E-16 - Belt Sander with stand (1)

E-18 - Sheetmetal Brake/SHEAR/ROLL (1)

E-19 - Drill Press (1)



E-19



E-16



E-14

EQUIPMENT



E-18



E-13



E-15

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SHOP AREA 116

- E-23 - Ingersoll Rand 80-Gal Air Compressor (1)
- E-24 - Rod Oven (1)
- E-25 - Welding Booths (4)
- E-26 - Welding platen table (1)
- E-27 - MIG Welders (4)
- Dust collector for #13, 19, & 20 (1)



E-26



E-24



E-23



E-27



E-25

EQUIPMENT

GOODWIN RIVERTech MAGNET HIGH SCHOOL

TECH BREAKOUT 117

- E-01 - HEXAGON 454 CMM MACHINES (2)
- E-02 - GRANITE SURFACE PLATES (2)
- E-03 - SURFACE ROUGHNESS TESTER (1)
- E-04 - OPTICAL COMPARATOR (2)
- E-05 - PORTABLE CMM ROBOTIC ARMS (2)
- E-06 - INSTANT MEASUREMENT SYSTEM (1)



E-03



E-02



E-05



(12) QTY.



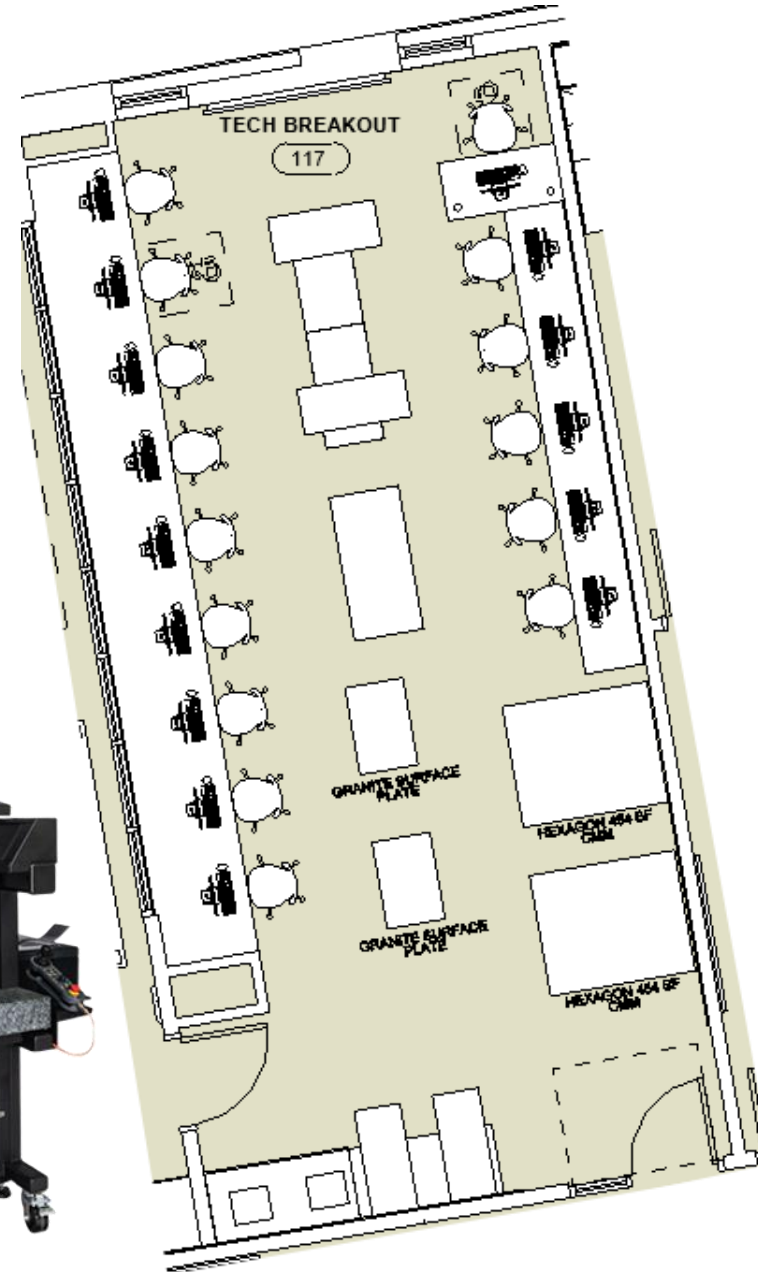
E-04



E-06



E-01



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TECH BREAKOUT 224

- E-30 - 3 AXIS MOVABLE ROBOTIC ARM TABLE (1)
- E-31 - SPECTROPHOTOMETER (CARY 630 FTIR) (2)
- E-32 - TENSILE TESTING MACHINE (1)
- E-33 - HARDNESS TESTING MACHINE (1)
- E-34 - ENVIRONMENTAL CHAMBER (1)
- E-35 - SPECTROPHOTOMETER (CARY 60) (1)



E-35



E-31



E-34



E-32



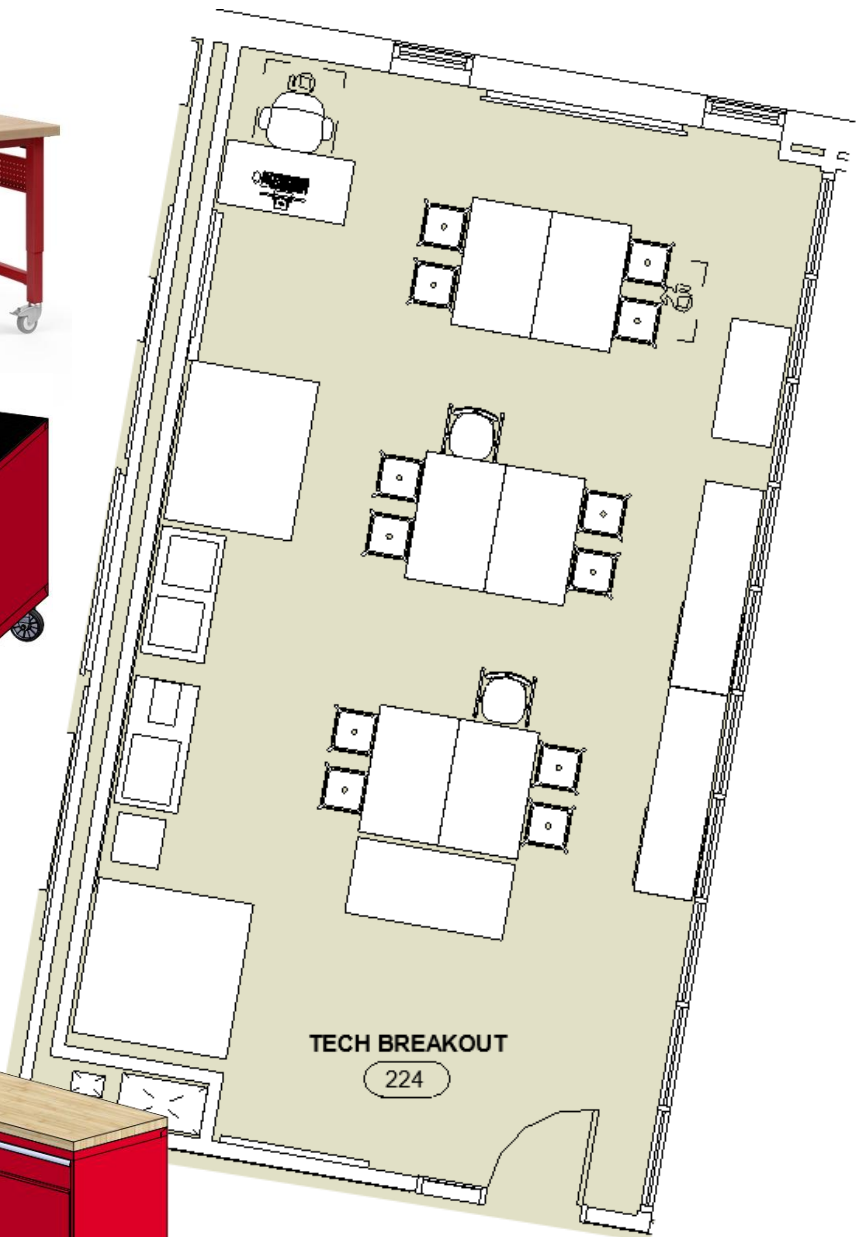
E-33



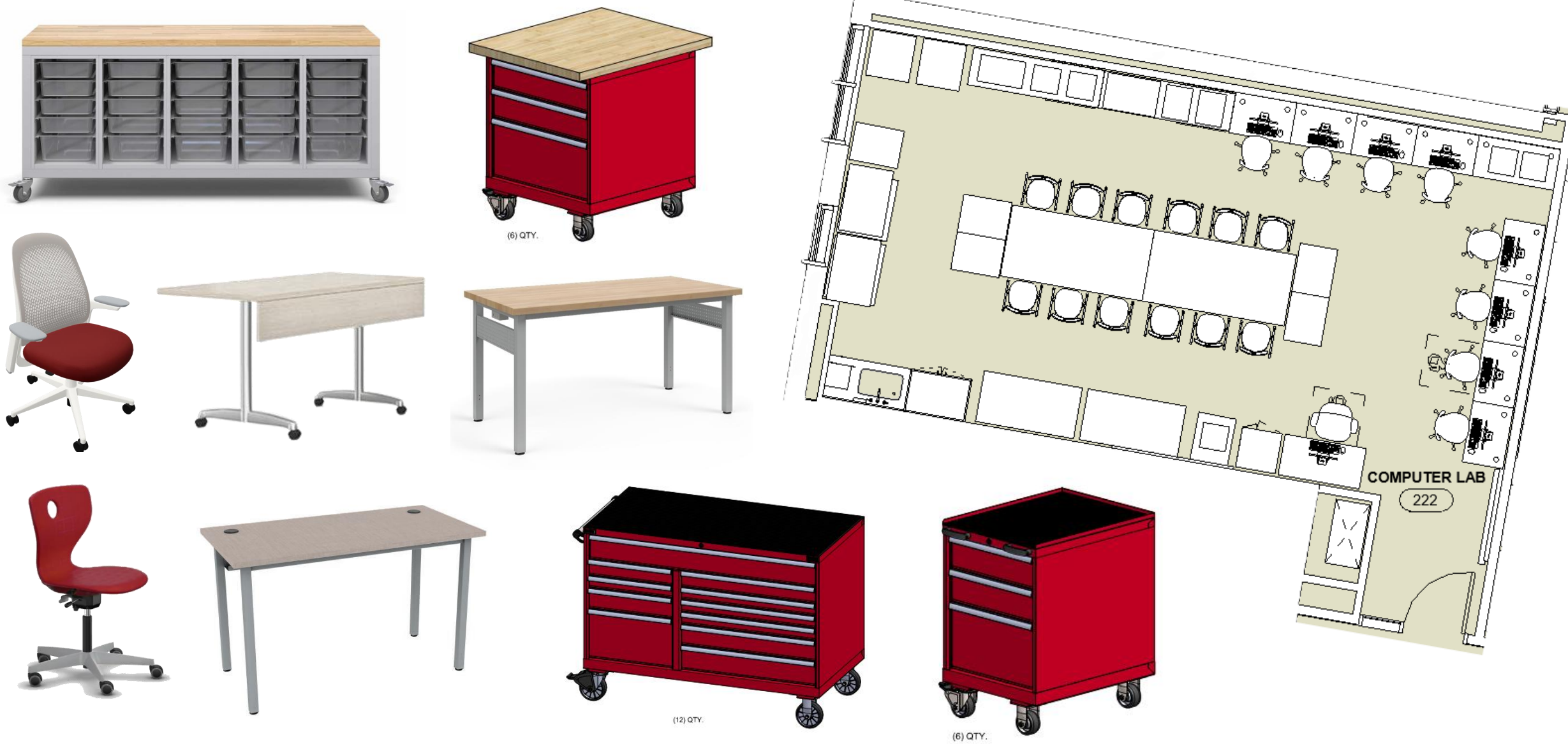
E-30



(12) QTY.



GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL



(12) QTY.

ROBOTICS

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COMPUTER LAB (206) FLIGHT SIMULATION ROOM

- E-40 – DESKTOP FLIGHT SIMULATOR (6)
- E-41 – STAND ALONE FLIGHT SIMULATOR – SR7x PRO (1)
- E-42 - STAND ALONE FLIGHT SIMULATOR – DAX PRO (1)



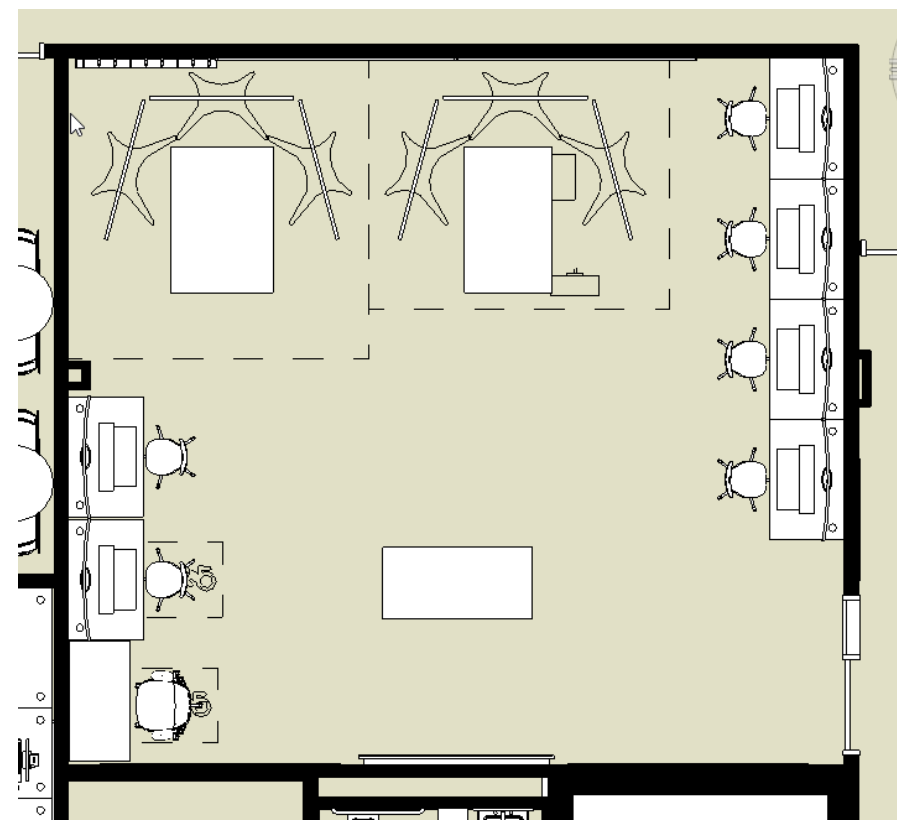
E-41



E-42



E-40



GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL



TSKP STUDIO

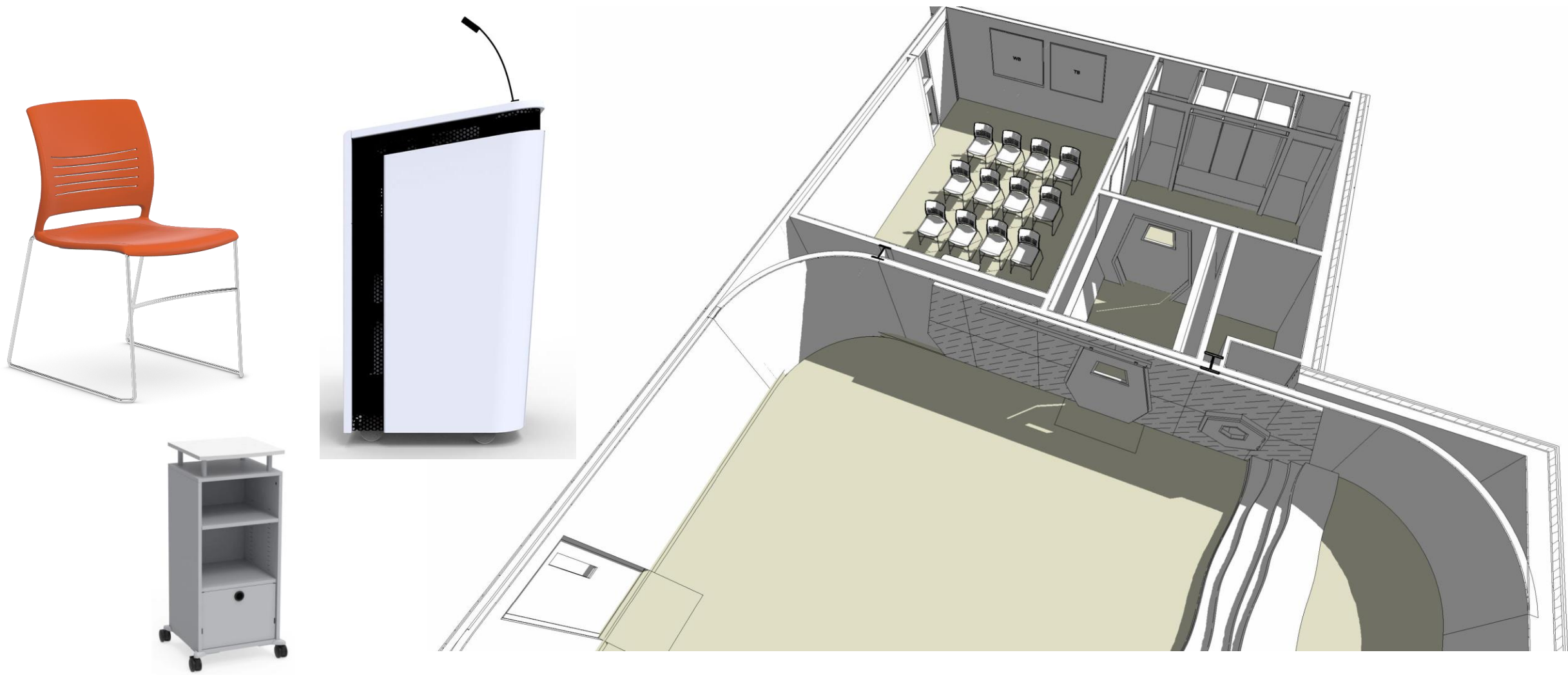


SPACE LAB

GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL



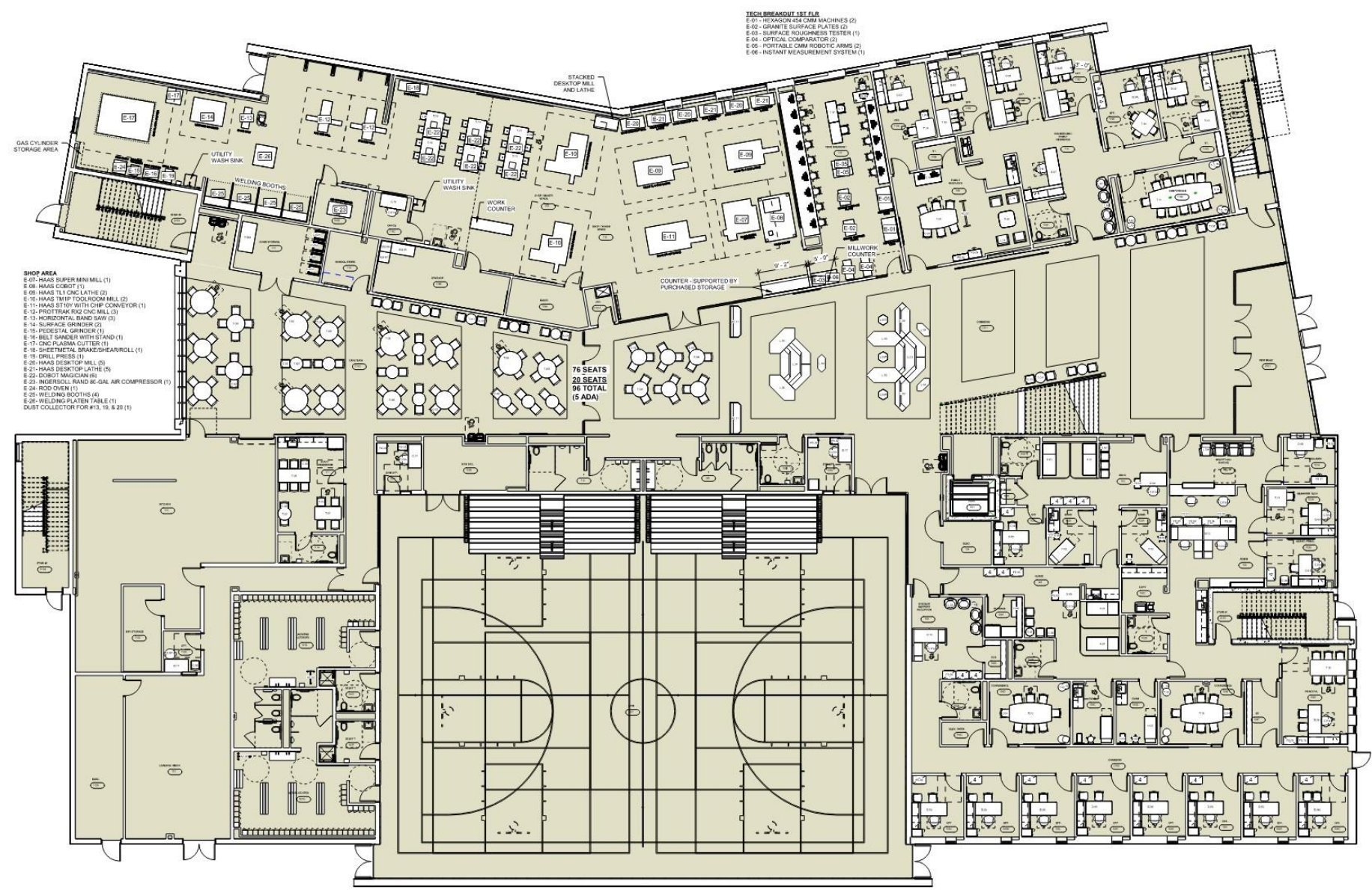
GOODWIN RIVERTech MAGNET HIGH SCHOOL



GOODWIN RIVERTech MAGNET HIGH SCHOOL

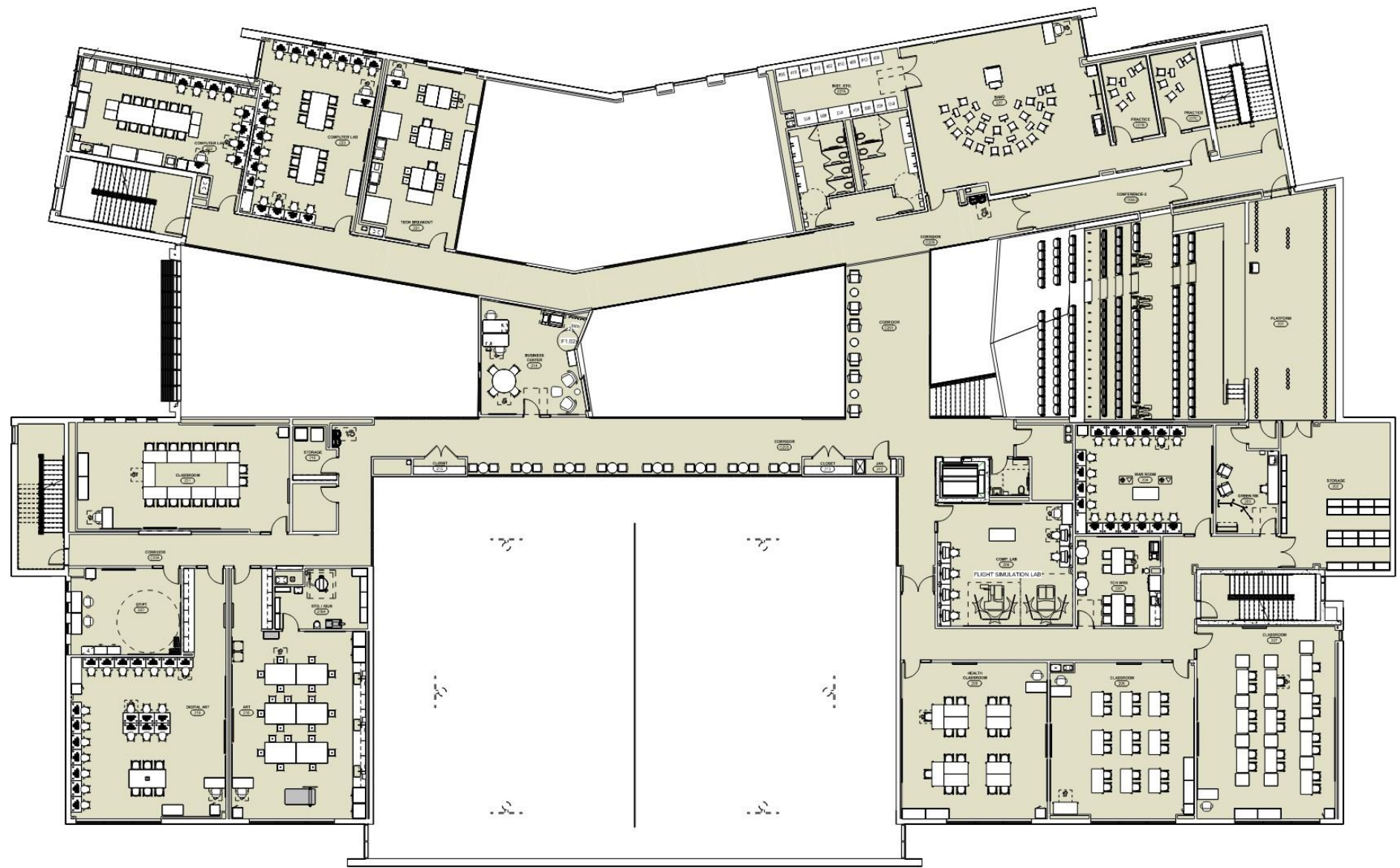
CATEGORY	EST./QUOTE
FURNITURE	\$1,695,000
CUSTODIAL EQUIPMENT	\$25,000
EQUIPMENT	\$1,567,000
TOTAL (Phase 3 of 4)	\$3,287,000

GOODWIN RIVERTech MAGNET HIGH SCHOOL



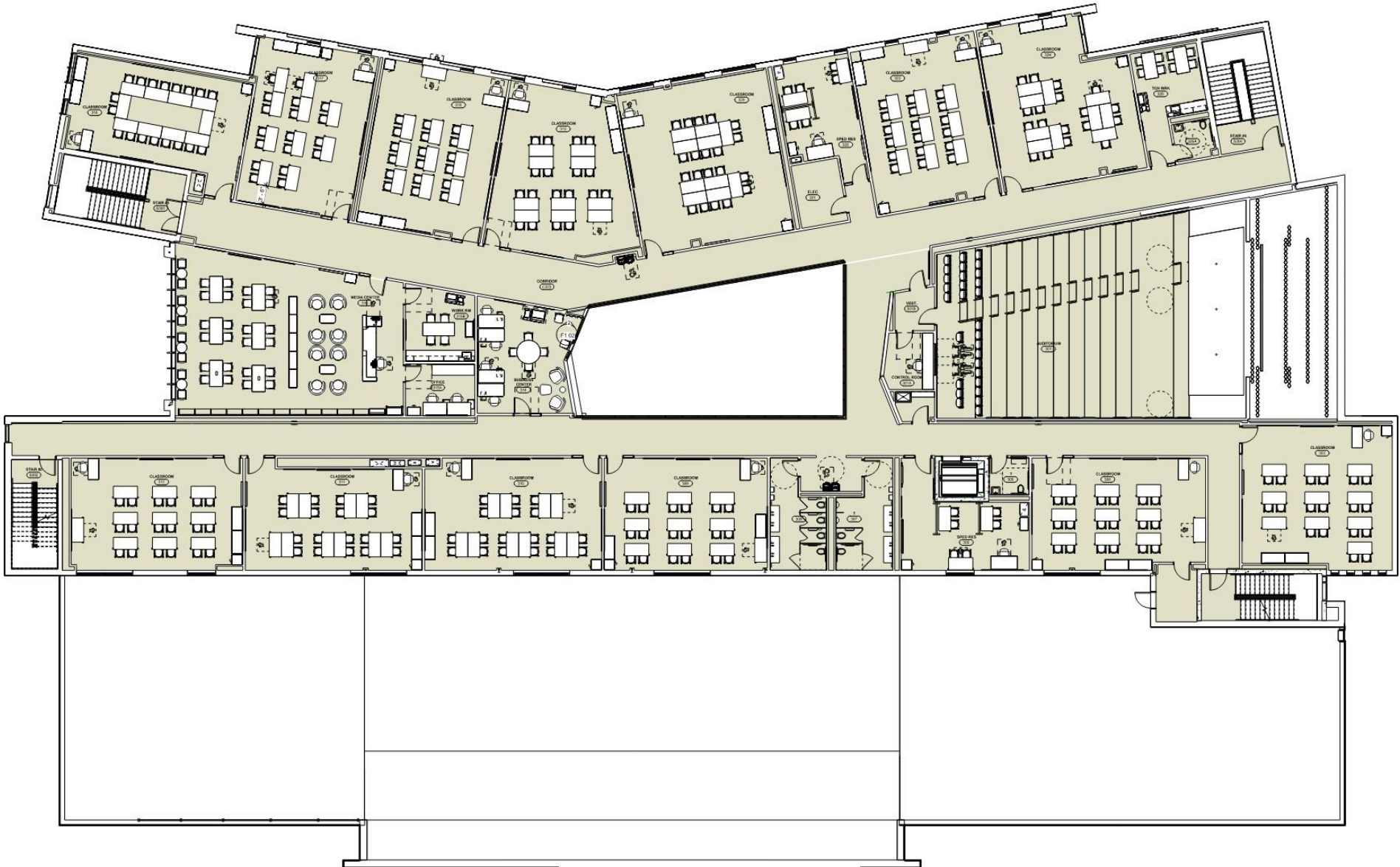
FIRST FLOOR

GOODWIN RIVERTech MAGNET HIGH SCHOOL



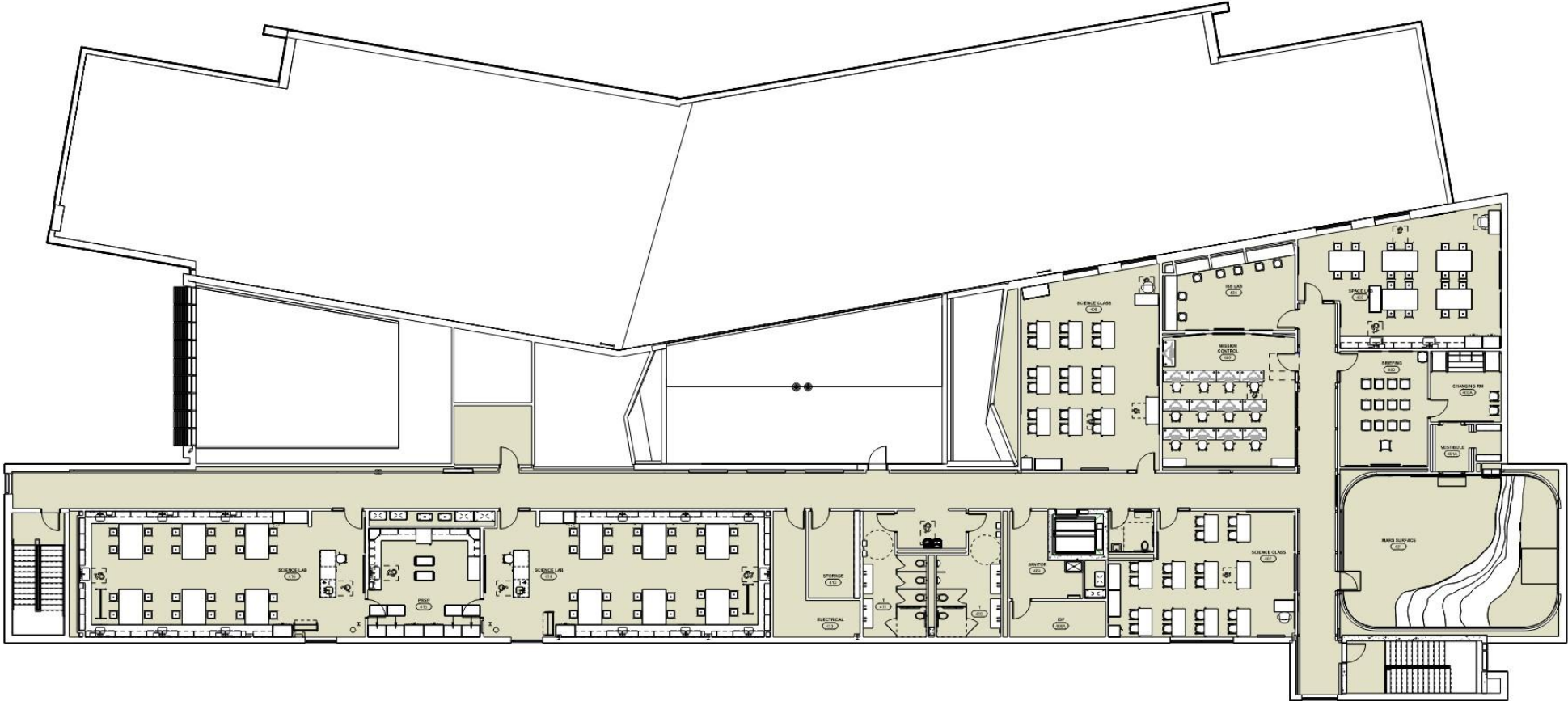
SECOND FLOOR

GOODWIN RIVERTech MAGNET HIGH SCHOOL



THIRD FLOOR

GOODWIN RIVERTech MAGNET HIGH SCHOOL



TSKP STUDIO

EQ1.01



Resolution 26 - 05**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND COST ESTIMATE FOR THE PHASE 4 TECHNOLOGY AND DATA EQUIPMENT PACKAGE FOR THE MAGNET TECHNICAL HIGH SCHOOL - STATE PROJECT #542-0007 MAG/N**

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of Goodwin University Educational Services, Inc. on July 15, 2026, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in order to achieve the construction timeline for the new Magnet Technical High School (State Project # 542-0007 MAG/N), a Phase 4 package is required, which must be reviewed and approved by the School Building Committee, the Goodwin University Educational Services Board and the Goodwin Board of Trustees, and

WHEREAS, the project architect has presented all required information to the Board of Directors in support of a Phase 4 package, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2025-2028 Strategic Plan: Focus Area 3- Innovation and Expansion/Goal 2 – Create Meaningful Opportunities to Live, Work and Learn in our Communities/ Strategy 3 – At Goodwin, invest in and enhance sustainable facilities to support operational and programmatic needs, maximize development opportunities, and student housing facilities.

NOW THEREFORE, BE IT

RESOLVED,

1. that the Board of Directors of Goodwin University Educational Services, Inc. hereby approves the plans, specifications and cost estimate for the Phase 4 Technology and Data Equipment package, dated July 14, 2026 for the Magnet Technical High School, State Project # 542-0007 MAG/N, and
2. that the School Building Committee shall review and approve any and all revisions to said cost estimate prior to making a submission to the Department of Administrative Services.

Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____

DRAFT

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TSKP ARCHITECTURE | PLANNING | INTERIORS
STUDIO

Phase 4 of 4: Technology and Data Equipment Phase
State Project # 542-0007 MAG/N
2026-07-14

GOODWIN RIVERTech MAGNET HIGH SCHOOL



ARUBA Switch



DELL Computers



Apple iMac



UPS



HPE Servers



Monitor Arms



Yealink Phones



FORTINITE Firewall



ARUBA WAPs

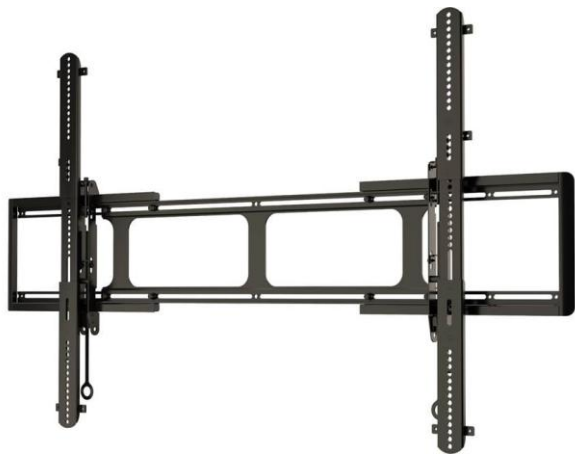
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PROMETHIAN Interactive Displays



SAMSUNG 75" Displays



Fixed Display Wall Mounts



Monitors

GOODWIN RIVERTech MAGNET HIGH SCHOOL

COMPUTER LAB 222 (3D PRINTING ROOM)

- P1 - 3D PRINTER (2)
- P2 - FDM 3D PRINTER (2)
- P3 - SLA 3D PRINTER (3)
- P4 - SLS PRINTER (2)
- P5 - 3D PRINT POST PROCESSOR (1)
- P6 - POLYJET 3D PRINTER (1)



P3



P6



P2



P1



P5

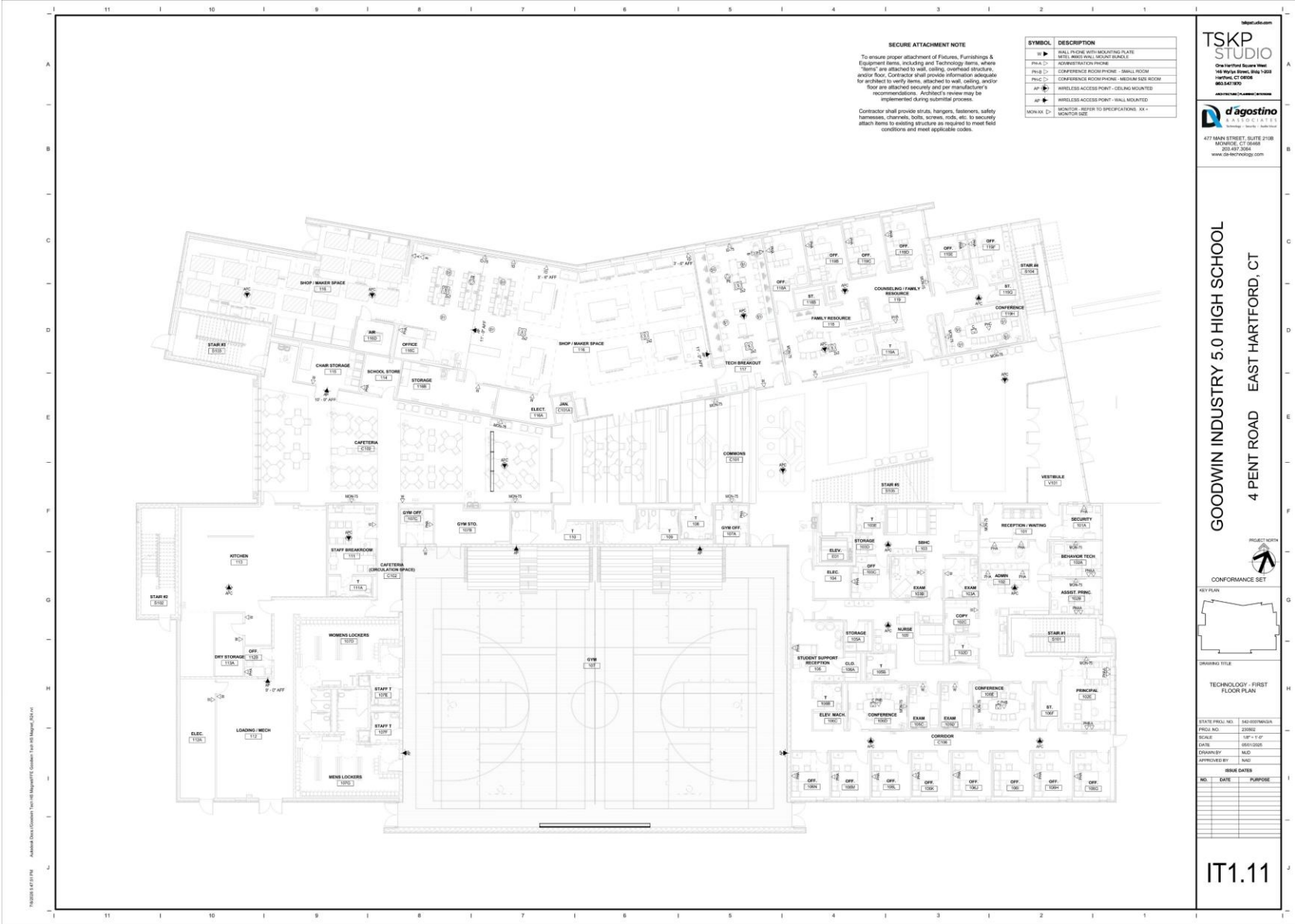


P4

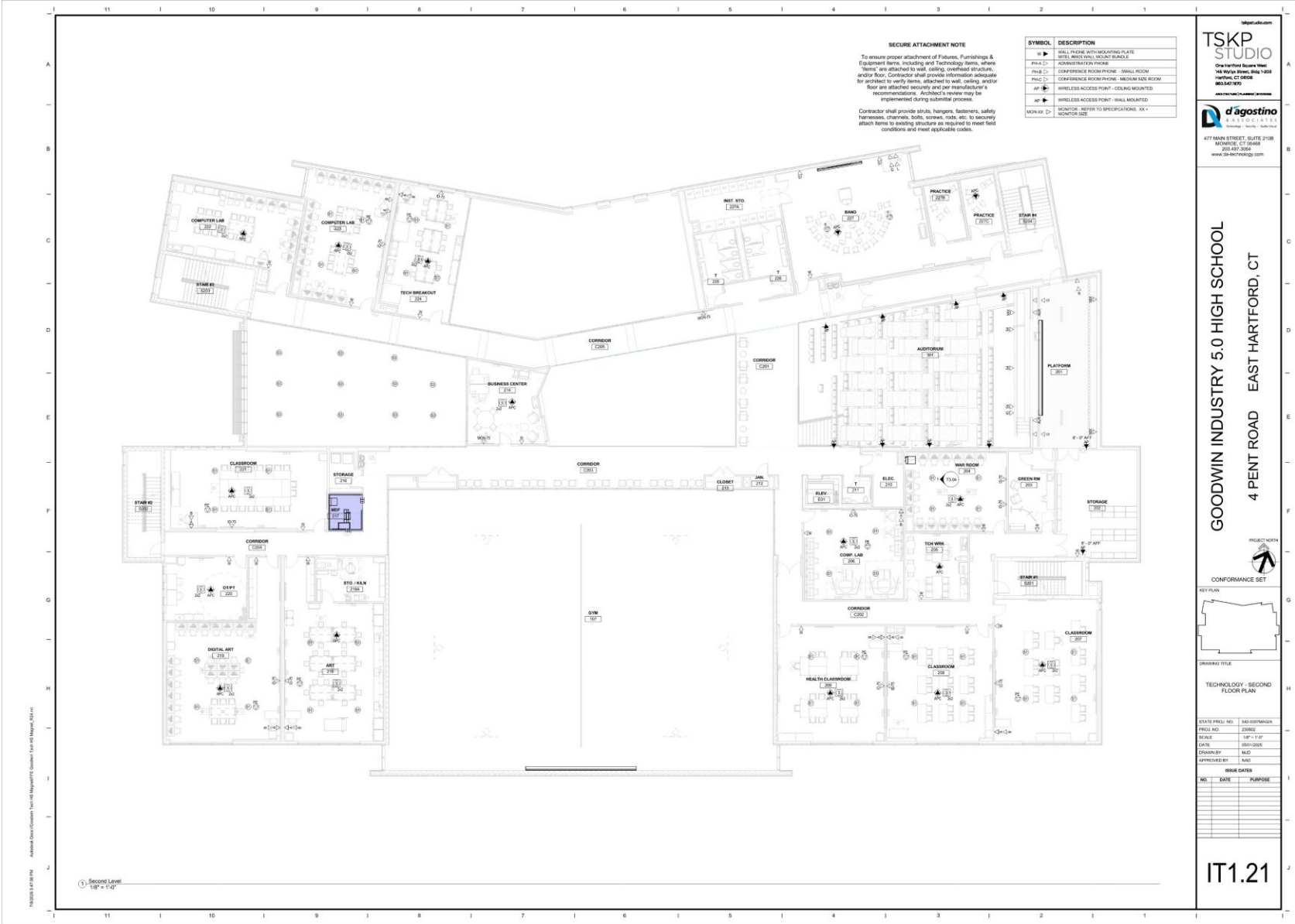
GOODWIN RIVERTech MAGNET HIGH SCHOOL

CATEGORY	EST./QUOTE
Network Switches	\$292,000
Wireless Access Point	\$93,000
Phones	\$16,400
Audio Visual System (Interactive Board)	\$306,400
UPS and PDU	\$36,100
Server, Firewalls and Storage Devices	\$443,000
Computers, 3D Printers and Monitors	\$912,000
TOTAL (Phase 4 of 4)	\$2,098,900

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