

East Granby Board of Education
Special Meeting Minutes for
Tuesday, October 18, 2022

Board Members Present:

Bob Paskiewicz
Lynn Landolina
John Welsh
Amanda Cormier
Robert Loomis
Mark Andrews
Ricky Bortz

Others Present:

Melissa Bavaro-Grande, Superintendent
Raymond Engle, Business Manager

Board Members Absent:

John Corcoran
Michele Holt

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the special meeting to order at 6:05 p.m., and all recited the Pledge of Allegiance.

a. Comments from Visitor Regarding Agenda Items - None

II. Recommended Actions

a. Approve Revised Capital Plan

MOTION: a motion was made by John Welsh, seconded by Robert Loomis to approve the Revised Capital Plan as presented.

Discussion regarding the HVAC grant application (due 12/1/2022) and moving HVAC funding up by one school year, beginning with '22-'23 school year. Also discussed was the EGHS 2001 roof and reduced the overall ask from this year for a replacement to an amount of about 30k for repairs that should provide about 2 years of life to the roof. Discussion continued with the need to add the full 2001 roof replacement amount of 2.1 million dollars to school year '24-'25.

Move made by John Welsh, seconded by Robert Loomis to table the previous motion.

MOTION: a motion was made by John Welsh, seconded by Robert Loomis to Approve the Revised Capital plan with the following amendments: 1) Remove 30k from '22-'23 2001 roof project repair and add 2.1 million to '24-'25 for roof replacement. *Motion approved unanimously.*

b. Approve Use of Non-lapsing Funds for Roof Repairs (2001 High School Addition) and Door and Locks

MOTION: a motion was made by John Welsh, seconded by Robert Loomis to approve the use of non-lapsing funds for roof repairs and over the 2001 EGHS addition and to repair/replace door locks, not to exceed \$50,000. *Motion approved unanimously.*

III. Comments from Visitors - None

IV. Adjournment

MOTION: a motion made by John Welsh, seconded by Robert Loomis to adjourn the meeting. The meeting adjourned at 6:21 p.m.. *Motion approved unanimously.*

Respectfully submitted,

Melissa Bavaro-Grande
Acting Board Secretary