

**East Granby Board of Education
Special Meeting Minutes for
Monday, September 19, 2016**

Board Members Present:

Mr. Joe Doering
Mrs. Michele Holt
Mr. James Feeney
Mr. John Welsh
Mr. Bob Ravens-Seeger
Ms. Jennifer Cook

Others Present:

Dr. Christine Mahoney, Superintendent
David Peling, EGHS Principal

Board Members Absent:

Mr. Robert Crocker
Mr. Brandon Freeman
Mrs. Kim Brassard

I. Call to Order and Pledge of Allegiance

With a quorum present, Joe Doering, Chairperson, called the meeting to order at 7:08 p.m., and all recited the Pledge of Allegiance.

II. Board of Education Capital Infrastructure Plan for 2017

Dr. Mahoney distributed copies of the most recent 5 Year Capital Infrastructure Plan. The plan reflects that there are two projects that will be completed during the upcoming school breaks; carpeting and high school parking lot repairs. Dr. Mahoney listed projects planned for the next 5 years. The priorities of these projects can be changed accordingly. Projects include a new multi-school phone system, irrigation to playing fields, air duct cleaning at R. D. Seymour school, technology, and electrical supply at Carl Allgrove school. Dr. Mahoney reported that a new project needs to be addressed; the boiler at Carl Allgrove school that needs repairs before the cold weather comes. It was suggested to use some of the money allocated for irrigation and parking lot repairs to cover the cost of the boiler repair at Carl Allgrove. Bob Ravens-Seeger suggested allocating money this year for an air conditioning assessment at Carl Allgrove school. Joe Doering asked board members if there were any other items that should be added to the plan. Joe Doering suggested that now is a good time to take a closer look at what can be done to operate more efficiently. Dr. Mahoney will amend the document as discussed and share it with the Board of Finance at their meeting on Tuesday, September 20, 2016.

III. Adjournment

MOTION: a motion was made by Bob Ravens-Seeger, seconded by Jennifer Cook to adjourn the meeting. *Motion approved unanimously.* The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Michele Holt, Acting Board Secretary