

**East Granby Board of Education
Special Meeting Minutes for
Friday, May 26, 2023**

Board Members Present:

Mr. Bob Paskiewicz
Mrs. Lynn Landolina
Mr. John Welsh
Mr. Robert Loomis
Mrs. Amanda Cormier
Mrs. Lisa Griffin

Other Present:

Melissa Bavaro-Grande, Superintendent
Raymond Engle, Business Manager
Lisa Kline, Board Clerk

Board Members Absent:

Mr. Mark Andrews
Mr. Ricky Bortz
Mr. John Corcoran

I. Call to Order and Pledge of Allegiance

With a quorum present, Chairperson Bob Paskiewicz, called the special meeting to order at 1:05 p.m.

II. Discuss Using Non-Lapsing Funds to Repair the High School A/C Compressor

The air conditioning compressor at the high school is in need of repairs. There are areas of the school where the a/c is not working including the auditorium. With graduation fast approaching, the board discussed using non-lapsing funds to make the necessary repairs as soon as possible. Two quotes were received; one from F+F for \$11,054 and one from Urban Engineering in the amount of \$14,500. Two additional quotes were requested but bids were not received.

III. Approve Using Non-Lapsing Funds to Repair the High School A/C Compressor

MOTION: a motion was made by John Welsh, seconded by Lynn Landolina to approve using non-lapsing funds, not to exceed \$15,000, to make the necessary emergency repairs to the air conditioning compressor at the high school. ***Motion approved unanimously.***

IV. Adjournment

MOTION: a motion was made by Lynn Landolina, seconded by Amanda Cormier to adjourn the meeting. ***Motion approved unanimously.*** The special meeting was adjourned at 1:09 p.m.

Respectfully submitted by,

Lisa A. Kline
Board Clerk

These minutes are issued pending Board of Education approval.