The minutes presented within this document are a summary of the discussion that took place at the Board of Education meeting. To view the meeting in its entirety and hear full reports please go to the following: <u>June 7, 2023 Meeting Recording</u> **Passcode:** !EAXg@B5

BRISTOL BOARD OF EDUCATION

Bristol, Connecticut Wednesday, June 7, 2023 – 7:00 p.m. Regular Meeting Minutes

The Bristol Board of Education meeting was held on Wednesday, June 7, 2023, at 7:00 p.m. at the Bristol Board of Education auditorium and via the Zoom Meeting Platform.

PRESENT: Commissioners: Russell Anderson, Eric Carlson, Jennifer Dube, Jill Fitzsimons-Bula, Shelby Pons, Maria Simmons, Todd Sturgeon, and Dante Tagariello; **ALSO PRESENT:** Dr. Catherine Carbone, Superintendent and Dr. Michael Dietter, Deputy Superintendent, Lynn Boisvert, Business Manager, Erick Rosengren, Council Liaison

EXCUSED: Commissioner Kristen Giantonio

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/MEETING NORMS

Chair Dube called the meeting to order at 7:00 p.m. and asked the audience to stand for The Pledge of Allegiance.

Chair Dube read the meeting norms into the record.

STAFF AND STUDENT RECOGNITION – The Board of Education recognized the following staff and students:

- 1. 2024 Bristol Teacher of the Year Holly Caruso Pugliese South Side School
- 2. 2024 Bristol Paraprofessional of the Year Joan Pelkey Mountain View School
- 3. Valedictorian and Salutatorian BCHS and BEHS

Bristol Central High School

Valedictorian – Ava Bouchard

Salutatorian – Madeleine Lamontagne

Bristol Eastern High School

Valedictorian – Aidan Tartarelli

Salutatorian – Julia Armington

- 4. Sara Hale Athletics Dean Nationally recognized as the Unruliest District Innovator Award
- 5. Sala Mohamed Imran NEMS Gr. 8 Scholastic Action True Teen Story Contest Winner
- 6. Fine Arts Student Recognitions

Student Last Name	Student First Name	<u>School</u>	Award
Doyle	Aidan	BEHS	All State Music Festival
Gammell	Eva	BEHS	All State Music Festival
Brew	Ginelle	GHS	CAS Elem Arts Award
Chatfield	Antonio	IVY	CAS Elem Arts Award
D'Emmanuele	Dennis	SSS	CAS Elem Arts Award
Gabbert	Sophia	STA	CAS Elem Arts Award
Hirx	Lillian	MTV	CAS Elem Arts Award
Leary	Raeghan	IVY	CAS Elem Arts Award

6. Fine Arts Student Recognitions – cont'd

Student Last Name	Student First Name	School	<u>Award</u>
Mayorga	Alessandro	STA	CAS Elem Arts Award
Ortiz	Kathalina	HUB	CAS Elem Arts Award
Palacios Diaz	Ana	SSS	CAS Elem Arts Award
Palaia	Lucas	MTV	CAS Elem Arts Award
Riker	Nolan	WBS	CAS Elem Arts Award
Seeger	Amelia	HUB	CAS Elem Arts Award
Smith	Emera	WBS	CAS Elem Arts Award
Velez	Sandiel	EDG	CAS Elem Arts Award
Walters	Grace	GHS	CAS Elem Arts Award
Cody	Sarah	BEHS	CAS HS Performing Arts Award
Garcia-Cyr	Selena	BCHS	CAS HS Performing Arts Award
Peri	Avigayil	BEHS	CAS HS Visual Arts Award
Phan	Elizabeth	BCHS	CAS HS Visual Arts Award
Baim	Andrew	CHMS	CMEA Elem Honors Band
D'Emanuele	Dennis	SSS	CMEA Elem Honors Band
Deschaine	Carter	GHS	CMEA Elem Honors Band
Diaz	Isabell	GHS	CMEA Elem Honors Band
Ferrucci	Blake	WBS	CMEA Elem Honors Band
Floyd	Quinn	CHMS	CMEA Elem Honors Band
Memmott	Mikayla	MTV	CMEA Elem Honors Band
Seeger	Amelia	HUB	CMEA Elem Honors Band
Van Alstyne	Eli	WBS	CMEA Elem Honors Band
Aldama	Carlos	GHS	Fire Prevention Poster Winner
Palaseos-Diaz	Anna	SSS	Fire Prevention Poster Winner
Cuevas	Samantha	BAIMS	Northern Region HS Music Festival
Doyle	Aidan	BEHS	Northern Region HS Music Festival
Gammell	Eva	BEHS	Northern Region HS Music Festival
Kovitch	Jillian	BCHS	Northern Region HS Music Festival
Serafin	Christopher	BEHS	Northern Region HS Music Festival
Almesri	Mohamed	CHMS	Northern Region MS Music Festival
Bougie	Mia	NEMS	Northern Region MS Music Festival
Bush	Hailey	CHMS	Northern Region MS Music Festival
Caez	Keriani	BAIMS	Northern Region MS Music Festival

6. Fine Arts Student Recognitions

Student Last Name	Student First Name	School	<u>Award</u>
Delage	Aibhlin	BAIMS	Northern Region MS Music Festival
Delgado	Aidan	CHMS	Northern Region MS Music Festival
dos Santos	Nathan	CHMS	Northern Region MS Music Festival
Joy	Alaina	NEMS	Northern Region MS Music Festival
Malley	Quinn	CHMS	Northern Region MS Music Festival
Martin	Erin	BAIMS	Northern Region MS Music Festival
Moriarty	Nathan	NEMS	Northern Region MS Music Festival
Osnaga	David	BAIMS	Northern Region MS Music Festival
Parks	Isaiah	BAIMS	Northern Region MS Music Festival
Rodriguez	Izabella	BAIMS	Northern Region MS Music Festival
Rupert	Zoey	NEMS	Northern Region MS Music Festival
Szymanski	Emma	CHMS	Northern Region MS Music Festival
Torres	Xerena	CHMS	Northern Region MS Music Festival
Vastola	Antonietta	NEMS	Northern Region MS Music Festival
Bryan	Shyann	CHMS	Scholastic Art Award Nomination
Caron	Samantha	NEMS	Scholastic Art Award Nomination
Joy	Alaina	NEMS	Scholastic Art Award Nomination
Mayle	Sean	CHMS	Scholastic Art Award Nomination
Pazik	Maja	NEMS	Scholastic Art Award Nomination
Peri	May	NEMS	Scholastic Art Award Nomination
Phan	Elizabeth	BCHS	Scholastic Art Award Nomination
Rupert	Zoey	NEMS	Scholastic Art Award Nomination
Foote	Zephaniah	BEHS	Tri-M Music Honor Society Induction
Gabriella	Piendak	BEHS	Tri-M Music Honor Society Induction
Gammell	Eva	BEHS	Tri-M Music Honor Society Induction
Gawle	Lucas	BEHS	Tri-M Music Honor Society Induction
Gianluca	Morello	BEHS	Tri-M Music Honor Society Induction
Kish	Thomas	BEHS	Tri-M Music Honor Society Induction
Koczur	Jase	BEHS	Tri-M Music Honor Society Induction

7. BoE Student Representative Recognitions

Bristol Central High School – Fatima Aamir - Senior Bristol Eastern High School – Pushpita Hossain - Senior Bristol Eastern High School – Max Stavens - Senior

APPROVAL OF MINUTES

May 3, 2023 Regular Meeting

On a motion by Dante Tagariello and a second, by Eric Carlson, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons and Sturgeon,) voted to approve May 3, 2023, Regular Meeting minutes as written. Commissioners Dube and Tagariello Abstained

May 24, 2023 Special BoE Meeting

On a motion by Dante Tagariello and a second, by Eric Carlson, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Tagariello, and Chair Dube) voted to approve May 24, 2023, Special BoE Meeting minutes as written. Commissioner Sturgeon Abstained

COMMITTEE REPORTS

Operations Committee

Commissioner Carlson reported that the committee met on May 10, 2023, the committee received updates on the regular projects. The committee discussed an item that was moved to the full board for a vote this evening, it T will need to be added under New Business. The item will be a proposal to purchase half an acre of property at Stafford Elementary School by D'Amato Enterprises. This proposal is being made to give access to a rear lot that was purchased from the school approximately eight years ago by Mr. D'Amato.

Policy Committee

Chair Dube provided the Policy Committee report. The committee met on May 24, 2023. There were four policy revisions that were discussed and they will be reviewed by Dr. Dietter later this evening.

Student Achievement Committee

Commissioner Sturgeon reported that at the last meeting, four informational topics were discussed. The committee discussed religious observances. They had asked for information about that to better understand the concerns surrounding the issue, and the committee received quite a bit of information from the administration. The second item was the BAIMS lottery, the committee wanted to know how the lottery was working and what the retention rates were, they also received a lot of information on that topic. Summer School programs, course offerings, and locations were discussed and Dr. Rechenberg presented an Into to Business course.

STUDENT REPRESENTATIVE REPORTS

Bristol Eastern High School

Senior Student Representative, Pushpita Hossain provided the monthly Student Representative report. Highlights from the report included AP exam preparation and completion; upcoming final exam preparations; Teacher Appreciation Week entirely led by the Student Council; Bristol Eastern Theater Arts' (BETA) performance of Pippen at the Bristol Arts and Innovation Magnet School Rockwell Theater; recent HALO Awards where BE performing artists won best Dynamic Duo and the performance won the Best Classical Musical; Junior Prom was held on May 6th and Senior Prom was held on May 20th; Lancer Nation Mentors planned a field day for the entire school, feedback from the staff and students were incredibly positive and there are hopes for future field days for our students with the help of these mentors; award ceremonies held; senior events such as Senior Sunset held on June 4th with food, drinks, ice cream, rock signing, and yearbook signing, a senior celebration with ice cream and raffle prizes, the upcoming graduation and the after graduation party. Pushpita, along with Max Stevens have been Bristol Eastern Student Representatives for two years, they thanked everyone (Bristol Eastern Administrators, Dr. Carbone and Commissioners) for the opportunity to report on the school. It was an honor to be able to speak and represent Bristol Eastern for the Board of Education.

Bristol Central High School

Senior Student Representative Fatima Aamir was unable to attend this evening's meeting. Chair Dube read her submitted report. Highlights from the report included the Boys' track team finished their season undefeated (14-0) with a victory at the CCC South championship Meet. The baseball team also won against eastern on their senior night, ending off their season on a positive note; girls' softball team also won the Class L quarterfinal and are on their way to the state semifinals; the Interact club students received the Bristol Youth Services Community Award for all their hard work to make the school community a better place throughout this whole year; The Central Stage also held

Bristol Central High School - cont'd

a tag sale with proceeds benefiting Central Stage; BCHS was able to hold a cultural day in the gym where students can represent their diverse backgrounds but come together as one school community to learn each other's backgrounds; Senior prom was held on May 19th; finals preparation with some tutoring sessions offered to the freshmen by the NHS students; and graduation is right around the corner and all the seniors have mixed emotions but this is just the beginning and the first step towards something new and amazing. Fatima was the Bristol Central Student Representative for last two years she wrote "I'm so thankful for this opportunity to represent BCHS and share a student perspective on the school".

CHAIR REPORT

Chari Dube provided the monthly Chair Report. A change has been made to the committees. The following change was read into the record: The alternate to the Policy Sub Committee will be changed from Dante Tagariello to Jill Fitzsimons-Bula. This will be effective this month.

Chair Dube shared an end-of-year message; "I would like to congratulate all scholars, teachers, and staff on a successful school year. This was our first normal school year after the arduous COVID pandemic and I'm sure that was rewarding to anyone and everyone who was involved. I wish everyone well to stay, happy and stay healthy and to continue to learn even when you are on your summer break".

SUPERINTENDENT REPORT

Dr. Carbone presented the monthly Superintendent Report. Highlights from the report included Edgewood Recognition held Monday, June 5, 2023, End of the Year events/information, which include early release, and graduation/promotion information from across the district. Districtwide early release the last three days of school, with June 13, 2023, being the last day of the 2022-2023 school year; Dr. Carbone asked that commissioners inform principals and Susan of their graduation attendance plans. BCHS and BEHS Graduation - June 13, at 6:00 p.m. BPA Graduation - June 13, at 11:00 a.m. Promotion - NEMS Monday, June 12 at 6:00 p.m.; Promotion - WB Monday, June 12 at 5:00 p.m.; Promotion - CHMS Tuesday, June 13, at 10:00 a.m.; Promotion - BAIMS Tuesday, June 13, at 9:00 a.m. and Promotion - GH Tuesday, June 13, at 9:00 a.m.

CONSENT AGENDA

Chair Dube called for a motion to approve the Consent Agenda, which will include Items 8.A.1. through 8.B.2

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello and Dube) voted to approve the Consent Agenda as written.

PERSONNEL

VIII.A.1. Teacher Retirement - Effective June 30, 2023

Greenleaf, David - BCHS - Mathematics Teacher Prescott, Julie - CHMS - Library Media Specialist

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to accept the Teacher Retirements as written.

VIII.A.2. New Teacher Hires - Effective August 28, 2023

Butler, Alexandra - Destinations - Special Education Teacher Carriere, Michele - WB - Grade 6-8 Wellness/Health Teacher

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to approve the New Teacher Hires as written.

VIII.A.3. A-1 Resignation - Effective June 14, 2023

Archibald, Kathleen - BCHS - World Language Department Coordinator McCane, Tara - CHMS - Purple Team Leader

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to accept the A-1 Resignation as written.

VIII.A.4. A-2 Resignation - Effective May 29, 2023

Turner, Joseph - BEHS - Percussion Advisor

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to approve the A-2 Resignation as written.

VIII.A.5. Teacher Request for Unpaid Leave of Absence

Dinnan, Sarah - BCHS - English Teacher - Effective June 12 through June 13, 2023

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to approve the Teacher Request for Unpaid Leave of Absence as written.

VIII.B. GRANTS

VIII.B.1. Ellen P. Hubbell School and Stafford School were named as a recipient of the Laura Bush Foundation for America's Libraries Grant

VIII.B.2. SDE Primary Mental Health Grant, "BOOST" Grant managed by FRC application approval

On a motion by Dante Tagariello and a second by Todd Sturgeon the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to accept the Laura Bush Foundation for America's Libraries Grant and approve the SDE Primary Mental Health Grant, "BOOST" application as written.

Jillian Romann – Elementary STEM Supervisor provided additional information regarding the Laura Bush Foundation for America's Libraries Grant that was just approved. Our Library Media Specialist Sarah Lewis who is at both Ellen P. Hubbell and Stafford School applied for the Laura Bush Foundation Grant through the American Libraries Grant she received \$5,000 for both schools and will be surveying students to find out what books they would like to see in the libraries to expand the collections in both of those spaces. We are very excited that she won for both of our libraries and we're really lucky for this experience

PUBLIC COMMENT

Written Public Comment was received prior to this evening's meeting. Chair Dube read the Public Comment rules for clarity.

Kristen Giantonio – 275 Allentown Road – wrote the board regarding gate fees.

No other members of the public in-person or online wished to address the board.

DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS

Special Services Report

Amy Martino, Director of Special Services presented the monthly Special Services Report. As of May 1, 2023, 116 students with disabilities require out-of-district placements at private special education school programs. There are 79 students requiring special education programming services at other public out-of-district schools, including magnet schools. During the month of April 2023, 10% of newly registered students were identified as students with special education programming needs at the time of registration. One (1) student enrolled in BPS during the month of April

Special Services Report – cont'd

2023 received their programs and services at out-of-district special education school programs at the time of enrollment. During the month of April, there were fifty (50) 211 and sixteen (16) 911 calls.

CURRICULUM REVISION

New Course - Introduction to Business Curriculum - First Reading

Carly Fortin, Director of the Office of Teaching and Learning presented the New Course - Introduction to Business Curriculum for a First Reading. Introduction to Business is designed to be a foundational course within the Business and Finance Concentration Area. The course is listed in all but one of the concentration area pathways. This course provided foundational knowledge of economics, management, business law, marketing, and accounting & finance. Special thanks to Michelle Cote and Sharon Jacques for the time and effort in developing this course. The curriculum was attached to the agenda for review, if you have questions in the intervening month, please contact Dr. Rechenberg or Mrs. Fortin.

TEXTBOOK ADOPTION

Textbook - Introduction to Business - First Reading

Carly Fortin, Director of the Office of Teaching and Learning presented the textbook for the Introduction to Business course for a First Reading. Once the curriculum was drafted for the Introduction to Business course the committee also began to review resources that could be used for the course as a textbook. The committee reviewed three textbooks using our textbook selection rubric and are recommending *BUSN 12- Introduction to Business* as the textbook for this course. The purchase of the textbooks would be made available through the Perkins Grant. This is a First Reading. The textbooks are available for your review in the Office of Teaching and Learning. The vote for approving the textbook would occur at the next Board of Education meeting.

Textbook-Accounting I/II - First Reading

Carly Fortin, Director of the Office of Teaching and Learning presented the Accounting I/II textbook for the for a First Reading. Because we articulate our Accounting 1 and 2 curriculum with Tunxis Community College we need to use the same resources that are being used on the college campus. Our teachers reviewed two textbooks that are being used at Tunxis to narrow our selection to one. Based on our committee's review we are recommending approval of the *Century 21 Accounting*, 11th ed., General Journal, Gilbertson, Lehman, Gentene. Both books are available in the Office of Teaching and Learning should you wish to review them in the intervening month. The vote for approving the textbook would occur at the next Board of Education meeting.

POLICY REVISION

Policy 1416 - Community Relations - Fiscal Authorities

Dr. Dietter presented Policy 1416 - Community Relations - Fiscal Authorities. The Policy Committee did not make any changes to the existing policy. Dr. Dietter asked for a motion to mark the policy as reviewed and date stamped as appropriate.

On a motion by Todd Sturgeon and a second by Dante Tagariello, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to accept Policy 1416 - Community Relations - Fiscal Authorities as written.

Policy 1600 - Relations between Non-Public and other Educational Organizations and the Schools

Dr. Dietter presented Policy 1600 - Relations between Non-Public and other Educational Organizations and the Schools. The Policy Committee reviewed and did not make any changes to the existing policy. Dr. Dietter asked for a motion to mark the policy as reviewed and date stamped.

On a motion by Todd Sturgeon and a second by Dante Tagariello, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to accept Policy 1600 - Relations between Non-Public and Other Educational Organizations and the Schools as written.

Policy 1640 - Relations with Colleges and Universities Shared Services

Dr. Dietter presented Policy 1640 - Relations with Colleges and Universities Shared Services. The Policy Committee reviewed and did not make any changes to the existing policy. Dr. Dietter asked for a motion to mark the policy as reviewed and date stamped as appropriate.

On a motion by Todd Sturgeon and a second by Dante Tagariello, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to approve Policy 1640 - Relations with Colleges and Universities Shared Services as written.

Policy 1660 - Cooperative Arrangements with Business and Industry

Dr. Dietter presented P Policy 1660 - Cooperative Arrangements with Business and Industry. The Policy Committee reviewed and did not make any changes to the existing policy. Dr. Dietter asked for a motion to mark the policy as reviewed and date stamped.

On a motion by Todd Sturgeon and a second by Dante Tagariello, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to accept Policy 1660 - Cooperative Arrangements with Business and Industry as written.

NEW BUSINESS

Commissioner Shelby Pons asked that an item be added to New Business for action, the item is an amendment to BoE Policy 3453 - School Activity Funds.

On a motion by Shelby Pons and a second by Dante Tagariello and

Following a Roll Call Vote, the motion to add an amendment to BoE Policy 3453 - School Activity Funds to New Business **PASSED** with seven (7) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Tagariello, and Dube) **IN FAVOR** of the motion; and one (1) Commissioner (Sturgeon) **OPPOSED**.

Commissioner Pons moved that the amendment shall be added in the first paragraph of Policy 3453 following the last sentence of the same paragraph and shall read:

For the purpose of this policy Student Activity funds shall fall within the meaning under CGS Chapter 170 Section 1037 with the exception that no Student Activity fund shall be set up to include gate fees for sporting events or attendance fees for other schools sponsored events whereby Bristol residence and Bristol students shall be charged a fee for entrance to the same event. Notwithstanding the proceeding exceptions or requirements otherwise mandated under State or Federal statute Student Activity funds may be set up for gate fees for sporting events or attendance fees for other school-sponsored events wherein those same fees shall be charged to non-Bristol resident adults and children who attend the same event.

Each commissioner was given the opportunity to speak to the motion. Commissioner Sturgeon, Commissioner Anderson, Commissioner Simmons, Commissioner Carlson, Commissioner Pons, Commissioner Fitzsimons-Bula, and Commissioner Tagariello.

Discussion followed regarding how the policy will affect gate fees for certain events such as the Battle of the Bell and other ways to have addressed the omission of gate fees. Commissioner Pons stated that the policy would be for school-sponsored events held on Bristol Public Schools property.

On a motion by Shelby Pons and a second by Dante Tagariello and

Following a Roll Call Vote, the motion to amend BoE Policy 3453 - School Activity Funds as read into the record **PASSED** with six (6) Commissioners (Carlson, Fitzsimons-Bula, Pons, Simmons, Tagariello, and Dube) **IN FAVOR** of the motion and two (2) Commissioners, (Anderson and Sturgeon) **OPPOSED**.

NEW BUSINESS – cont'd

Commissioner Carlson asked that an item from the Operations Committee be added under New Business, the item would be the proposed sale of approximately .56 acre of land at Stafford School, adjacent to existing property owned by Mr. Ed D'Amato.

On a motion by Eric Carlson and a second by Dante Tagariello, the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to add the proposed sale of approximately .56 acres of land at Stafford School, adjacent to existing property owned by Mr. Ed D'Amato to New Business for a vote.

Commissioner Carlson read the full motion:

To approve the proposed sale of approximately .56 acre of land at Stafford School, connecting a rear lot owned by Ed D'Amato of Patricia Lane, to Morris Avenue, and to move to the City Council for approval. Commissioner Tagariello seconded the motion.

Questions and discussion followed regarding Morris Avenue parking and the walking path being affected by the proposed sale.

On a motion by Eric Carlson and a second by Dante Tagariello and

Following a Roll Call Vote, the proposed purchase of approximately .56 acres of land located at Stafford School connecting the rear lot owned by Ed D'Amato of Patricia Lane to Morris Avenue and to forward to the City Council for approval **PASSED** with eight (8) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) **IN FAVOR** of the motion.

BUILDING REPORTS

Dr. Dietter, Deputy Superintendent provided the monthly building reports.

Northeast Middle School

OSCGR, Shortlisted the project for the State Legislature; QA&M has been approved as the architect; RFQ is out for Construction Manager at Risk; We are awaiting final written approval from the State to begin the project; Construction Manager at Risk was selected by the committee as D'Amato Downes and that will be forwarded to the City for approval.

Chippens Hill, ESSER, ARP

Construction Documents and Estimates have been finalized; The job is out to bid, anticipate bids coming in late June; Construction completion in August 2024.

Edgewood Renovation

Construction Documents and Estimates have been finalized; Paperwork submitted to OSCGR for Priority Grant Funding; The draft application has been filed at the State, looking at a January decision on funding approval.

Bristol Central & Bristol Eastern Culinary Arts

Construction Documents and Estimates have been finalized; Paperwork submitted to OSCGR for Priority Grant Funding; The draft application has been filed at the State, looking at a January decision on funding approval.

Athletic Fields and Site Upgrades

Site Civil Engineer is finalizing drawings and specifications and providing pricing for various upgrades that will be taking place across the district.

INFORMATION/LIAISON REPORTS

Liaison Reports for commissioners at elementary schools was given. Commissioner Simmons shared a report from David Huber at South Side School, Commissioner Anderson shared that parents at Stafford School are expressing

INFORMATION/LIAISON REPORTS - cont'd

concern regarding the purchase of Stafford School property and Commissioner Sturgeon shared a report from Ivy Drive School.

ADJOURNMENT

There being no other business to come before the Board, and,

On a motion by Dante Tagariello and a second by Eric Carlson the Board of Education (Commissioners Anderson, Carlson, Fitzsimons-Bula, Pons, Simmons, Sturgeon, Tagariello, and Dube) voted to adjourn the meeting (8:56 p.m.).

Respectfully Submitted,

Susan Everett, Recording Secretary

Bristol Board of Education