

**NEW FAIRFIELD BOARD OF EDUCATION
NEW FAIRFIELD, CT**

The New Fairfield Board of Education held a special meeting on Thursday, June 13, 2019,
at 7:00 p.m. in the Board of Education Central Office Conference Room
3 Brush Hill Road, New Fairfield, CT

MINUTES – June 13, 2019

PRESENT: Peggy Katkocin (Chairman), Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

ABSENT: Kathy Baker

ALSO PRESENT: Superintendent of Schools Dr. Pat Cosentino, and Director of Business and Operations Dr. Richard Sanzo

I. CALL TO ORDER: Chairman Peggy Katkocin called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

A. June 6, 2019 Regular Meeting

MOTION: Samantha Mannion made a motion to approve the minutes of the June 6, 2019, regular meeting as presented. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

IV. ACTION ITEMS

A. Pre-referendum Architect and OPM Services

Director of Business and Operations Dr. Richard Sanzo spoke of the need to authorize the expenditure of funds for Architect QA & M for pre-referendum. This would also allow for the funding of fees for the Owner's Project Manager (OPM) with the firm of Colliers International. He spoke of the role of each firm and spoke of the process for hiring the architects and owner's project managers once the referendum is passed and the time line for the project. There was a brief discussion of the funding of the pre-referendum expenses and it was noted that it would come from the Capital and Nonrecurring fund.

MOTION: Peggy Katkocin made a motion to recommend to the full Board an expenditure not to exceed \$35,000 plus reimbursables for pre-referendum services with QA+M Architecture and Colliers International. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

V. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PERFORMANCE, EVALUATION AND CONTRACT OF THE SUPERINTENDENT OF SCHOOLS

MOTION: Peggy Katkocin made a motion to go into Executive Session at 7:15 p.m. for the purpose of discussing the performance, evaluation and contract of the Superintendent of Schools. Stephanie Strazza seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

MOTION: Dominic Cipollone made a motion to come out of Executive Session at 9:15 p.m. Kimberly LaTourette seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

VI. ADJOURNMENT

MOTION: Dominic Cipollone made a motion to adjourn the meeting at 9:15 p.m. Kimberly LaTourette seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

Respectfully submitted,
Suzanne Kloos