

BRISTOL BOARD OF EDUCATION
Bristol, Connecticut
January 25, 2022 – Special Meeting Minutes

A Special Meeting of the Bristol Board of Education was held on Tuesday, January 25, 2022, at 8:00 p.m. at the Board of Education auditorium and via the Zoom Meeting Platform.

PRESENT: Commissioners: Eric Carlson, Jennifer Dube, Kristen Giantonio, Shelby Pons (virtual), John Sklenka (virtual), Dante Tagariello, Karen Vibert (virtual), and Christopher Wilson (virtual); Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent, Jill Browne, Dr. Kimberly Culkin, Dr. Samuel Galloway **ALSO PRESENT:** Angela Cahill (QAM), Timothy Callahan, Tara Landon

EXCUSED: Commissioner: Todd Sturgeon

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

Chair Dube called the meeting to order at 8:01 p.m. and asked attendees to stand for the Pledge of Allegiance.

2. CONSIDERATION OF BAIMS FURNITURE, FIXTURE, AND EQUIPMENT (FF&E)*

Dr. Carbone introduced Dr. Dietter the Chair of the Memorial Boulevard Intradistrict Magnet School. Dr. Dietter gave a brief overview of FF&E and what is included in the request. Dr. Dietter read the motion into the record.

Resolved, that the Bristol Board of Education approves the Phase III FF&E final plans and project manuals dated 01.21.22, and the professional cost estimate, completed in accordance with Level 3 ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project dated 6.23.2020, for the Memorial Boulevard Intradistrict Arts Magnet School Renovation Project located at 70 Memorial Boulevard in Bristol, CT.

On a motion by Eric Carlson and a second by Shelby Pons, a roll call vote was called.

The Board of Education approved the motion as read with eight (8) Commissioners (Carlson, Giantonio, Pons, Sklenka, Tagariello, Vibert, Wilson, and Dube) **IN FAVOR** of the motion.

3. ADJOURNMENT

With no other business before the board,

Following a motion by Kristen Giantonio and a second by Eric Carlson, the Board of Education meeting was adjourned. (8:08 p.m.)

Respectfully Submitted,



Susan Everett, Recording Secretary
Bristol Board of Education