

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

The New Fairfield Board of Education held a special joint meeting with the Permanent Building Committee on Tuesday, March 23, 2021 at 7:30 p.m. virtual meeting via Zoom.

MINUTES – March 23, 2021

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, Director of Business and Operations Dr. Rich Sanzo, Meeting House Hill School Principal James Mandracchia, Meeting House Hill School Assistant Principal Allyson Story, Consolidated School Principal Rob Spino, Consolidated School Assistant Principal Karen Gruetzner and Director of Buildings and Grounds Phil Ross

Director of Business and Operations Dr. Rich Sanzo explained the procedure for the virtual meeting and noted that this virtual meeting is available to everyone including members of the public.

I. CALL TO ORDER: Chairman Peggy Katkocin called the meeting to order at 7:31 p.m.

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEM

A. Consolidated Early Learning Academy (CELA)

Scott Pellman from Colliers Project Leaders explained the CELA project and specified the work considered for all phases of the project. Phase I is all work associated with the new building on the existing MHHS school site. Phase II is all the work on the existing Consolidated School site including demolition of the existing building and creation of the bus lot. Phase III is any furniture for the buildings, Phase IV is technology and equipment, and Phase V is the playground.

Christine O'Hare from JCJ Architecture spoke of the project and showed construction documents that will be brought to the State for review. Lauren Branen from JCJ showed the floor plan for the project including main entrances for both MHHS and CELA. She spoke of documents that will be brought to the State on March 30th. Scott Pellman spoke of the timeline for the project and requirements for every project milestone.

MOTION: Ed Sbordone made a motion to recommend to the full Board to certify that the Consolidated Early Learning Academy Phase 1 final plans and project manuals as prepared for bidding and dated 1-15-2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 3-19-2021, have been reviewed and approved for this project on the dates shown above. Dominic Cipollone seconded the motion.

IN FAVOR: Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

BOE Chairman Peggy Katkocin thanked everyone involved in the project and wished them luck at the meeting with the State next week.

IV. ADJOURNMENT

MOTION: Peggy Katkocin made a motion to adjourn the meeting at 8:19 p.m. Ed Sbordone 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