

**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, April 12, 2022, at 7:30 p.m. virtual meeting via Zoom.

MINUTES – April 12, 2022

PRESENT: Dominic Cipollone (Chairman) Kathy Baker, Tim Blair, Amy Johnson, Kimberly LaTourette, Samantha Mannion, Ed Sbordone and Stephanie Strazza

ABSENT: Greg Flanagan

ALSO PRESENT: Superintendent of Schools Dr. Pat Cosentino, Director of Business and Operations Dr. Rich Sanzo, First Selectman Pat Del Monaco, PBC Chairman Don Kellogg and PBC members Paul Boniello, Michael Del Monaco and Ed Sbordone

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. Permanent Building Committee Chairman Don Kellogg opened the meeting for the PBC.

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

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEMS

A. SCG-042: Consolidated Early Learning Academy (CELA) Playground

Scott Pellman from Colliers noted that a packet regarding the proposed playground was sent to the respective boards. He noted that the installation for the playground is \$14,000 under budget. Meredith Juliana from Colliers gave a brief description of the playground for the CELA project and showed pictures. She noted that there are separate areas based on ages of the students. Director of Business and Operations Dr. Rich Sanzo noted that the plans for the playground were discussed and approved by the administrators of both Consolidated School and Meeting House Hill School.

MOTION: Kimberly LaTourette made a motion to recommend to the full Board to certify that the Consolidated Early Learning Academy Phase 5 Playground final plans and project manual as prepared for bidding and dated April 6, 2022, and the professional cost estimate, dated April 6, 2022, have been reviewed and approved for this project on the dates shown above. Kathy Baker seconded the motion. **IN FAVOR:** Kathy Baker, Tim Blair, Dominic Cipollone, Kimberly LaTourette, Samantha Mannion, Ed Sbordone and Stephanie Strazza **OPPOSED:** Amy Johnson

V. ADJOURNMENT

MOTION: Dominic Cipollone made a motion to adjourn the meeting at 7:56 p.m. Kathy Baker seconded the motion. **IN FAVOR:** Kathy Baker, Tim Blair, Dominic Cipollone, Amy Johnson, Kimberly LaTourette, Samantha Mannion, Ed Sbordone and Stephanie Strazza

Respectfully submitted,
Suzanne Kloos