

BOARD OF EDUCATION
Bristol, Connecticut
October 21, 2020 – Special Meeting Minutes

A Special meeting of the Bristol Board of Education was held on Wednesday, October 21, 2020, at 5:45 p.m., via the zoom Meeting Platform.

PRESENT: Commissioners: Jennifer Dube, Kristen Giantonio, Shelby Pons, John Sklenka, Karen Vibert, Allison Wadowski and Christopher Wilson; **ALSO PRESENT:** Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent, Jill Browne, Business Director, Carly Fortin, Director of Teaching and Learning, Peter Kelley, Council Liaison, Peter Fusco, Director of Facilities, Tim Callahan, Building Project Manager

ABSENT: Commissioners: Eric Carlson and Thomas O'Brien

CALL TO ORDER

Chair Jennifer Dube called the meeting to order at 5:49 p.m.

Office of School Construction and Grants Review - General Improvements to Alliance Districts' School Buildings, 2020-2021 Program Proposal

The Bristol Public Schools have been invited to apply for the School Construction Alliance Grant in the amount of \$1,080,000 to be used for general improvements throughout the district. Peter Fusco walked Commissioners through projects that would be funded by the grant and the needs of each building.

Questions followed regarding what items did not get selected and plans for the Bristol Central elevator. Mr. Fusco explained that projects were chosen that could be completed within the grant timeframe. The elevator is not included in the capital improvement plan, as Bristol Central is not considered an old building requiring that work. however, it could be added to the Capital Improvement Plan.

Following a motion by Karen Vibert and a second by Kristen Giantonio a roll call vote was called.

Approval of the **Office of School Construction and Grants Review - General Improvements to Alliance Districts' School Buildings, 2020-2021 Program Proposal PASSED** with seven (7) Commissioners (Giantonio, Pons, Sklenka, Vibert, Wadowski, Wilson, and Dube) voting YES.

PUBLIC COMMENT

No members of the public wished to address the board.

ADJOURNMENT

There being no other business to come before the board, the meeting should be adjourned. (6:04 p.m.)

Respectfully Submitted

Susan P. Everett

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Executive Secretary to the Board of Education