

BRISTOL BOARD OF EDUCATION
Bristol, Connecticut
April 14, 2021 – Regular Meeting Minutes

The regular meeting of the Bristol Board of Education was held on Wednesday, April 14, 2021, at 7:00 p.m. in person at the Board of Education auditorium and via the Zoom Meeting Platform.

PRESENT: Commissioners: Eric Carlson (in-person), Jennifer Dube (in-person), Thomas O'Brien (in-person), Shelby Pons, John Sklenka (arrived 7:28 p.m.), Karen Vibert, Allison Wadowski and Christopher Wilson; Dr. Catherine Carbone, Superintendent (in-person), Dr. Michael Dietter, Deputy Superintendent (in-person), Dr. Sam Galloway, Director of Talent Management, Kim Culkin, Director of Special Services, Jill Browne, Business Director, Carly Fortin, Director of Teaching and Learning, and Peter Kelley, Council Liaison

EXCUSED: Commissioner Kristen Giantonio

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

Chair Jennifer Dube called the meeting to order at 7:01 p.m. and asked attendees to stand for the Pledge of Allegiance. A moment of silence was observed for Denise Redman, a Secretary in the Business Office from 1976 to 1998, and Ann Kathleen Donovan Lysaght, a substitute turned teacher at Greene-Hills School from 1948 to 1986.

MEETING NORMS

Commissioner Dube read the meeting norms.

STAFF & STUDENT RECOGNITION

The Board recognized the following students and staff:

1. Georgina Rivera named Second Vice President by the NCSM Board of Directors
2. Alan Theriault (Teacher); Students Sophia Palaia (GHS - Grade 8) and Bella Paradise, (GHS-Grade 8) shared their NPR Podcast Competition submission.
3. John Stavens (Teacher) and Trisha Mohan (Student) present the work of Bristol Eastern's Model UN work.
4. Dr. Samantha Sarli presented Student Recognition for Excellence in Art & Music (Recognized students listed below).

BETA

Theresa MacDonald (drama club director), inducted the following Bristol Eastern students into the International Thespian Society Troupe (honor society for Drama):

Ava LeBlanc, 11th grade
 Kathryn Simpson, 12th grade
 Olivia Chapdelaine, 10th grade
 Benjamin Marin, 11th grade
 Hannah Caron, 10th grade
 Jeremy Wilson, 12th grade
 Brynn Kelley, 12 grade
 Aiden Cincotta, 10th grade
 Jennifer Tompkins, 11th grade

Edgewood art recognition - Monica Humphrey art teacher

Jackson Gomes
 Charlotte Gomes
 Emalyn Kirk
 Makinnley Whitlock
 Ava Wijdan
 Sophia Wijdan
 Justin Zaldivar
 Victoria Zaldivar

Edgewood art recognition - Monica Humphrey art teacher – cont'd

Corinna Kalisz
Jackson Bolluyt

Stafford art recognition - Monica Humphrey art teacher

Naureen Kabir
Natalia Franco
Gabriella Stanford
Liam Pescetelli
Lyla Brannigan
Jay Barnett
Skyla Passaro
Rylan Rivera
Abigail Colite
Gabriel Nieves
Lauren Bell
John Glenn

Hubbell art recognition - Shannon Burton art teacher

Garrison Cuison, Kindergarten
Jax Bohlen, Kindergarten
Yoily Garcia Torres, 1st grade
Emma Murphy, 1st grade
Madelyn Yopp, 2nd grade
Carlos Aldama, 2nd grade
Nicholas Vaughn, 2nd grade
Amelia Seeger, 3rd grade
Milani Shepard, 3rd grade
Aidan Rivera, 4th grade
Hannah Ouellette, 4th grade
Cristian Boveri, 5th grade
Julia Brunetti, 5th grade
Elannah Gonzalez, 5th grade
Josiah Huntley-Useforge, 5th grade
Adrian Jani, 5th grade
Madison Lavan, 5th grade
Julian, Luke, 5th grade
Erin Mateo, 5th grade
Mia Robles, 5th grade
Sebastian Ruiz, 5th grade

Mountainview art recognition - Shannon Burton art teacher

Violet Tanski, Kindergarten
Gianna Rios, Kindergarten
Kenzie Woolley, 1st grade
Deniz Ular, 1st grade
Logan Chapman, 1st grade
Benancio Morales, 1st grade
Aubrie Romero, 1st grade
Ilyssa Hollis, 2nd grade
Ziva Johnson, 2nd grade
Derek Ayala Arroyo, 2nd grade

Student Recognition for Excellence in Art & Music – cont'd

Emma Bernard, 3rd grade
Olyvia Rivera, 3rd grade
Makayla Labrecque, 3rd grade
Lucas Palaia, 3rd grade
Hailey Christopher, 3rd grade
Olivia Gudanek, 4th grade
Elliot Orlowski, 4th grade
Henrik Rutsch, 4th grade
Lyla Bray, 4th grade
Angelise Baez, 4th grade
Christian Duplessis, 5th grade
Olivia Huntley, 5th grade
Joshua Jacques, 5th grade

Middle School Northern Regional Festival

Aidan Colaianni grade 8; Greene-Hills, Sarah DiVenere (band teacher)
Isaiah White, grade 8; Greene-Hills, Sarah DiVenere (band teacher)
Brooke Kaley; Greene-Hills, Liza Siegel (chorus teacher)
Shandell Sanmartin; Greene-Hills, Liza Siegel (chorus teacher)
Damon Gagne; West Bristol, Liza Siegel (chorus teacher)
Seraphina Muscara; West Bristol, Liza Siegel (chorus teacher)
Amber VanAlstyne; West Bristol, Liza Siegel (chorus teacher)
Kaelyn Gonzalez 7th grade; Chippens-Hill Middle School, Andrew Maust (band teacher)
Lebron Cuison 6th grade; Chippens-Hill Middle School, Andrew Maust (band teacher)
Nitara Stemmer 6th grade; Chippens-Hill Middle School, Andrew Maust (band teacher)
Hailey Bush 6th grade; Chippens-Hill Middle School, Andrew Maust (band teacher)
Shawn D Gonzalez-Miranda 7th grade; Chippens-Hill Middle School, Andrew Maust (band teacher)
Landon Hopkins 6th grade; Chippens-Hill Middle School, Andrew Maust (band teacher)
Paige Memmott; NEMS, Sharon Vocke (band teacher)
KatePatterson; NEMS, Sharon Vocke (band teacher)
BrendanTartarelli; NEMS, Sharon Vocke (band teacher)
Adam Kozikowski; NEMS, Sharon Vocke (band teacher)
Tyler Holcomb; NEMS, Sharon Vocke (band teacher)
Madison Foertsch; NEMS, Sharon Vocke (band teacher)
Connor Murtaugh; NEMS, Sharon Vocke (band teacher)
Alex Szynal; NEMS, Sharon Vocke (band teacher)

Students and staff members were present to be recognized. Georgina Rivera, Alan Theriault, Sophia Palaia (student), Bella Paradise (student), John Stavens, Trisha Mohan (student), and Dr. Samantha Sarli addressed the board regarding the recognitions.

APPROVAL OF MINUTES

March 3, 2021 - Regular Meeting Minutes

Following a motion by Eric Carlson and a second by Thomas O'Brien a roll call vote was called.

Approval of the **March 3, 2021 – Regular Meeting Minutes PASSED UNANIMOUSLY** with seven (7) Commissioners (Carlson, O'Brien, Pons, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

March 17, 2021 - Special Meeting Minutes/Workshop

Following a motion by Eric Carlson and a second by Thomas O'Brien a roll call vote was called.

March 17, 2021 - Special Meeting Minutes/Workshop – cont’d

Approval of the **March 17, 2021 - Special Meeting Minutes/Workshop PASSED UNANIMOUSLY** with seven (7) Commissioners (Carlson, O’Brien, Pons, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

COMMITTEE REPORTS

Finance – Commissioner Vibert reported that the committee met earlier this evening. The report shared with the committee was based on the March 31st snapshot in the 2020-21 fiscal year. We are currently showing an available balance of just over \$3.2M. It is early to forecast the end-of-year totals but we are expecting to complete the year with a surplus amount. The expected surplus can be attributed to savings in student transport, and grant support from CARES Act and Covid Relief sources. Revenue to date is a little over 2M. The committee talked about ESSR funding, the application submission process, and the four priority areas that need to be met. In the Food Services report, we are currently running a deficit of a little over \$250K, this is an improvement over last month which was \$265K. The Healthy Food Certification will appear later on this evening agenda for a vote, this could bring in an estimated \$63K in additional revenue. The committee also discussed transfers, but there were none that required reporting.

Operation – Commissioner Carlson reported that the committee met on March 24, 2021. The committee discussed the Bristol Central and Bristol Eastern storage tank work. The Operations Committee serves as the Building Committee for two underground storage tank removal projects. Removal and replacement at Bristol Central and removal at Bristol Eastern. The bids for these projects were received and the committee approved the recommendation of the City Purchasing Department to select Rivco for both projects. Both have come in under budget; the bid for Bristol Central came in at \$216,635; \$94,000 under budget and the bid for Bristol Eastern is \$19,000 under budget. We should receive approximately 64% of eligible expenditures back in State reimbursement. The approval has been sent on to City Council for its formal approval. Construction should begin at the end of the current school year. The committee unanimously voted to approve a proposal from the Health Resources and Services Administration (HRSA) to accept a grant to support the addition of the Health Center within BCHS and WB K-8 and move it to the full Board for discussion and approval later this evening. Dr. Carbone and her administration presented a possible scenario that addresses the Reimagining Bristol Public School Goals. The scenario outlined a possible two-phase project. Commissioner Carlson shared the various configurations in the phases. The committee voted 2-1 to engage with QA&M architecture to further explore the project, phasing, and cost associated with a new, larger NEMS and to engage with Milone & MacBroom and to reconfigure the redistricting based on the larger school and to hold another workshop to hear the results of the exploration.

Following a motion by Eric Carlson and a second by Thomas O’Brien, a roll call vote was called.

Addition of the **Approval of the Health Resources and Services Administration (HRSA) proposal to accept a grant to support the addition of a Health Center within BCHS and WB K-8 and approval to engage with QA&M and Milone & MacBroom for additional options to New Business PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O’Brien, Pons, Skelenka, Vibert, Wadowski, Wilson and Dube) in favor of the motion.

Personnel – Commissioner O’Brien reported that a Personnel Committee commenced mediation with Local 2267 in late March. We will exchange preliminary proposals and the groups will meet on April 23rd.

Policy – Commissioner Wadowski reported that the committee met on March 24, 2021, no action was taken on a Board Code of Conduct policy; a discussion was held to add the appendix to the existing policy, and the committee will consider this item again at the May meeting. The other policies on the agenda were moved to the full board for a vote and lastly, the committee continued discussion on bills at the legislature to remove the religious exemption regarding vaccines.

STUDENT REPRESENTATIVE REPORTS

Bristol Eastern High School – Trisha Monahan – Junior Representative from Bristol Eastern shared information from Bristol Eastern. Highlights of the report include National Junior Honor Society recruitment, Spanish National Honor Society food drives, and tutoring sessions; Spring Sports have begun; Thank you to Mr. Stavens for live-streaming all sports matters; Graduation will be held at Muzzy Field on June 14th; Senior Prom will be held at Quassy Amusement Park on May 14th; the annual Spring musical will be held June 5th and 6th they will be performing High School Musical; Third quarter has begun; 60% of the junior class took part in School SAT Day on March 24th, and students and teachers are preparing for the upcoming AP exams.

Bristol Central High School – Sydney Rodriguez – Junior Representative from Bristol Central shared information from Bristol Central. Highlights of the report included; Juniors took the state-administered SAT's on March 24th; Celebration of the Boy's Basketball teams 15-0 record, winning the CCC Championship and their #1 ranking; The Central Stage is preparing their spring show, called the 25th Annual Putnam County Spelling Bee; the InterAct Club is supporting Adlebrook Services sock and t-shirt drive; Buckets for Justice Club is hosting a bracelet fundraiser; spring sports began March 27th and teams have already begun competing and 252 students are preparing for AP testing that will take place in May.

CHAIR REPORT – Chair Jennifer Dube shared her appreciation and determination of those present and online as we navigate the return to in-person meetings in conjunction with our virtual guests.

SUPERINTENDENT REPORT – Dr. Carbone presented the monthly Superintendent Report. Highlights of the report include: Students return to in-person learning on Wednesdays beginning May 5, 2021, utilizing the shortened day schedule from May 5 to the close of school on June 14th. A vaccination clinic for staff will be held on Friday, April 16, 2021; Next Generation Science Standards Testing will take place April 26 for Grades 5 and 8 and on May 18th and May 31 for Grade 11; ELA and MATH Smarter Balanced Assessments will take place on May 3rd - June 5th for Grades 3-8; Bristol Central Senior Prom will be held on May 7th and Bristol Eastern's Senior Prom/Outing will take place on May 14th at Quassy Amusement Park. The BoE Workshop was held on March 17th and the Operations Committee meeting was held on March 24. Both meetings discussed the districts continued research into PK, K-5, 6-8, 9-12 option; with a reduced number of building projects; redistricting plan and building project at NEMS and renovations at Stafford will be reviewed during the April Operations Committee meeting; Dr. Carbone and Dr. Dietter are reviewing the Reimagining BPS 2023 Processes with PTO and PTA groups throughout April; ThoughtExchange information from K-8 parents and staff will be shared with the Operations Committee in April and during the BoE Workshop (date to be determined). Dr. Carbone shared the recent Thoughtexchange questionnaire and how it is utilized.

CONSENT AGENDA

Chair Dube called for the approval of the Consent Agenda which includes Items 8.1.1 through 8.2.1.

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of the **Consent Agenda PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

PERSONNEL**8.1.1. Teacher Resignations**

Minnocci, Gabriele – BCHS – Special Education Teacher - Amended effective date from 6/14/21 to 3/31/21

Tulacro, Jennifer – BEHS – Guidance – effective 6/30/2021

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of **Teacher Resignations PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

8.1.2. New Teacher Hires

Ellison Jr., Effrin – BEHS/BCHS – .5 Business Teacher – effective April 12, 2021

Mandile, Francesco – WB – Wellness Teacher – effective March 22, 2021

Roberts, Tyler – BEHS – Math Teacher – effective March 29, 2021

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of **New Teacher Hires PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

8.1.3. TEAM Mentors/Cooperating Teachers Applicants

Teacher	Assignment
Kaitlyn Timreck	Edgewood School, Grade 4
Jenny Scialdone	Ivy Drive School, Grade 4
Bevin Parent	Mountain View School, Grade 3
Timothy Barrette	Bristol Central High School, Science Department
Michele Gugliotti	Edgewood School, Special Education
Cindy Ahern	Ellen P. Hubbell School, Grade 5
Michelle Cote	Bristol Central High School, CTE Department

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of **TEAM Mentors/Cooperating Teachers Applicants PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

8.2. GRANTS

8.2.1. Perkins - Career and Technical Education Secondary Special Populations Recruitment and Retention Grant

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of the **Perkins - Career and Technical Education Secondary Special Populations Recruitment and Retention Grant PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

PUBLIC COMMENT

No members of the public wished to address the board.

DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS**10.1. High School Graduation Date and End of Year Closing Date**

Dr. Galloway presented the High School Graduation Date and End of Year Closing Date. Based on the summary of closing dates (School Closed: 2/2, Late Openings: 2/15, Early Dismissals: 1/26 and 2/18) and upon completion of 177 school days (2020-2021 SY only) the last day of school for the Bristol Public Schools will be Monday, June 14, 2021. Promotional exercises at the middle schools will occur. High school graduation will be scheduled for the evening of Monday, June 14, 2021. This date will be subject to change in the event additional emergency closing days are required in the interim to the end of the school year.

Following a motion by Karen Vibert and a second by Eric Carlson a roll call vote was called.

10.1. High School Graduation Date and End of Year Closing Date – cont'd

Approval of the **High School Graduation Date and End of Year Closing Date PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Sklenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

10.2. Consideration of the Bristol Approval of the Annual Healthy Food Certification Statement under Section 10-215F of the CT General Statutes (C.G.S)

Jill Browne presented Consideration of the Bristol Approval of the Annual Healthy Food Certification Statement under Section 10-215F of the CT General Statutes (C.G.S). Mrs. Brown read each motion.

1. **Healthy Food Options:** The Bristol Public Schools District and pursuant to section 10-215f of the Connecticut General Statutes, hereby certifies that all food items offered for sale to students in the school(s) under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education will meet said standards during the period of **July 1, 2021, through June 30, 2022**. These healthy food items include food offered for sale to students at all times in all schools and from all sources including, but not limited to, school stores, vending machines, school cafeteria, and any fundraising activities on school premises.

Following a motion by Thomas O'Brien and a second by Allison Wadowski a roll call vote was called.

Approval of the **Annual Healthy Food Certification Statement under Section 10-215F of the CT General Statutes (C.G.S) - Healthy Food Options PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Sklenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

2. **Food Exemptions:** The Bristol Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food sales.

Following a motion by Thomas O'Brien and a second by Allison Wadowski a roll call vote was called.

Approval of the **Annual Healthy Food Certification Statement – Food Exemptions PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Sklenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

3. **Beverage Exemptions:** The Bristol Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event, and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the beverage sales.

Following a motion by John Sklenka and a second by Eric Carlson a roll call vote was called.

Approval of the **Annual Healthy Food Certification Statement – Beverage Exemptions PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Sklenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

Chair Dube asked that we step away from Deliberated Items to return to Item 8.1.2 - New Teacher Hires. Dr. Galloway presented and introduced two of our New Teacher Hires. Effrin Ellison Jr., Effrin and Tyler Roberts were both present and briefly addressed the Board.

10.3. Vote to request the City Council establish a Greene-Hills School Building Project Committee

Peter Fusco presented the Vote to request the City Council establish a Greene-Hills School Building Project Committee. The mechanicals at Greene-Hills School have been problematic since inception. The Board of Education would like to request that the City Council establish a building project committee to address the mechanical needs of the Greene-Hills K-8 School.

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of the **Board of Education request to the Bristol City Council to establish the Greene-Hills School Building Project Committee PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

10.4. Special Services Leadership Team Report

Kim Culkin presented the monthly Special Services Leadership Team Report. Mrs. Culkin presented the Special Services Leadership Team Report. Mrs. Culkin shared that as of March 1, 2021, we had 1,753 students in Bristol that identified as eligible for special education programming; that represents 21.6% of all Bristol students. In the month of February, 39.53 % of newly enrolled students came to us already eligible for special education programming and services. From April 2020 to the present we have had eight (8) newly enrolled students arrive already receiving out-of-district programs. As of March 1, we had 112 students attending out of-district placements and school programs, and 74 students requiring special programming while they attend public out-of-district schools, such as magnet schools.

10.5. MBIAMS Community Forum and Program Report

Dr. Dietter presented the MBIAMS Community Forum and Program Report. On March 25, 2021, an update to the community on the Arts Magnet School was given. The community forum was attended by well over 100 participants. Topics included pathways, course selection, building updates, and 3-D model drawings. All of which can be viewed on the Board of Education website through a video link. Enrollment facts from the report include the following:

- MBIAMS is an **Intra**-district magnet, all students will be from Bristol
- Grade level enrollment will range between 85*- 95 students
- Attendance zones will determine the percentage of enrollment
- Enrollment in grades 6-8 will be determined by lottery
- Enrollment in grades 9-12 will be by course selection, with preference to matriculating students

11. POLICY REVISION

11.1. Policy 4118.5 - Acceptable Computer Network Use

Following a motion by Eric Carlson and a second by Thomas O'Brien a roll call vote was called.

Approval of **Policy 4118.5 - Acceptable Computer Network Use PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

11.2. Policy 4118.52 - Use of New Web Tools (Blogging/Podcasting)

Following a motion by Thomas O'Brien and a second by Eric Carlson a roll call vote was called.

Approval of **Policy 4118.52 - Use of New Web Tools (Blogging/Podcasting) PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

NEW BUSINESS

Health Resources and Services Administration (HRSA) Proposal

Following a motion by Eric Carlson and a second by John Sklenka a roll call vote was called.

Approval of the **Health Resources and Services Administration (HRSA) proposal to accept a grant to support the addition of a Health Center within BCHS and WB K-8 PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

Reengage Milone & MacBroom and QA+M for additional Work

Following a motion by Eric Carlson and a second by Thomas O'Brien a roll call vote was called.

Approval to **Reengage Milone & McBroom and QA+M to explore further detail on Phasing, Redistricting and timeline for Phase 1 and Phase 2 PASSED UNANIMOUSLY** with eight (8) Commissioners (Carlson, O'Brien, Pons, Skelenka, Vibert, Wadowski, Wilson, and Dube) in favor of the motion.

BUILDING REPORTS

MBIAMS Update - Dr. Dietter presented the Memorial Boulevard Intradistrict Arts Magnet School Update. Dr. Dietter shared the following updates:

1. Demolition and remediation is complete
2. Structural shoring is 95% complete
3. Concrete foundation and footings poured
4. Window package has been approved
5. Project continues on time and on budget

South Side HVAC Project Update

Mr. Callahan gave an update on the South Side HVAC Project. Last night they had an additional appropriation awarded for Phase 2. Based on the City Council and the Board of Finance approval of a \$275,000 appropriation to finish Phase 2 (the multipurpose room). We are currently under budget with the appropriation by \$23,000. All State is selected as the low bidder. They also did the work on Phase 1 so they have a good idea of what is going on in Phase 2. Anticipating starting construction on June 14th and completion at the end of August.

INFORMATION/LIAISON REPORTS

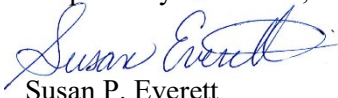
This month commissioners received elementary school reports. Commissioner Pons shared information from Hubbell School. Commissioner Vibert shared information from South Side School, Chair Wadowski shared information from Ivy Drive. Peter Kelley, Council Liaison shared information regarding the Bristol Central Boys Basketball Team winning season and rankings and student-athlete nominations. Chair Dube shared information from BECC.

ADJOURNMENT

There being no other business to come before the board and

Following a motion by Eric Carlson and a second by Thomas O'Brien the Board of Education meeting was adjourned. (8:43 p.m.)

Respectfully Submitted,



Susan P. Everett

Executive Secretary to the Board of Education