

DRAFT BOARD MINUTES
Monday, July 27, 2015 8:00 AM
Draft Board Minutes, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT BOE Meeting Minutes - July 27, 2015

SOMERS BOARD OF EDUCATION

1 Vision Boulevard
Somers, CT 06071
www.somers.k12.ct.us

MINUTES OF THE SPECIAL MEETING – July 27, 2015

Members Present: B. Devlin, R. Lees, Jr., S. Moynihan Bollinger, A. Kirkpatrick,
K. McLellan, M. Rockett (via Skype), D. Palmer

Members Absent: M. Marquardt, J. Formeister

Administrators Present: B. Boutwell, R. Wilson

Staff Present:

Citizens Present:

Students Present:

Others:

1.0 CALL TO ORDER

The special meeting of the Board of Education was called to order at 8:05 a.m. by Chairman Devlin in the Mabelle B. Avery Middle School Board of Education meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

June 22, 2015 – It was **MOVED** (S. Moynihan Bollinger), **SECONDED** (A. Kirkpatrick) to postpone approval of the June 22, 2015 Board of Education meeting minutes to the August Meeting. **PASSED 7-0:**

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1. Approval of Bills

It was **MOVED** (A. Kirkpatrick), **SECONDED** (S. Moynihan Bollinger) to approve the 7/15/15 bills in the amount of \$404,187.22 and the 7/21/15 bills in the amount of \$16,374.66 as presented. **PASSED 7-0.**

7.2. Somers Elementary School Partial Roof Replacement, OSF State Project No. 129-0036

It was **MOVED** (A. Kirkpatrick), **SECONDED** (S. Moynihan Bollinger) to approve the First payment of the Somers Elementary School Partial Roof Replacement Project in the amount of \$336,138.50 **PASSED 7-0.**

7.3 Somers High School Partial Roof Replacement, OSF State Project No. 129-0037

It was **MOVED** (A. Kirkpatrick), **SECONDED** (S. Moynihan Bollinger) to approve the First payment of the Somers High School Partial Roof Replacement Project in the amount of \$361,028.50 **PASSED 7-0.**

8.0 NEW BUSINESS

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

11.1. Budget –

11.2. Curriculum –

11.3. Policy – A. Kirkpatrick reported that they are waiting for the next CABE packet to arrive .

11.4. Salary & Negotiations – .

11.5. Planning –

11.6. Other Committees –

12.0 OTHER

13.0 ADJOURNMENT

It was MOVED (S. Moynihan Bollinger), SECONDED (K. McLellan) to adjourn the BOE meeting at 8:13a.m. PASSED 7-0.

Respectfully submitted,

**Rick Lees, Jr., Secretary
Shannin Burns, Recording Secretary**

These minutes are not official until approved at a subsequent meeting.