

**Seymour Public Schools
SPECIAL BOE MEETING MINUTES**

April 21, 2021

Zoom

7:00 pm

COPY RECEIVED
DATE: 4/20/21
TIME: 12:20pm
TOWN CLERK'S OFFICE

BOARD MEMBERS IN ATTENDANCE:

Kristen Bruno (7:13 pm)
Christopher Champagne
Kristen Harmeling
Peter Kubik
Beth Nesteriak
Fred Stanek
Ed Strumello

BOARD MEMBERS ABSENT:

James Garofolo
Jay Hatfield

OTHERS IN ATTENDANCE:

Michael Wilson, Superintendent of Schools
Tim Connors, Director of Operations
Lee-Ann Dauerty, Board Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Strumello called the meeting to order with the Pledge of Allegiance at 7:07 p.m.

II. RECOMMENDED ACTION

A. Johnson Controls

Mr. Connors apologized for the rush to have a Special BOE meeting and explained that it was necessary so the bill can be submitted to the State for reimbursement. The State is holding the program open until Friday so we can submit the necessary information. Mr. Connors explained that the motion covers the roof and solar panels that are complete. Ms. Nesteriak asked what percentage of the total cost this is and Mr. Connors replied it is approximately a third. Ms. Harmeling asked if this is school money and Mr. Connors said this is Town money. This is a school grant but it goes to the Town. Mr. Stanek asked if there will be a need for additional funds and Mr. Connors said no that the project is under budget. Mr. Champagne asked what we are approving and how do we know the quality of the work. Mr. Connors explained that the Town hired an independent engineer who has inspected all of the work and has approved the roof work and solar panels. Mr. Stanek asked if Mr. Connors has reviewed the engineer's report. Mr. Connors confirmed he will be receiving the report and has been with the engineer for all of his inspections. Ms. Bruno asked about the damage to the field that was caused by Johnson Controls. Mr. Connors said the repairs to the field should be complete within the next two weeks. She asked if the wording for these motions is appropriate. Mr. Connors said the wording is good and the Board is only approving the solar panels and the roof work.

1. **MOTION:** (Ms. Nesteriak/sec., Ms. Harmeling) to accept as complete the roof replacement and solar PV installation project at Seymour High School

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Champagne, Ms. Harmeling, Mr. Kubik, Ms. Nesteriak, Mr. Stanek, Mr. Strumello

MOTION PASSES: 7-0

2. **MOTION:** (Ms. Harmeling/sec., Mr. Champagne) to accept as complete the roof replacement and solar PV installation project at Bungay Elementary School

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Champagne, Ms. Harmeling, Mr. Kubik, Ms. Nesteriak, Mr. Stanek, Mr. Strumello

MOTION PASSES: 7-0

3. **MOTION:** (Ms. Harmeling/sec., Mr. Kubik) to accept as complete the solar PV installation project at Seymour Middle School

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Champagne, Ms. Harmeling, Mr. Kubik, Ms. Nesteriak, Mr. Stanek, Mr. Strumello

MOTION PASSES: 7-0

III. **ADJOURNMENT**

MOTION: (Ms. Harmeling/sec., Mr. Champagne) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Champagne, Ms. Harmeling, Mr. Kubik, Ms. Nesteriak, Mr. Stanek, Mr. Strumello

MOTION PASSES: 7-0

Meeting adjourned at 7:18_pm

Submitted by:
Lee-Ann Dauerty
Board Clerk