

**Town of Stonington
K-12 Building Committee
Special Meeting Minutes
Tuesday, July 1, 2014
7:00 pm
SPS Central Office, Old Mystic, CT
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Members Present: Rob Marseglia, Chairman, Bill Sternberg, June Strunk, and Julie Holland

Members Absent: George Crouse, Kathy Sanford

Recording Secretary: Sandy Tisiere

Guests and Citizens: Deborah Downie, Board of Education Secretary, Maryanna Stevens, Stonington Director of Finance, and Barbara McKrell, Stonington Director of Public Works

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:06pm

Mr. Marseglia welcomed Deborah Downie, Stonington Board of Education Secretary, as the newest committee member. He also thanked Maryanna Stevens and Barbara McKrell for attending the meeting.

2. Approval of Minutes from June 17, 2014

The following motion was made by Julie Holland and seconded by Bill Sternberg

Motion: To approve the minutes from June 17, 2014

Rob Marseglia – Yes

June Strunk – Yes

Julie Holland – Yes

Bill Sternberg – Yes

Deborah Downie – Abstained

3. Discussion of schedule change for Fall 2014

A brief discussion was held to explore the options of how Alicia Dawe, West Vine Street/West Broad Street Schools' Principal, could attend the K-12 Building Committee meeting and her schools' PTO meeting which happen to fall on the same night. As there could be a need for Jenn McCurdy, Deans Mill School Principal, to attend as well, the committee decided to wait until the fall to discuss this further.

4. Discussion of RFP – Scoping and Tasking documents (possible executive session)

Before deciding if the committee would go into Executive Session, Mr. Marseglia wanted to discuss what he would like to see achieved tonight regarding the RFP- Scoping and Tasking documents. He has met with Frank Todisco, BOE Chairman, and Van Riley, Superintendent, to discuss their input regarding information they would like included in the expectations of the architect. It was agreed that they would try to complete the RFP - Scoping and Tasking documents as soon as possible so it can be shared with the Board of Education and Superintendent Riley for review. The committee agreed that it was important to have the agreement and support of the town as well as the Board of Education as they progress with this project.

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The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: To enter into Executive Session at 7:50pm and invite Maryanna Stevens and Barbara McKrell to share their expertise in the writing of RFP's.

All: Aye

The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: To come out of Executive session at 8:30pm

All: Aye

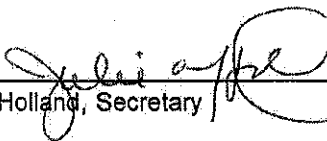
The next committee meeting will be held on July 8, at 7:00pm, at the Stonington Public Schools Central Office. On July 15, at 7:00pm, there will be a joint meeting with the Stonington Board of Education, at the Stonington Public Schools Central Office.

5. Adjournment

The following motion was made by Bill Sternberg and seconded by June Strunk:

Motion: To adjourn the meeting at 8:35pm

All: Aye



Julie Holland, Secretary