

**Town of Stonington  
K-12 Building Committee  
Special Meeting  
Minutes from July 9, 2013  
Page 1**

Members present: Rob Marseglia, Chairman; Bill Sternberg, George Crouse, June Strunk, Julie Holland and Faith Leitner

Late arrival: Kathy Sanford, 7:19pm

Members absent: John McNally, Dean Beverly

Recording Secretary: Sandy Tissiere

Guests and Citizens: Superintendent Van Riley, Bill King, School Business Manager, Cindy Ladwig, Town Clerk, Paul Sartor, and Peter Manning

1. Call to Order  
Rob Marseglia called the meeting to order at 7:04pm
2. Approval of K-12 committee meeting minutes for January 30, May 14, June 11, and June 28
  - The following motion was made by Faith Leitner and seconded by George Crouse:  
Motion: To approve the minutes of January 30, 2013  
All: Aye
  - The following motion was made by Faith Leitner and seconded by George Crouse:  
Motion: To approve as amended the minutes of May 14, 2013  
All: Aye
  - The following motion was made by Faith Leitner and seconded by George Crouse:  
Motion: To approve as amended the minutes of June 11, 2013  
All: Aye
  - The approval of minutes for June 28, 2013 was tabled until the August 13, 2013 meeting.
3. Approval of K-12 sub-committee meeting minutes for May 23, June 5, June 10 (WVSS and DMS) and June 25
  - The following motion was made by Faith Leitner and seconded by George Crouse:  
Motion: To approve the sub-committee minutes of May 23, 2013  
All: Aye
  - The following motion was made by Faith Leitner and seconded by George Crouse:  
Motion: To approve the sub-committee minutes of June 5, 2013  
All: Aye
  - The following motion was made by Faith Leitner and seconded by George Crouse:  
Motion: To approve as amended the sub-committee minutes for Deans Mill School and West Vine Street School of June 10, 2013  
All: Aye
  - The approval of sub-committee minutes for June 25, 2013 was tabled until the August 13, 2013 meeting.

**Town of Stonington  
K-12 Building Committee  
Special Meeting  
Minutes from July 9, 2013  
Page 2**

4. Freedom of Information Act Protocol – Cindy Ladwig  
Cindy Ladwig, Town Clerk of Stonington, attended the meeting to assist the committee in learning the protocols of FOI reporting. (See Attachment FOIAttachment.pdf )

5. Discuss Compiled Survey Results  
The compiled survey results documents were distributed to the committee. These results are verbatim and lengthy so the decision was for the committee to take them home to review prior to the next meeting. The surveys were compiled in Survey Monkey enabling Bill King to export the results to Excel. Mr. King will send this document to Bill Sternberg so he can analyze the data. Superintendent Riley suggested once the data report was complete that it be shared with the staff that supplied the surveys.

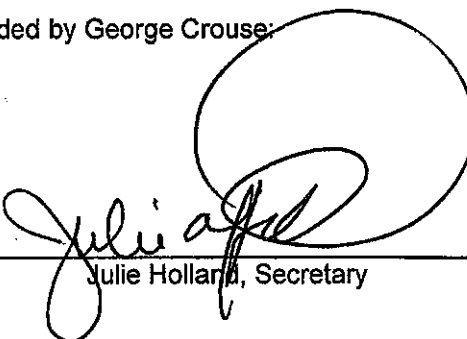
6. Update on Status of Education Specifications  
Copies of the Education Specifications for Deans Mill School and West Vine Street School were distributed. The committee discussed the information regarding the comparison of existing and projected needs.

A discussion ensued regarding the public's opinion of West Broad Street School. The general consensus of the community is that it should remain a school or will be sold if not. The committee discussed ways to educate the community regarding the necessity to combine the West Broad Street and West Vine Street Schools for bettering the education experience of the students.

7. Approve POCD Results Input  
The following motion was made by Bill Sternberg and seconded by George Crouse:  
To approve as amended the POCD Results Input  
All - Aye

8. Town of Stonington Bond Analysis – June Strunk  
June Strunk, Board of Finance member, discussed the Town of Stonington's financial status regarding bonding and funding for the K-12 Building Committee construction/remodeling project. The committee discussed the building project timeframe for budgeting purposes and to get the most from the money. Superintendent Riley provided some creative financing options to offset the costs that could be considered in deciding when to create the timeframe.

9. Adjourn  
The following motion was made by Bill Sternberg and seconded by George Crouse:  
To adjourn the meeting at 9:34pm  
All: Aye

  
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Julie Holland, Secretary