BOARD OF EDUCATION SPECIAL VIRTUAL MEETING MINUTES AUGUST 5, 2021

A special meeting of the Enfield Board of Education was held virtually on August 5, 2021.

- **1. CALL TO ORDER:** The meeting was virtually called to order at 5:05 PM by Walter Kruzel.
- 2. INVOCATION OR MOMENT OF SILENCE: Chairman Kruzel
- 3. ROLL CALL:

MEMBERS VIRTUALLY PRESENT: Jean Acree, Janet Cushman, Jonathan LeBlanc, Tina

LeBlanc, Scott Ryder, Stacy Thurston, John Unghire and

Walter Kruzel

MEMBERS ABSENT: Joyce Hall

ALSO VIRTUALLY PRESENT: Mr. Christopher Drezek, Superintendent of Schools; Mr.

Andrew Longey, Assistant Superintendent of Schools and

Mr. Christopher Cykley, CSG

Chairman Kruzel welcomed new Board member Jean Acree to the meeting. She replaces Bill Salazar.

4. NEW BUSINESS

a. Review & Approve Final Plans, Specifications and Cost Estimate for the Eli Whitney Elementary School Roof Replacement and Submit Form SCG-042 to OSCGR

Chairman Kruzel stated today the members of the Joint Facilities Committee met and unanimously approved the plans for the roof project.

Mr. Ryder moved, seconded by Mr. Thurston that the Enfield Board of Education approves the Final Plans, Specifications and Cost Estimate for the Eli Whitney Elementary School Roof Replacement and Submit Form SCG-042 to the OSCGR as presented.

Discussion:

Mr. Cykley stated this is needed by the State in order for us to go out to bid for the project.

A vote by **show of hands 8-0-0** passed unanimously.

b. Review & Approve Final Plans, specifications and Cost Estimate for the Hazardville Memorial Elementary School Roof Replacement and Submit Form SCG-042 to OSCGR

Mr. Unghire moved, seconded by Mr. Thurston that the Enfield Board of Education approves the Final Plans, Specifications and Cost Estimate for the Hazardville Memorial Elementary School Roof Replacement and Submit Form SCG-042 to the OSCGR as presented.

Discussion:

Both Chairman Kruzel and Mr. Cykley stated this is the same as the previous motion. This is needed in order for us to go out to bid for this project.

A vote by **show of hands 8-0-0** passed unanimously.

5. BOARD MEMBER COMMENTS

Mr. Ryder asked for an update on the progress of the Joint Facility Committee for the Board.

Mr. Cykley stated we will schedule a meeting with the State now that these items have been approved by the Board. The State will need to approve these in order for us to go out to bid. Most likely we will go out to bid mid-August and we should get the bids back mid to late September. There are no guarantees that we will be able to get the materials to start the roof projects. Insulation is a long lead time and is in high demand. We are having difficulties getting materials. He is not sure when we will be able to start the roof projects. He is hopeful that bids will be in by the end of September, and we will go on from this point.

Chairman Kruzel stated you will need to get signatures for the SCG-042. Mr. Cykley will send over the forms for the required signatures.

6. ADJOURNMENT

Mrs. Thurston moved, seconded by Mrs. Hall to adjourn the Special Virtual Meeting of March 17, 2021.

All ayes, motion passed unanimously. Meeting stood adjourned at 5:34 PM.

Tina LeBlanc Secretary Board of Education Respectfully Submitted,

Kathy Zalucki, Recording Secretary