



## Board of Education Special Meeting

April 11, 2018 6:00 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### Attendance Taken at 6:06 PM:

#### Present Board Members:

Erica Gelven  
Peter Giannotti  
Sandra Luke  
Lois Ruggiero

#### Absent Board Members:

Todd Pozefsky  
Kimberly Russo  
Doug Traynor

### 1. Opening Exercises

#### 1.A. Roll call

Discussion:

Also present were: Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, and Business Manager Carolyn Dickey

#### 1.B. Pledge of Allegiance

Discussion:

All participants recited the Pledge of Allegiance

### 2. Review of Roofing Project Plans, Specs & Estimate for Joel School

Discussion:

Superintendent O'Donnell gave an overview of the approval process for the roofing project for the Joel School which includes approval from the town roof committee as well as the Board of Education.

**Motion Passed:** To approve the plans, specifications & estimate dated 4/6/18 for Lewin Joel School Roof Replacement, State Project number TMP-027-QVJC for the state review passed with a motion by Lois Ruggiero and a second by Sandra Luke.

#### 4 Yeas - 0 Nays.

Doug Traynor	Absent
Todd Pozefsky	Absent
Lois Ruggiero	Yes
Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Kimberly Russo	Absent

**3. Review of Roofing Project Plans, Specs & Estimate for Eliot School**

**Motion Passed:** To approve the plans, specifications & estimate dated 4/6/18 for Jared Eliot School Roof Replacement, State Project number TMP-027-VQPC for the state review passed with a motion by Lois Ruggiero and a second by Sandra Luke.

**4 Yeas - 0 Nays.**

Doug Traynor	Absent
Todd Pozefsky	Absent
Lois Ruggiero	Yes
Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Kimberly Russo	Absent

**4. Adjournment**

Discussion:  
Meeting adjourned at 6:12 pm

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Sandy Luke, Board Secretary

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Marco Famiglietti, Board Recorder