

**SOUTHINGTON BOARD OF EDUCATION
SOUTHINGTON, CONNECTICUT**

SPECIAL BOARD MEETING

NOVEMBER 10, 2020

Mrs. Terri Carmody, Chairperson, called the Special Board of Education meeting to order at 7:09 p.m.

Members present: Mrs. Terri Carmody, Mr. Joseph Baczewski, Mr. Bob Brown, Mrs. Missy Cipriano, Mr. James Chrzanowski, Mrs. Colleen Clark, Mr. David Derynoski, Mr. David Falvo, and Mr. Zaya Oshana

Administration present: Mr. Tim Connellan, Superintendent; Mr. Steve Madancy, Assistant Superintendent; Mrs. Sherri DiNello, Director of Business and Finance, Mr. Peter Romano, Director of Operations; Mr. Frank Pepe, Principal of Southington High School; Mr. Steve Risser, Athletic Director; Mr. Chris Palmieri, Principal of DePaolo Middle School; Mrs. Katie Guerrette, Principal of Flanders School, and Mrs. Jennifer Mellitt, Accounting Manager.

Town Councilor: Attorney Valerie DePaolo

Guest speaker: Mr. Luke McCoy, Kaestle Boos Associates

Mr. Connellan introduced Mr. Luke McCoy, a landscape architect from KBA, who began his presentation with an overview of Southington High School's athletic complex. His overview included a condition assessment, facilities' programming, and short and long-term recommendations. The assessments included surface covers, codes and safety issues, usage and maintenance, accessory uses, and amenities.

Mr. McCoy then presented a list of short, intermediate, and long-term improvements, along with the costs associated with them. His presentation outlined the work needed for each field, along with pictures of the current conditions. He then opened the floor for questions.

Questions were asked about lighting, field sizes (including the tennis courts), Title IX compliance, safety concerns, booster club contributions to the process, and the costs associated with the scope of the work needed.

Mrs. Carmody thanked Mr. McCoy and Mr. Risser for the work that they put into the report and suggested that the dialogue would continue with the Board. She then asked for a motion to adjourn the meeting. Motion to adjourn was made by Mr. Derynoski, seconded by Mr. Brown.

Meeting adjourned at 8:40 p.m.

Respectfully submitted
Colleen W. Clark
BOE Secretary