

*The minutes presented within this document provide a summary of the discussion that took place at the Board of Education meeting. For the complete discussion of the agenda items, please view the video of the Board meeting on our website at [www.southingtonschools.org](http://www.southingtonschools.org). These minutes are considered a draft until approved at the following regular Board of Education meeting.*

**SOUTHINGTON BOARD OF EDUCATION  
SOUTHINGTON, CONNECTICUT**

**SPECIAL MEETING  
FEBRUARY 13, 2019**

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A special meeting of the Southington Board of Education was held on Wednesday, February 13, 2019 at 5:00 p.m. in the John Weichsel Municipal Center Public Assembly Room, 200 North Main Street, Southington, Connecticut.

**CALL TO ORDER:**

Present were: Mr. Brian Goralski, Chairperson, Mr. Joseph Baczewski, Mr. Robert Brown, Mrs. Terri Carmody, Mrs. Colleen Clark, Ms. Lisa Cammuso, Mr. David Derynoski, Mr. Zaya Oshana, and Mrs. Patricia Queen.

Administrators Present: Mr. Timothy Connellan, Superintendent, and Mr. Peter Romano, Director of Operations.

Others Present: Mr. Roger LaFleur, Project Manager, PM Resources, LLC and Mr. Thomas Hibbard, Architect, Hibbard & Rosa.

Mr. Brian Goralski, Chairperson, called the meeting to order at 5:03 p.m. and turned the discussion of the Educational Specifications for the Southington High School Roof over to Mr. Romano. Mr. Romano clarified information and answered questions about the project with the help of Mr. LaFleur, Project Manager, and Mr. Hibbard, Project Architect.

**MOTION:** by Mr. Derynoski, seconded by Mr. Brown:

**“Move to approve the Educational Specifications for the Partial Roof Replacement Project for Southington High School, as presented.”**

**Motion passed unanimously by voice vote.**

**MOTION:** by Mr. Oshana, seconded by Mr. Baczewski:

**“Move to adjourn.**

**Motion passed unanimously by voice vote.**

The meeting adjourned at 5:13 p.m.

Respectfully submitted,

*Colleen W. Clark*

Secretary