

**GRISWOLD SCHOOL BUILDING COMMITTEE
TOWN OF GRISWOLD**

DATE: Monday, February 23, 2009

I. CALL TO ORDER

A special meeting of the Griswold School Building Committee (GSBC) was held in the Griswold High School (GHS) Board and Community Meeting Room. This meeting was part of a regularly scheduled Board of Education (BOE) meeting. Frank Everett, Chairman, called the meeting to order at 6:03 pm.

PRESENT: Frank Everett, Chairman Sharon Hvizdak
 Elizabeth Longacre, Secretary Stuart Norman
 Peter Dorff Erik Kudlis

ABSENT: John Taylor, Vice Chairman Philip Anthony
 Heather Edge Russell Hanes
 John Faulise

PRESENT BOE MEMBERS: Elizabeth Dorff, Chairman Frank Everett
 Stuart Norman, Vice Chairman Theresa Madonna
 Ken Fitzgerald Laurie Sorder

ALSO PRESENT: Charles Boos, architect, Kaestle Boos Associates (KBA)
 Ania Czajkowski, Griswold Public Schools (GPS) Superintendent
 John DiIorio, GPS Curriculum Director
 Danielle Batchelder, GPS Business Manager
 Robin Drobiak, GPS Administrative Assistant
 Madeline Illinger, GPS Director of Special Education
 Matthew Peel, GHS Associate Principal
 Thanh Nguyen, Griswold Middle School (GMS) Principal
 Sarah Cary, GMS Assistant Principal & Alternative High School Principal
 Joseph Bordeau, Griswold Elementary School (GES) Assistant Principal
 Scott Reed and Brendan Donahue, ING representatives
 Kevin Gallagher

Ms. Dorff called the BOE meeting to order at 6:05 pm. The previous BOE minutes were approved and BOE communications were reviewed.

II. NEW BUSINESS

A. Review and Approval of the GES Plans for the 3/3/09 Plan Completion Test (PCT) with the State Department of Education (DOE)

- Mr. Boos presented the plans for the GES and reviewed the general construction timeline. Mr. Boos noted that the GES classroom would be heated and cooled by geothermal means and noted that the photovoltaic panels would be bid as an add alternate.

- Discussion was held on extra classrooms for all day kindergarten. Mr. Boos noted that the plans were available. However, Griswold would need to obtain a special legislation area waiver to make the extra classrooms financially viable and would probably need to commit to all day kindergarten in order to obtain the area waiver.

- **Motion for GSBC:** By Peter Dorff
 Seconded by Sharon Hvizdak
 All in favor (Peter Dorff, Sharon Hvizdak, Erik Kudlis,
 Elizabeth Longacre, Stuart Norman)
 To approve the final plans and specifications of the GES for review by the state DOE.

- **Motion for BOE:** By Stuart Norman
 Seconded by Theresa Madonna
 All in favor (Frank Everett, Stuart Norman, Theresa Madonna,
 Ken Fitzgerald, Laurie Sorder)
 To approve the final plans and specifications of the GES for review by the state DOE.

III. ADJOURNMENT

Motion: By Peter Dorff
 Seconded by Sharon Hvizdak
 All in favor

To adjourn the meeting at 6:18 pm
 Minutes recorded by Elizabeth Longacre