

**GUILFORD BOARD OF EDUCATION**  
**MONDAY, FEBRUARY 26, 2007**  
**GUILFORD LAKES ELEMENTARY SCHOOL, GUILFORD, CONNECTICUT**

**1. Call to Order**

Chairman Bloss called the meeting to order at 7:35 p.m. Board of Education members present were Keith Bishop, William Bloss, Cynthia Cartier, Barbara Dudley, Louis Iorio, Alan Meyers, and Ted Zuse. Administrators present were Thomas Forcella and Anne Keene.

**2. Approve Recommended Appointment for Community Task Force on School Facilities**

Chairman Bloss appointed electrical engineer William Etter to the Community Task Force on School Facilities.

**3. Update on Calvin Leete Bid Projects**

Director of Operations, Cliff Gurnham, presented the bid status of the Calvin Leete project. The Standing Building Committee will interview the two lowest bidders to make sure that the companies understand the scope of the project and are able to complete it as specified. He explained that the Standing Building Committee is scheduled to make a bid award recommendation to the Board of Selectman early in March.

**4. DISCUSS for POSSIBLE ACTION: Bonding Projects**

Mr. Gurnham presented updates on school roof replacements based on a survey performed by H. B. Fishmen. According to the survey, roofs needing attention include portions at Guilford High School, Calvin Leete Elementary, Melissa Jones Elementary, and Adams Middle School. Ted Zuse asked about leaks at A. W. Cox. Mr. Gurnham responded that he would continue to research the warranty on the Cox roof installed in 1993 and the ability to repair existing leaks.

Upon a motion made by Mr. Zuse and seconded by Mr. Bishop, the Board voted unanimously to forward the proposal for 2008 roofing projects to Board of Finance for potential bonding with the understanding that additional research on the roofs would be conducted.

Upon a motion made by Mr. Bishop and seconded by Mrs. Dudley, the Board voted unanimously to recommend bonding \$725,000 for Adams window replacement.

**5. Institute for Learning Update**

Dr. Forcella presented an overview of the work Guilford Public Schools had completed to date with the Institute for Learning at the University of Pittsburgh. Board members received copies of the Principles of Learning and previewed the supporting software. Dr. Forcella explained that

the basis of the initiative was improving student learning through a professional learning community. Chairman Bloss asked that future periodic updates be shared with the Board.

Upon a motion made by Dr. Iorio and seconded by Mrs. Dudley, the Board voted unanimously to adjourn at 10:05 p.m.

Respectfully submitted,

E. Anne Keene  
Assistant Superintendent