

**GUILFORD BOARD OF EDUCATION
MONDAY, FEBRUARY 22, 2010
BALDWIN MIDDLE SCHOOL, GUILFORD, CONNECTICUT**

1. Call to Order

Chairperson Bill Bloss called the meeting to order at 7:35 p.m. Board Members Present: Mary Beeman, Keith Bishop, Bill Bloss, Barbara Dudley, John Ireland, Alan Meyers, Chris Moore, Susan Renner and Ted Zuse

Administrators Present: Tom Forcella, Rick Misenti, Merry Leventhal, Paula McCarthy, Anne Snurkowski, Nancy Bishop

Upon a motion by Mr. Bishop and seconded by Dr. Meyers, the Board voted unanimously to add RECEIVE for POSSIBLE ACTION: Approval of Forwarding the Roof Replacement Project at Guilford Lakes to the Board of Finance for Potential Bonding to the agenda.

Upon a motion made by Mr. Zuse and seconded by Mrs. Dudley, the Board voted unanimously to add RECEIVE for POSSIBLE ACTION: Approval of Safety Projects to the Board of Finance for Potential Bonding to the agenda.

2. Teacher Input Session

The Board of Education opened a roundtable discussion of educational topics with teacher representatives from each school. The teachers participating included Adrienne Terrible and Julia Chaffe, GHS; Cory Silfstein, Adams; Scott McMahon, Baldwin; Lee Beatty, Lakes; Kate Summerlin, Cox; Sheryl Shyloski, Jones; and Lauren Trotta, Leete.

The Board and teacher representatives discussed current initiatives at their individual schools and across the district. The impact of budget restrictions specifically related to student learning was explored.

3. RECEIVE for POSSIBLE ACTION: Bid for Removal of Existing Oil Supply System and the Installation of a Natural Gas Conversion at A.W. Cox Elementary School

Upon a motion made by Mr. Bishop and seconded by Dr. Meyers, the Board voted unanimously to approve the bid for the removal of the existing oil supply system at A.W. Cox Elementary School and approved the installation of a natural gas conversion.

4. RECEIVE for POSSIBLE ACTION: Bid for Smart Boards and Training

Upon a motion made by Mr. Zuse and seconded by Dr. Meyers, the Board voted unanimously to approve the bid for the purchase of Smart Boards and training related to the installation of the Boards.

5. RECEIVE for POSSIBLE ACTION: Ratification of Nurses' Contract

This item was tabled and will be on the March 8, 2010 Board agenda.

6. ACT ON Site Approval for GHS

Upon a motion made by Mr. Zuse and seconded by Mr. Bishop, the Board voted unanimously to direct the winning firms of the GHS RFQ, entitled "Architectural/Engineering Design Services for the Schematic Design, Plans and Specifications for a New High School," to use the current high school site, ranked first by JCJ Architects as the recommended site for all design work specified in the subsequent RFQ.

7. RECEIVE for POSSIBLE ACTION: Approval of Forwarding the Roof Replacement Project at Guilford Lakes to the Board of Finance for Potential Bonding

Upon a motion made by Mrs. Renner and seconded by Dr. Meyers, the Board voted unanimously to approve the forwarding of the roof replacement project at Guilford Lakes Elementary School to the Board of Finance for potential bonding.

8. RECEIVE for POSSIBLE ACTION: Approval of Forwarding Safety Projects to the Board of Finance for Potential Bonding

Upon a motion made by Mr. Zuse and seconded by Mrs. Beeman, the Board voted unanimously to approve the forwarding of safety projects totaling \$438,536 for a phone system update at A.W. Cox and replacing the fire alarm systems at Adams, Baldwin and Leete to the Board of Finance for potential bonding.

Upon a motion made by Mrs. Beeman and seconded by Dr. Meyers, the Board voted unanimously to adjourn at 9:15 p.m.

Respectfully submitted,

Thomas A. Forcella