

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 9, 2008
7:30 P.M.
LIBRARY MEDIA CENTER
E.O. SMITH HIGH SCHOOL
STORRS, CT

The meeting was called to order at 7:30 p.m. by chairman, Francis Archambault.

PRESENT: Francis Archambault, Janice Chamberlain, Bob Jellen, Bob Kremer,
Elizabeth McCosh-Lilie, Elizabeth Peczuh, Debbie Potvin, Mike Sibiga

ABSENT: Herbert Arico, Therese John, Frank Krasicki

MOTION BY: Debbie Potvin, seconded by Elizabeth McCosh-Lilie:

RESOLVED, That the officers of the Board of Education and the Superintendent are authorized to cause a district meeting to be called for the purpose of conducting a public hearing meeting at E.O. Smith High School, 1235 Storrs Road in Storrs, Connecticut on December 16, 2008 at 7:00 P.M. with respect to the following recommendations of the Board:

1. That \$3,950,000 be appropriated for (a) costs of renovations and improvements to various athletic facilities of the District (i) at E.O. Smith High School, contemplated to include renovation of the onsite athletic track, inner game field and exterior tennis/basketball courts, installation of a synthetic athletic field, 850 seat bleachers, fencing and stadium lighting, the renovation of a storage building to include restrooms/concession stand, installation of a new score board, public address system and announcers booth, amendments to walkways and parking facilities, and (ii) at the Farrell Fields Complex, contemplated to include installation of an athletic fields irrigation system; (b) costs of related materials, equipment and improvements; and (c) costs of the financing of the project. The Regional School District 19 Building Committee is authorized to determine the scope and particulars of the project. The Regional School District 19 Building Committee is further authorized to reduce or modify the project scope, including without limitation the elimination of project components as necessary or desirable to complete the project within the appropriated amount, and the entire appropriation may be expended on the project as so reduced or modified. The appropriation may be spent for design, construction and installation costs, related improvements, repairs, equipment and materials, engineering and consultant fees, administrative costs, grant application costs, printing, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

2. That \$3,950,000 bonds, notes and temporary notes of the District be authorized to finance the appropriation. The amount of bonds authorized shall be

reduced by the amount of grants received by the District from the State Department of Education to pay project costs.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

5. That the Building Committee established by the District Board of Education for the project be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the project, following approval from the District Board of Education; to approve design and construction expenditures for the project; and to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the Secretary of the District Board of Education and shall be open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the District Board of Education

6. That the District Board of Education be authorized to apply for and accept state grants for the project. The District Board of Education, the Superintendent of Schools, the Building Committee established for the project and other appropriate District officers and staff shall each be authorized to file applications with the State Department of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Department of Education to obtain grants for the costs of financing the projects, including the preparation of schematic drawings and outline specifications for the project.

7. That the aforesaid bond, note and temporary note authorization shall be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

VOTE by Roll-Call: Yes: Francis Archambault, Janice Chamberlain, Bob Jellen, Bob Kremer, Elizabeth McCosh-Lilie, Elizabeth Peczuh, Debbie Potvin, Bill Ryan, Mike Sibiga

MOTION BY: Janice Chamberlain, seconded by Elizabeth Peczuh:

RESOLVED, That the school project be referred to the Planning and Zoning Commission of the Town of Mansfield, in which said project is located, for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.

VOTE by Roll-Call: Yes: Francis Archambault, Janice Chamberlain, Bob Jellen, Bob Kremer, Elizabeth McCosh-Lilie, Elizabeth Peczuh, Debbie Potvin, Bill Ryan, Mike Sibiga

Meeting Adjourned at 8:00 p.m.

Respectfully submitted,

Debbie Potvin, Board Secretary