

Great Oak Middle School Evaluation and Improvement Committee Special Meeting

Thursday, May 18, 2023

Special Meeting held virtually via Zoom

Call to order: 7:06PM

Committee Members Present: Marcelina Fernandes, Herman Shuler, Rich Krueger, Carl Bouchard

Committee Members Absent: David Wolf, George Renzoni, Bob Slie

Others in Attendance: Peter Nelson (custodian at GOES and liaison to Central Office)

1. Pledge of Allegiance

Meeting called to order at 7:06 PM. Roll call taken.

- 1a.** Motion made by R. Krueger to amend original special meeting agenda to include a line item for the hiring of CSG to assist as owner's representative during the HVAC project. Motion seconded by C. Bouchard. Motion carries unanimously. Added as item 6 to current agenda.

2. Approve Minutes from Special Meeting on 3/29/2023

Motion to approve minutes from March 29, 2023, meeting made by M. Fernandes. Motion seconded by R. Krueger. Motion carries unanimously without discussion.

3. Reverse the allocation of \$105,000

Motion made by R. Krueger to reverse the allocation of \$105,000 from the Phase I approved funding to the GOES bathroom refurbishment project being developed by the BoE COO Mike D'Agostino. Motion seconded by C. Bouchard.

Discussion had regarding how the repairs will be made and who will fund the project. The \$105,000 allocated by this committee is no longer needed. The repairs for the bathroom will be funded as a capital project through the town budget.

Motion carries unanimously without further discussion.

4. Approve funding to purchase Air Temp Design

Motion made by R. Krueger to approve \$30,000 (of the \$105,000) to purchase the Air Temp Design for the RFP. Motion seconded by C. Bouchard. Motion carries unanimously without discussion.

5. Letter to Eversource

Motion made by R. Krueger to approve letter to Eversource changing the payee on the rebate from Air Temp to The Town of Oxford. Seconded by M. Fernandes. Motion carries unanimously without discussion.

6. Hiring CSG to serve as Owner's Representative

Motion made R. Krueger to allocate no more than \$9,9999 for the hiring of Karen DePersia from CSG to serve as owner's representative during the HVAC renovation. Seconded by C. Bouchard. Motion carries unanimously without discussion.

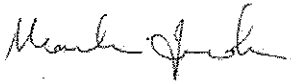
7. Good of the Order

No discussion had.


8. Adjourn

A motion to adjourn was made by C. Bouchard at 7:39 PM, seconded by M. Fernandes. Motion carried unanimously.

Minutes Respectfully Submitted by:



Marcelina Fernandes,
Great Oak Middle School Evaluation and Improvement Committee, Secretary

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TOWN OF OXFORD, CT

TOWN CLERK