MINUTES

Oxford School Building Committee Regular Meeting Wednesday, July 26, 2017

Town Hall

Call to Order: 7:00 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff Dilulio, Marcelina Fernandes, Stephen Kozek, Dean

Golembeski, Richard Kruger, Kerry Mizak, Herman Schuler, Robert Slie

Committee Members Absent: Diamond Rosa, Ethan Stewart

Others: Scott Pellman (Colliers), Dean Petrucelli (Silver Petrucelli), David Heer (Downes),

Ana Ortiz (Superintendent)

1. Approve Minutes from July 19, 2017 Special Meeting

Dean Golembeski made a motion to approve the minutes from July 19, 2017 Special Meeting; the motion was seconded by Herman Schuler. Stephen Kozek abstained, all others in favor.

2. Website

Dean Golembeski will get information regarding website cost to Bob Slie. Dean would like the committee to address "Committee Goals" for the website.

3. Refine Timeline

Ana Ortiz will report back to committee with the dates for Meet the Teacher Nights at each of the schools.

4. Status of Community Outreach

Kerry Mizak reported on communications to various organizations in the community. She will follow up with those she hasn't heard a response from. Herman Schuler will contact board members of Oxford Greens and Meadow Brook Estates. Bob Slie will get in touch with Ladies Auxiliary of the American Legion.

A discussion took place regarding PAC and production of flyers, signs, etc. Silver Pertrucelli will draft a flyer to be part of a mailing. Herman Schuler will get pricing for printing the flyers.

5. Communication with the BOS and P&Z

Bob Slie will submit the request letter for appropriation to the BOS tomorrow.

6. PowerPoint Presentation

The committee made revisions to Steve Kozek's draft presentation. New information was added. The following assignments were made to finalize the presentation. Bob Slie will follow up with the BOF concerning a perception brought up about the timeline for the transition of OCS to GOMS. Steve will contact Jim Hliva to finalize numbers. Dave Heer will get Steve the information for recent regional middle school comps. Ana Ortiz will work on getting educational/program information to the committee.

7. **Adjourn:** 10:07 pm Richard Kruger made a motion to adjourn; the motion was seconded by Marcelina Fernandes. The motion carried unanimously.

Respectfully Submitted

Dawn Passerine OSBC Clerk

TOWN OF DXFORD, CT