

Great Oak Middle School Evaluation and Improvement Committee Special Meeting

Wednesday, March 29, 2023

Special Meeting held virtually via Zoom

Call to order: 7:03PM

Committee Members Present: Marcelina Fernandes, Herman Shuler, George Renzoni, Bob Slie, Rich Krueger, Carl Bouchard

Committee Members Absent: David Wolf

Others in Attendance: Deb Sherman (Board of Education member), Michael D'Agostino (COO Central Office), Peter Nelson (custodian at GOES and liaison to Central Office), Tonya Cutis (Interested Parent)

1. Pledge of Allegiance

Meeting called to order at 7:03 PM. Roll call taken.

2. Approve Minutes from Special Meeting on 10/20/2022

Original special meeting agenda amended at the discretion of the Chairman to add an Open Forum as line item 5 to address parent concerns and to facilitate participation of Central Office and BOE attendees.

Motion to approve minutes from October 20, 2022 meeting made by R. Krueger. Motion seconded by B. Slie. Motion carries unanimously without discussion.

3. Motion for the allocation of \$105, 000

Motion made by M. Fernandes to allocate the remaining \$105, 000 of the Phase 1 approved funding to the GOES bathroom refurbishment project being developed by the BoE COO Michael D'Agostino. Motion seconded by R. Krueger.

Discussion had regarding the conditions of the current GOES bathrooms. Committee members were updated by P. Nelson and M. D'Agostino as to the current conditions of the bathrooms. Further discussion had regarding why the committee did not include refurbishment of the GOMS bathrooms in the Phase 1 project plan and funding request. Committee members informed M. D'Agostino that the bathrooms all have asbestos which will need to be taken into consideration when planning the refurbishment project.

Motion carries unanimously without further discussion.

4. Motion to request BoF approval

Motion made M. Fernandes to request BoF approval to use up to \$105, 000 to fund refurbishment of GOES bathrooms as managed by the BoE COO. Motion seconded by R. Kruegar. Discussion had regarding whether the BoF would choose to release funds back to the BoE for use in the refurbishment project.

Motion carries unanimously without further discussion.

5. Open Forum

At the discretion of the chairman a parent was allowed to participate in the meeting in order to have her concerns addressed.

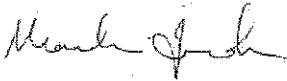
Question posed by parent, Tonya Curtis, regarding why the funding was not previously approved. The Committee explained that the remaining project funding had been reserved for the installation of audio equipment, stage lighting and control consoles as approved by BoF in Phase I of the project.

The Central Office and the BoE have requested that these funds be reallocated to the refurbishment of the GOES bathrooms. The Committee has approved reallocation of these funds in our first motion and will ask the BOF to approve this fund transfer at the next BoF regular meeting.


6. Adjourn

A motion to adjourn was made by R. Krueger at 7:58 PM, seconded by M. Fernandes. Motion carried unanimously.

Minutes Respectfully Submitted by:



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

TOWN OF OXFORD, CT

TOWN CLERK

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