

**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Regular Meeting

June 28, 2022

Mr. Jeff Tindall called the virtual meeting to order at 6:33 p.m.

Roll Call:

Members present: Mmes. Susan Salina, Jen Batchelar, and Lydia Tedone. Messrs. Todd Burrick and Brian Watson.

Members absent: Mmes. Susan Salina and Sharon Thomas. Mr. Todd Burrick.

Also present: Superintendent Matt Curtis, Assistant Superintendent Neil Sullivan, Director of Infrastructure Jason Casey, Senior Program Manager at Arcadis Jack Butkus, Jeff Wyszynski and Justin Hopkins, Recording Secretary Katie Wilde.

RECOMMENDED ACTIONS

A. Approval of Minutes of June 14, 2022 Regular Meeting

Ms. Tedone: MOVE to approve the minutes of the June 14, 2022 regular meeting.

Ms. Batchelar: Seconded. So moved.

B. Acceptance of SHS Roof Project

Ms. Willerup: MOVE that the Simsbury Board of Education accepts as complete the reroofing and related work at Simsbury High School (project 128-0110 RR) and authorizes the acceptance of the school building grants.

Ms. Tedone: Seconded. So moved.

C. Approval of Latimer Lane Bid Documents

Mr. Watson: MOVE that the Simsbury Board of Education approves the bid documents for the early procurement for the Latimer Lane School renovation.

Ms. Batchelar: Seconded. So moved.

ADJOURNMENT

Ms. Willerup: MOVE to adjourn the meeting at 6:38 p.m.

Ms. Tedone: Seconded. So moved.

Jennifer Batchelar
Secretary

Katie Wilde
Recording Secretary

Approval of
Minutes of June
14, 2022 Mtg.

Acceptance of
SHS Roof
Project

Approval of
Latimer Lane
Bid Documents

Adjournment