

## **Clinton Community Committee on Facilities Needs Meeting**

October 01, 2018 5:00 PM Board Meeting Room Administrative Offices 137-B Glenwood Road Clinton, CT 06413

#### Attendance Taken at 5:03 PM:

Present Board Members: Erica Gelven Michael Hornyak Lois Ruggiero

# 1. Opening Exercises

#### 1.A. Roll call

#### Discussion:

Administrators present included Superintendent O'Donnell, Assistant Superintendent Famiglietti, Director of Technology Rossi, Director of Buildings and Grounds Carrion, Business Manager Dickey, Director of Special Services Enoch, Principal Tucker, and Principal Guarascio.

Also present were teacher and parent committee members and a member of the public.

### 1.B. Pledge of Allegiance

#### Discussion:

All participants stood and recited the Pledge of Allegiance.

#### 2. Review September Meeting Outcomes

#### Discussion:

Board Chair Gelven greeted the committee and gave an overview of the agenda. Superintendent O'Donnell distributed a handout containing a recap of the last meeting. She also distributed a summary of the programming notes and open questions from the August meeting. Committee members reviewed and discussed the documents.

#### 3. Finalize Recommendations to the Board of Education

#### Discussion:

Board Chair Gelven distributed a ballot for committee members to use to anonymously rank order their preference of facilities options to be tabulated and shared with the Board of Education. The results of the balloting were tabulated and discussed.

The committee discussed the importance of deciding how to communicate the recommendation to the Board of Education and notify the public. The committee also discussed the importance of identifying the timeline for notifying the Board and a recommended timeline for closing Pierson Elementary School.

The committee discussed convening a special meeting of the Board of Education for the committee to present its recommendation followed by a Board of Education meeting to discuss the configuration of the schools and the related timeline for implementation of changes.

Board Chair Gelven shared an overview for the upcoming presentation to the Board of Education and
possible roles for the committee members. A date of October 23, 2018 was tentatively set for this meeting
The location of the meeting will be at the Morgan School cafeteria. Volunteer members of the committee
agreed to provide input related to the presentation.

# 4. Adjournment

Discussion: Meeting adjourned at 6:44 pm

Respectfully submitted by M. Famiglietti