

**Town of Stonington  
K-12 Building Committee  
Special Meeting Minutes  
Thursday, May 27, 2015  
6:00pm  
Stonington High School  
Pawcatuck, CT**

**Members Present:** Rob Marseglia, Chairman, Bill Sternberg, Vice Chairman; and Mike Fauerbach

**Members Absent:** Julie Holland, Secretary; George Crouse, June Strunk, Kathy Sanford, and Rob Sundman

**Recording Secretary:** Sandy Tisiere

**Guests and Citizens:** Jim Barrett, DRA; Jim Sullivan, Stonington Director of Finance, Stonington Public Schools administrators and interested citizens

**1. Call to Order**

Chairman Rob Marseglia called the meeting to order at 6:10pm.

This meeting was held simultaneously with the Board of Education meeting.

**2. Discussion of Education specifications and space usage for WVSS, DMS and the PMS roof.**

Frank Todisco, Board of Education Chairman, called on Superintendent Riley, to speak on behalf of the documents being presented for approval. Dr. Riley thanked the K-12 Building Committee for their hard work and dedication to the elementary schools modernization project. He asked Rob Marseglia, K-12 Building Committee Chairman, to introduce the Building Committee members. Chairman Marseglia introduced the committee members and Jim Barrett, DRA; thanking him for attending and all the effort put forth in the project by DRA. Mr. Marseglia also recognized Paul Sartor, thanking him for his guidance and commitment to the project.

Dr. Riley explained that changes had been made to both of the updated education specifications documents. On page 5 in both documents, after the line: "Third and fourth grade classrooms should be designed to accommodate an average of 22 children," a line will be added to read: "*Fifth grade classrooms should be designed to house 24 children.*" On page 23 in Deans Mill School specifications and page 19 in West Vine Street specifications; Under the title: Final space Construction, there are brackets for insertion for the statement about new safety standards that needs information. The Board of Education did not have questions regarding these changes.

The Board of Education approved all six documents: Enrollment Projections, PMS Roof Project and Specifications, Deans Mill School Program of Spaces-C2 Option, West Vine Street School Program of Spaces-C2 Option, Updated PK-5 Education Specifications Deans Mill School and Updated PK-5 Education Specifications West Vine Street School.

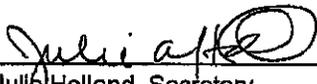
In anticipation of submitting the ED049 grant submission by June 15, the next step will be the resolutions to be addressed at the Town Meeting on June 9 at 7:00pm.

**3. Adjourn**

The following motion was made by Rob Marseglia and seconded by Mike Fauerbach:

**Motion:** To adjourn the meeting at 6:20pm

All: Aye

  
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Julie Holland, Secretary