

**SPECIAL MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY,  
JUNE 20, 2007**

A Special Meeting of the East Hartford Board of Education was held on Wednesday, June 20, 2007, at the Central Administration Building, Third Floor Conference Room, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:35 P.M. by Chairperson Hilde Mayranen-O'Brien.

**PRESENT** Chairperson Hilde Mayranen-O'Brien, Robert Damaschi, Hank Pawlowski, Jr.(5:45 P.M.), Cynthia Reik, Dorese Roberts (6:00 P.M.), Marcus Oladell, IV, Ram Aberasturia

**ABSENT** Prescille Yamamoto, Karen Howe

**ALSO PRESENT** Dr. Marion H. Martinez, Superintendent of Schools  
Al Costa, Director of Facilities  
Jim Giuliano, Project Manager, CREC  
Greg Smolley, JCJ Architects

**NEW BUSINESS**

**Discussion and Approval of Revised ED042 Form for East Hartford/Glastonbury Elementary Magnet School Building Project**

**MOTION** By Robert Damaschi  
Seconded by Cynthia Reik  
To authorize the Superintendent to approve the Revised ED042 form and make application to the State Department of Education.  
Motion unanimously carried.

Mr. Giuliano noted the State Department of Education required us to resubmit drawings and specifications. There were a number of changes which required us to re-do the ED042 form; i.e., change in building codes, entrance to the project. The East Hartford/Glastonbury Elementary Magnet School Building Committee will also review the drawings and specifications at its June 26<sup>th</sup> meeting.

**MOTION** By Robert Damaschi  
Seconded by Cynthia Reik  
To go into Executive Session (5:32 P.M.) to discuss Board of Education Self-Evaluation.  
Motion unanimously carried.

**MOTION** By Cynthia Reik  
Seconded by Robert Damaschi  
To adjourn the Special Meeting of the Board (6:35 P.M.)  
Motion unanimously carried.

Recorded by  
Donna Fitzgerald