

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,
JUNE 28, 2012**

A Special Meeting of the East Hartford Board of Education was held on Thursday, June 28, 2012, at the Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:30 P.M. by Chairman Jeffrey Currey.

PRESENT Chairman Jeffrey Currey, Secretary Bryan Hall, Tyron Harris, Christopher Gentile, Dorese Roberts, Stephanie Watkins, Marcus Oladell, IV, Tom Rup, Marilyn Pet

ALSO PRESENT Dr. Jacqueline Jacoby, Interim Superintendent
Al Costa, Director of Facilities
Christopher Wethje, Director of Human Resources

APPOINTMENT OF INTERIM SUPERINTENDENT

MOTION By Bryan Hall
Seconded by Marcus Oladell, IV
To appoint Dr. Jacqueline Jacoby as Interim Superintendent.
Motion unanimously carried.

This appointment will be from July 1, 2012 through August 10, 2012. If needed, this agreement may be extended or amended by mutual agreement.

Bid #1681-12, HVAC Preventative Maintenance for all District Facilities

MOTION By Christopher Gentile
Seconded by Tom Rup
To approve Bid #1681-12, HVAC Preventative Maintenance for all District Facilities and award to Action Air Systems, Manchester, CT for \$90,412 for fiscal year 2012-13.
Motion unanimously carried.

Mr. Costa noted this is a five-year contract for a total of \$481,589.

Bid #1683-12, Repairs for HVAC Equipment

MOTION By Christopher Gentile
Seconded by Marcus Oladell, IV
To approve Bid #1683-12 Repairs for HVAC Equipment and award to Action Air Systems for fiscal year 2012-13 for \$36,911.70.
Motion unanimously carried.

Mr. Costa noted repairs and/or replacement will be made to five projects: Sunset Ridge HW Heater (replacement); CIBA Chiller (repairs); CIBA computer room AC (repairs); CIBA Boiler #2 (remove and replace); Facilities Dept. unit heater (repairs). Work will begin in July, 2012.

Update of Legal Dispute with RNCC, Inc.

Mr. Costa presented an update on the pending litigation with Rudy Netsch Construction Company. On the advice of legal council, a letter of termination will be submitted to the surety

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company. Interim Superintendent Jacoby suggested that a detailed status letter be drafted, citing specific attempts to rectify the situation. The Board will receive copies.

Other

Chairman Currey – dress code for elementary schools: the consensus of all Board of Education members was to update regulation 5132 allowing elementary school students to wear black or grey sweatpants only on days where physical education will be taught.

MOTION

By Bryan Hall

Seconded by Marcus Oladell, IV

To adjourn the Special Board meeting (6:20 P.M.)

Motion unanimously carried.

Recorded by: Donna Fitzgerald

APPROVED BY BOARD OF EDUCATION