

Barbara Maresca
Chris Hynes
Josh Brooks
Ed Prete, Chair



Donna Laich
Adrian Bonenberger
Lindsay Greenberg

Education Committee Meeting Regular Meeting Minutes *Monday April 4, 2022*

Revised AGENDA

The Education Committee of the Branford Representative Town Meeting met on Monday April 4, 2022 at 7pm at the Joseph Trapasso Community House. In attendance were committee members Representatives - Maresca, Hynes, Laich, Bonenberger, Greenberg and Prete. Representative Brooks dialed in remotely. Also in attendance were RTM representatives - Ingraham, Black, Sires, Twohill, Amore and Everson. Finally, all department chairs for tonight's budgets and their respective boards were in attendance.

1. Approval of Minutes - December meeting

Motion made by Rep. Hynes and 2nd by Rep. Bonenberger to approve December meeting minutes. Passed 6-0.

2. BOE Capital Projects Redesignation

Project	Description	From	To
19407	BHS-DUGOUT/PRESSBOX SOFTBALL	\$(10,198.19)	
22407	SYSTEM WIDE DOOR REPLACEMENT		\$10,198.19
15421	ELEVATOR UPGRADES	\$(15,312.00)	
15417	BATHROOM RENOVATIONS	\$(46,516.00)	
22417	BATHROOM RENOVATIONS		\$61,828.00
21411	BHS CAFETERIA IMPROVEMENTS	\$(120,000.00)	
TBD	JBS ARCHITECTURAL STUDY		\$50,000.00
TBD	MTM TILE REPLACEMENT		\$20,000.00
TBD	MRT TILE REPLACEMENT		\$20,000.00
TBD	REMOVE ABANDONED UNDERGROUND STORAGE TANKS		\$30,000.00

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Totals

\$(192,026.19)

\$192,026.19

Motion made by Rep. Greenberg and 2nd by Rep. Maresca to approve the BOE capital projects redesignation. Passed 6-0

3. To review the following budget requests for the FY 2022-2023 as amended by the Board of Finance

The following budgets were presented (presenters are noted) and no votes were taken.

- a. School Age Child Care - Charles Cicarella
- b. Adult Education - Christine Bjork
- c. Willoughby Wallace Library - Alice Pentz
- d. James Blackstone Memorial Library - Karen Jensen
- e. Board of Education - Hamlet Hernandez
Peter Berdon
Don Neel

Detailed presentations were delivered and all questions asked by committee, RTM representatives and the public were answered.

Meeting adjourned at 8:55 pm.

Respectfully submitted,
Ed Prete, Chair
April 5, 2022