

**STONINGTON BOARD OF EDUCATION SPECIAL MEETING August 17, 2016 - Page | 1**

Faith Leitner, Board Secretary, called the meeting to order at 6:00 p.m. in the Meeting Room at the Administration Building in Old Mystic. Members present were Deborah Downie, Alexa Garvey, Terry Stefanski, and Craig Esposito. Members Absent: Frank Todisco, Chairman  
Also, present Ana de Oliveira, Recording Secretary, and members of the staff.

**Review and Approval of Revised Ed Specifications**

Faith Leitner, Board Secretary, asked Deborah Downie give an overview of the changes to the West Vine Street School and Deans Mill School Education Specifications. Mrs. Downie explained the specifications were slightly changed with an increase of square footage in some areas from the original version. Mrs. Downie explained that it is very important to have the specifications approved in order to submit to the state in a timely manner so the project timeline can be met. Mrs. Leitner asked if safety issues were taken into consideration in the specifications. Mrs. Downie assured her that safety issues were considered in the building plans. Mrs. Leitner also asked if specifications were to be approved, what would be the next steps in the process. Mrs. Downie explained that once approved the next step would be the design development. The Board members also discussed timeline for approval from the state, how and who made the changes to the specifications, and timeline for completion of project. Mrs. Leitner thanked Mrs. Downie for representing the Board in the Building Committee and for her hard work and time in this process.

The following motion was made by Craig Esposito and seconded by Terry Stefanski:

**Motion 1:** To approve and accept the Revised West Vine Street School Education Specifications on August 17, 2016 as presented.  
All: Aye

The following motion was made by Craig Esposito and seconded by Alexa Garvey:

**Motion 2:** To approve and accept the Revised Deans Mill School Education Specifications on August 17, 2016 as presented.  
All: Aye

**Comments from Citizens**

No comments from citizens.

**Board Comments/Concerns**

There were no comments or concerns from the Board.

**Adjournment**

The following motion was made by Craig Esposito and seconded by Terry Stefanski:

**Motion 3:** To Adjourn at 6:25 p.m.  
All: Aye

  
Faith Leitner, Board Secretary