

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT
Special Meeting – May 28, 2009
Long Hill Administration Building
Lorraine R. Smith Assembly Room

The Trumbull Board of Education convened in the Long Hill Administration Building for a Special Meeting.

Members present:

S. Wright, Chairman
J. Tyborowski, Secretary
L. Chory, Board Member
D. Herbst, Board Member

Members Absent:

L. King, Board Member
L. Labella, Board Member
M. Ward, Vice Chairman

Agenda Item I – Preliminary Business

- A. Salute to the Flag - The Public Session began at 6:11 p.m. followed by a salute to the Flag.
- B. Correspondence – There was no correspondence this evening.
- C. Comments and Questions – There were no comments this evening.

Agenda Item II – New Business

- A. Approval/Preliminary and Final Plans and Specifications, Jane Ryan Roof Project – Architect Dean Petrucelli of Silver Petrucelli & Associates reviewed the schematic plans for the complete replacement of the Jane Ryan roof. It was noted that upon Board approval, the plans would be brought before the Town Council and upon receipt of all approvals, the project would move forward. It was also noted that construction is estimated to begin following the closing of school on June 24th, with anticipated completion of the majority of the project by the start of school in September. Following discussion, it was moved (Tyborowski) seconded (Herbst) to approval the preliminary plans and specifications for the Jane Ryan Roof Replacement project. Vote: unanimous in favor. It was moved (Tyborowski) seconded (Herbst) to approval the final plans and specifications for the Jane Ryan Roof Replacement project. Vote: unanimous in favor.

Adjournment

Board Members gave unanimous consent to adjourn the Public Session at 6:30 p.m.