

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 30, 2021

- I. Call to Order The Special Board of Education meeting held in the Litchfield Intermediate School auditorium and via teleconference was called to order at 6:00 p.m. by Mr. Terzian.

Members Present: Mr. Terzian, BOE Chair, Mr. Clock, Vice Chair, Mr. Malo, Secretary, Ms. Reardon, Ms. Stone, Mr. Morosani, Mr. Shuhi, and Mr. Pavlick. Also present: Mr. Leone, Superintendent, Mr. Sattazahn, Chief Operating Officer, and Mr. Storrs, Dean of Students Litchfield High School.

- II. Approval for District to Resurface the Litchfield High School Tennis Courts and Not to Exceed \$45,000

Mr. Clock made a motion to approve for the district to resurface the Litchfield High School tennis courts and not to exceed \$45,000. Mr. Shuhi seconded the motion.

Mr. Terzian opened the floor for discussion.

Mr. Leone commented the district received three bids for the repair work that is weather contingent to complete this project this fall. Mr. Sattazahn added that the temperature needs to be at least 50 degrees for 24 hours for four consecutive days with no rain. Mr. Leone said he is optimistic the work can be completed this fall.

Mr. Shuhi questioned, given the dollar amount of the lowest bid, would it be prudent to increase the spending ceiling to \$50,000 in the event the work could be done more quickly, or if an underlying issue is identified when repair work is being conducted. The Board agreed with Mr. Shuhi and made amended the original motion.

Ms. Reardon made a motion to amend the approval for the district to resurface the Litchfield High School Tennis courts and not to exceed \$50,000. Mr. Clock seconded the motion. The motion passes unanimously.

- III. Adjournment There being no further business to come before the Board, Mr. Clock made a motion to adjourn. M. Shuhi seconded the motion. The motion passes unanimously. The meeting adjourned at 6:03 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem