

**Draft Special Meeting Notes
Fairfield BoE; February 3, 2022**

**Call to order of the Special Meeting of the Board of Education
and Roll Call**

Chairman Christine Vitale called the Special meeting to order at 7:33PM. Present were members Bonnie Rotelli, Jennifer Jacobsen, Carol Guernsey, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Maxon-Kennelly, Jeff Peterson and Crissy Kelly. Also present was Superintendent Mike Cummings and Executive Director of Operations Angelus Papageorge.

**Approval of Capital and Non-Recurring 2022-2023 Capital
Projects**

Mr.Aysseh moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the Capital and Non-Recurring 2022-2023 Capital Projects:

Burr Boiler/Burner Replacement: \$996,370

Fairfield Ludlowe High School Elevator Modernization: \$265,329

Fitts House HVAC RTU #2&3: \$1,094,485

District-Wide A/C Project Phase 1: \$24,091,041”

Mr. Aysseh moved/Mrs. Maxon-Kennelly seconded to separate out District-Wide A/C Project Phase 1.

Motion passed 9-0.

Part A of the main motion as amended:

Burr Boiler/Burner Replacement: \$996,370

Fairfield Ludlowe High School Elevator Modernization: \$265,329

Fitts House HVAC RTU #2&3: \$1,094,485

Motion passed 9-0.

Part B of the main motion as amended:

District-Wide A/C Project Phase 1: \$24,091,041

Mr. Aysseh moved/Mrs. Gerber seconded to amend Part B to

reflect the amount in the book - \$22,701,041

Motion passed 9-0.

Original motion as amended passed 9-0.

Adjournment

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "that this Special Meeting of the Board of Education adjourn."

Motion passed 9-0.

Meeting adjourned at 7:49PM