## The Board of Education Town of Brooklyn

119 Gorman Road Brooklyn, CT 06234

Aimee Genna, Chair Kelly Codding, Vice Chair Keith Atchinson, Secretary Eric Anderson Mae Lyons Joan Trivella

March 30, 2017

## DRAFT MINUTES BOARD OF EDUCATION MEETING

A special meeting of the Brooklyn Board of Education was held in the middle school on Thursday, March 30, 2017.

Chairperson Genna called the meeting to order at 6:30 PM.

Present when the meeting was called to order were Mrs. Lyons, Mrs. Trivella, Mrs. Codding, and Mr. Atchinson. Mr. Anderson was absent.

Also present were Superintendent of Schools Mary Conway, Mr. Jeff Otto, Board of Finance Chair, Property Services Manager Tony Tusia, School Roof Project Manager Roger LaFleur, and architect Tom Hibbard

Mr. Hibbard presented the plans for a standing seam metal roof for the Brooklyn Elementary School to the Board.

Motion: Mrs. Codding moved that the Board approve the architectural designs for the elementary school

roof as presented. Second: Mrs. Lyons Vote: Unanimous

Mr. Hibbard presented the plans for a new roof for the Brooklyn Middle School to the Board.

Motion: Mrs. Lyons moved that the Board approve the architectural designs for the middle school roof as

presented.

Second: Mrs. Codding Vote: Unanimous

Motion to adjourn at 7:00 PM: Mrs. Codding

Second: Mrs. Lyons Vote: Unanimous

Respectfully Submitted,

Keith Atchinson, Secretary