

**EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut**

Special Meeting Minutes

Wednesday, January 4, 2012

4:00 p.m.

Superintendent's Office, Central Office

Board Members Present: Tim Hagen (Chair), Rich Steel (Secretary), Jaime Barr, Jill Carini, Melissa Ford, Laura Greenstein, Al Littlefield, Pam Rowe, Chris Sandford

Board Members Absent: Jaime Barr, Marlene Nickerson

Administrators Present: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent), Don Meltabarger (Business/Facilities Director), Michael Susi (HS Principal)

Others Present: Steve Hargis (ELHS Athletic Director), Carl Reichard (HS Coach and Teacher), Mike Giannattasio (Public Works Director), Bill Scheer Jr. (Town Engineer)

I. CALL TO ORDER – 4:05 p.m.

II. PLEDGE OF ALLEGIANCE – Led by Tim Hagen

III. PRESENTATION/DISCUSSION ITEMS

1. Presentation for Discussion re: Proposed High School Athletic Complex Project

Dr. Lombardo provided background information and an overview of the proposed ELHS Athletic Complex Project. A tour of the athletic facility was conducted by Carl Reichard and Steve Hargis. The Board is seeking a \$2.3 million bond for the purpose of making necessary repairs and renovations to the ELHS Athletic Complex.

IV. PUBLIC COMMENT – None

V. ADJOURNMENT

MOTION: Al Littlefield moved to adjourn the meeting at 5:25 p.m.; Pam Rowe seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,

Richard Steel

Richard Steel, Secretary

East Lyme Board of Education