



**MEETING OF BOARD OF EDUCATION
Meeting of the Building Committee
April 8, 2025 at 5:30 p.m.
SPECIAL MEETING MINUTES**

Board of Education Goal:

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

Large Conference Room, Board of Education

Item 1. Call to order/ Pledge of Allegiance / Moment of Silence – 5:30 P.M.

Board Chair Wills Pike called the meeting to order

Board members attending were: Bonnie Bacon, Timothy Shanahan, Carol Burgess, Erika Streibel, Bob Mitchell and Tina Grove. Board members Donna Funk, Lisa Terry were absent. Also present: Superintendent Vumback, Assistant Superintendent Flynn, Interim Business Manager John Spang, Director of Facilities Willie Quinones, and Al Jacunski from Jacunski Humes Architects joined remotely.

Item 2. Discussion and possible action regarding HVAC Project – Al Jacunski presentation

Al Jacunski presented to the Building Committee – An overview of the HVAC bid process to date, Oakdale and Murphy – only received one bid each from Action Air The proposal from Action Air is for DOAS system. The building Committee would like to table this discussion to apprise the Town Council. Interim Business Manager John Spang will try to get more information from Action Air and reports from other schools with DOAS within ten days.

Item 3. To award the March 20, 2025 and March 21, 2025 bid solicitations to Action Air Systes Inc. of Manchester, CT for HVAC improvements at Dr. Charles E. Murphy School in the amount of \$2,127,000 and Oakdale Elementary School in the amount of \$2,549,000 in accordance with the State of Connecticut HVAC grant program and a contractual agreement for such awards.

No motion was made on this item.

Item 4. Adjournment

Motion: To adjourn

Moved by: Wills Pike
Seconded by: Tim Shanahan
Vote: Carried (7-0)

The meeting adjourned at 5:55 p.m.

Respectfully submitted by,

Wills Pike, Chair
Montville Board of Education

Bob Mitchell, Secretary
Montville Board of Education

Minutes Approved: _____