



MONTVILLE BOARD OF EDUCATION

February 19, 2026

4:30 p.m.

SPECIAL MEETING

Montville High School, Large Conference Room

MINUTES

IN ATTENDANCE:

Carol Burges, Wills Pike, Erika Striebel, Timothy Shanahan, Tina Grove

ABSENT:

Joseph Socha, Robert Mitchell, Jr., Donna Funk, Angela Sherbanee

ALSO PRESENT: Dr. Dianne Vumback (Superintendent), Andrea Flynn, Deb Martin, and Willie Quinones.

- I. Call to Order, Board Chair
The meeting was called to order at 4:30 pm.
- II. Pledge of Allegiance / Moment of Silence
- III. Superintendent's Updates
- IV. Action Items
 1. The Palmer Building – HVAC Review
Motion by Tim Shanahan and seconded by Wills Pike to decline both options as discussed. The Motion passed unanimously. (5-0)
 2. Award – TYL HVAC Contract
Motion by Timothy Shanahan and seconded by Wills Pike to award the bid as proposed and award the contract to Sav Mor. The Motion passed unanimously. (5-0)
 3. Non-Lapsing Request for balance of Fire Panel
Motion by Wills Pike and seconded by Tim Shanahan to approve the purchase of a Fire Panel for Charles E. Murphy School (\$87,500) utilizing \$37,464 from the non-lapsing account. The Motion passed unanimously. (5-0)
- V. Board Information Items
Superintendents proposed budget presentation at March 17 Board meeting, special meetings tentatively scheduled for March 23, March 26 and March 30.
- VI. Adjournment

Motion by Wills Pike and seconded by Tim Shanahan to adjourn. The Motion passed unanimously. (5-0).

Meeting adjourned at 5:35 pm.

Respectfully submitted,