



MINUTES

Date: August 18, 2026, Special Meeting

Location: Large Conference Room, Montville High School

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.

1. Call to Order / Pledge of Allegiance / Moment of Silence – 4:30 P.M.

Board Vice Chair Erika Striebel called the meeting to order at 4:30.

Board Members Attending: Bonnie Bacon, Wills Pike, Tina Grove, Bob Mitchell, Erika Striebel, Timothy Shanahan, also in attendance were: Superintendent Dr. Dianne Vumback, Assistant Superintendent Andrea Flynn, Director of Finance and Operations, Deborah Martin, and Director of Facilities Willie Quinones.

Board Members Carol Burgess, Donna Funk were absent.

1. Discussion and possible action – HVAC TYL Change Order Approvals

Motion: To approve change order 260026-1 in the amount of \$139,156.31 as presented.

Moved by: Bob Mitchell
Seconded by: Wills Pike
Vote: Carried (6 -0)

Motion: To approve change order 260026-2 in the amount of \$85,329.99 as presented.

Moved by: Bob Mitchell
Seconded by: Tim Shanahan
Vote: Carried (6 -0)

2. Adjournment

Motion: To adjourn the meeting.

Moved by: Bob Mitchell
Seconded by: Tim Shanahan
Vote: Carried (6-0)

The meeting adjourned at 4:52 p.m.

Respectfully submitted by,
Suzanne Bedard, Secretary to the Assistant Superintendent

Minutes Approved: _____