



Via Google Meet
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Mar. 8th @ 5:00 p.m.

Regional School District #4
Chester – Deep River – Essex – Region 4

JWMS Security Project Building Committee

To: Members of the JWMS Security Project Building Committee

Subject: Region 4 Building Committee Meeting – Tuesday, March 8, 2022

Time: 5:00 p.m.

Place: Via Google Meet – To listen remotely please dial (US) +1 (929) 299-3929 PIN: 758 383 146#

(We kindly ask that you **please mute your phone immediately** upon connecting to the meeting as this will improve the audio quality for all participants. Google Meet may do this automatically, depending on the number of people already connected to the call. If so, pressing *6 will unmute your phone when it's time to speak)
*Effective July 01, 2021, per Public Act No. 21-2, upon written request sent to jbryan@reg4.k12.ct.us and received not less than 24 hours prior to the meeting, any member of the public will be provided with a physical location and the electronic equipment necessary to participate in the meeting in real-time.

Please contact Jennifer Bryan at Central Office email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

AGENDA

- 1. Call to order - Chair Daniels**
- 2. Verbal roll call of Committee Members**
- 3. Vote to approve Consent Agenda** consisting of the minutes from the Committee meeting of February 15, 2022 (encl #1)
- 4. Update from Architect - Rusty Malik, QA&M**
- 5. Determine Next Meeting(s) Date(s):** Please have your calendar available, as a general schedule for upcoming meetings will need to be set. Most of these meetings will need to occur during non-evening hours based other district conflicts already scheduled throughout the school year
- 6. Public Comment.**
The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters
- 7. Adjournment**

Cc: Town Clerks: Chester, Deep River, Essex

REGION 4 BOARD OF EDUCATION

John Winthrop Security Project Building Committee Meeting

Date: Tuesday, February 15, 2022

Location: Google Meet (Remote)

Membership:

Region 4 BOE Representatives:

Rick Daniels, Chairman JWMS Security Project Building Committee	Present
Kate Sandmann	Present
John Stack	Present
Jane Cavanaugh	Present

Town of Chester Representatives

Tom Englert, Board of Selectpersons	Present
Michael Joplin, Board of Finance	Not Present

Town of Deep River Representatives

Jim Olson, Board of Selectpersons	Present
Bud Eckenroth, Board of Finance	Not Present

Town of Essex Representatives

VACANT, Board of Selectpersons	Not Present
Keith Crehan, Board of Finance	Present

Region 4 Administration Representatives

Brian White, Superintendent, ex officio	Not Present
Matthew Espinosa, Principal JWMS, ex officio	Present
Robert Grissom, Finance Director, financial consultant	Present
Rusty Malik, QA+M Architecture, architect	Present

Call to Order

Chairman Daniels called the meeting to order at: 5:05PM

A verbal roll-call was held

Items / Discussion

Rick Daniels introduced the VOTE to approve the Consent Agenda consisting of the minutes from the Committee meeting of December 1, 2021

Upon motion by Jane Cavanaugh, seconded by Jim Olsen, the Building Committee unanimously voted to approve the minutes from the Building Committee meeting of December 1, 2021

Rusty Malik from QA+M provided an update on conversations with the State and OSCGR related to the project application, project designation, new project budget, and reimbursement expectations

It is understood that the next available window for the School Construction Grant Application opens on March 1, 2022, at which time the Committee suggested we should start our application

The Committee discussed the option of having local representatives contact the State on our behalf in favor of this project

The next meeting date was not set, and will be determined following the consultation with local representatives, State representatives, and submission of the application

Public Comment

There was no Public Comment

There was a motion made by Kate Sandmann for adjournment, seconded by Tom Englert

The Building Committee unanimously VOTED to adjourn at 5:47PM