

DRAFT-SUBJECT TO CHANGE

J. M. Wright Technical High School
Ad Hoc Committee
Minutes of March 8, 2010 Meeting
1:30 p.m.
Connecticut Technical High School System, Middletown

Members in Attendance:

Jack Condlin, Stamford Chamber of Commerce; Patricia Ciccone, Superintendent, CTHSS; Rick Tanasi, President, State Vocational Federation of Teachers (SVFT); Ray Mencio, Unit Coordinator for Trades, CTHSS; Al Richmond, Consultant, CTHSS; Al Sanseverino, J.M. Wright Tech Advisory Committee; Beverly Bobroske, State Board of Education; Bruce Ellefsen, SDE; Robert Lombardi, Assistant Superintendent, CTHSS; Ceferino Lugo, Assistant Superintendent, CTHSS, James Chasse, Fiscal, CTHSS

Chairman Condlin called the meeting to order at 1:35 p.m.

1. Welcome

Chairman Condlin welcomed everyone to the meeting. He stated that he is comfortable with the decisions that have been made at this point. He said he was impressed with his recent visit to E.C., Goodwin and is hopeful that Goodwin is the type of school which can be reproduced in Stamford.

2. Consideration of Minutes of the February 22, 2010, Ad Hoc Committee Meeting

Chairman Condlin moved, Mrs. Bobroske, seconded, that the Committee approve the minutes with the following amendment: add the title of Barbara Beaudin, Associate Commissioner, Division of Assessment, Research and Technology, State Department of Education.

Vote: In Favor: All Members Present
 Opposed: 0
 Abstained:

Motion carried.

3. Construction Figures and Plans

Ray Giolitto, Bianco/Giolitto/Weston Architects LLC, presented a power point which included the preliminary renovations plans for J.M. Wright Tech. It included site improvements; first and second floor plans included the 7 core trades, and the project budget. The members also discussed student parking, student/visitor entrances. At the next meeting a discussion will be held on selecting the softer trades. Mrs. Bobroske voiced her concern on costly changes made after the fact and asked that changes be kept to a minimum. Mr. Sanseverino stated that some changes are to be expected within the existing building. Mr. Giolitto will update the committee at their next meeting scheduled for March 22nd.

4. Continue Discussion on the Second Tier Trades

Due to time constraints, Chairman Condlin asked that this item be place on the agenda for the March 22nd meeting.

5. Going Green – Construction, Operation and Trade Elements

A brief discussion was held on the building which is expected to be designed with LEED silver certification incorporated. There will be an educational green aspect to trade technology programs as appropriate as well. Due to time constraints, Chairman Condlin asked that a continuation of this item be place on the agenda for the March 22nd meeting.

6. Preliminary discussion on the Report to the State Board of Education

A brief discussion was held on whether an outside consultant or a member of the ad hoc committee will write the report. Mrs. Bobroske stated the importance of keeping within the timeline.

7. Other Matters - None

8. Adjourn

There being no further business, the meeting was adjourned at 2:35 p.m.

Next meeting March 22, 2010, 1:30 p.m., Connecticut Technical High School System, MCR-2, Middletown