

DRAFT-SUBJECT TO CHANGE

J. M. Wright Technical High School
Ad Hoc Committee
Minutes of May 17, 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; Al Sanseverino, J.M. Wright Tech Advisory Committee; Ceferino Lugo, Assistant Superintendent, CTHSS, Richard Cavallaro, Principal, Wilcox Technical High School; Peter Cerruto, Chief of Engineering, CTHSS; Brian Mahoney, Chief Financial Officer, SDE; Moira Lyons, Norwalk Community College; Robert Lombardi, Assistant Superintendent, CTHSS; Rick Tanasi, President, State Vocational Federation of Teachers; Al Richmond, Consultant, CTHSS; George Coleman, Deputy Commissioner of Education

Chairman Condlin called the meeting to order at 1:30 p.m.

1. Welcome

Chairman Condlin welcomed everyone to the meeting

2. Consideration of Minutes of the May 3, 2010, Ad Hoc Committee Meeting

Ms. Ciccone moved, Mr. Sanseverino seconded, that the Committee approve the minutes.

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

Motion carried.

3. Recap of Final Shops, Building Design Q & A

See number 4.

4. Discussion of Ad Hoc Committee Recommendations for Final Report

Ms. Ciccone presented a PowerPoint on the Ad Hoc Committee Report Development which will be presented to the State Board of Education (SBE) on June 2, 2010. It included the following topics – the Charge and 4 Guiding Questions; Committee's Analysis of Questions; Renovation Recommendations; Total Cost Projections; Labor Market Conclusions; Trade Technology Selections; Enrollment Study Conclusion; Updates on Enrollment Trends; Enrollment Timelines for a reopened J.M. Wright; Fiscal Projects; CTHSS and Community Colleges Partnerships; Regional Superintendent visits; and Parent/Focus Groups planned. The final 8 trades are: Culinary, Tourism-Hospitality-Guest Services Management, Plumbing, Electrical, Carpentry, Automotive, Facilities Management and Health Technology.

The committee had a discussion and made recommendations to the report. The committee scheduled a meeting for May 25, 2010 to review the draft report prior to submission to the SBE.

5. Committee Representatives to Board of Education

Ms. Ciccone and Mr. Condlin will present the report to the State Board of Education at its June 2, 2010 meeting. Chairman Condlin stated he would like the full committee attend the meeting if possible. Deputy Commissioner stated that the plan should be shared with the Education Committee. Chairman Condlin asked if the committee will play an advisory role after its work on the charge is complete. The question will be posed to the SBE and the Commissioner.

6. Other Matters - None

7. Adjourn

There being no further business, the meeting was adjourned at 3:00 p.m.

Next meeting May 25, 2010, 9:00 a.m., Connecticut Technical High School System,
Office of the Superintendent, Middletown