MINUTES

Date: September 29, 2026, Special Meeting
Location: Large Conference Room, Montville High School

1. Call to Order / Pledge of Allegiance / Moment of Silence – 4:00 P.M.

Board Chair Carol Burgess called the meeting to order at 4:00.
Board Members Attending: Bonnie Bacon, Wills Pike, Tina Grove, Bob Mitchell, Erika Striebel, Angela Sherbanee 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 Donna Funk and Timothy Shanahan were absent.

1. Discussion and possible action – HVAC TYL Middle School, Mohegan and Montville High School Change Order Approvals

Motion: To approve change order PCO #005 Montville High School to remove Additional Ceiling Obstructions in the amount of $62,535.12.

Moved by: Wills Pike
Seconded by: Bob Mitchell
Vote: Carried (7-0)

Motion: To approve change order PCO#006 Montville High School for Adjustments to Gym HVAC scope per ASI #3, in the amount of $46,752.51.

Moved by: Wills Pike
Seconded by: Bob Mitchell
Vote: Carried (7-0)

Motion: To approve change order PCO#003 Mohegan School for additional ceiling obstructions and reinstall for work not shown or drawings or to be expected in the amount of $15,025.66.

Moved by: Bob Mitchell
Seconded by: Wills Pike
Vote: Carried (7-0)

Motion: To approve change order PCO#002 Mohegan School for an additional VRF System HP-2, in the amount of $446,738.83.

Moved by: Erika Striebel
Seconded by: Wills Pike
Vote: Carried (7-0)

Motion: To approve change order 260026-3 Leonard J. Tyl School to relocate the roof drain to allow installation of the new curb in the amount of $9,975.45

Moved by: Bob Mitchell
Seconded by: Angela Sherbanee
Vote: Carried (7-0)

Motion: To approve change order 260026-4 Leonard J. Tyl School to relocate the duct work for the gym units to the roof and penetrate into the mezzanine to connect to the existing ductwork in the amount of $58,323.54.

Moved by: Angela Sherbanee
Seconded by: Bob Mitchell
Vote: Carried (7-0)

Motion: To postpone change order 260026-5 Leonard J. Tyl School indefinitely

(Was proposed to provide an install of VRF system 2,3, & 4 per the ASI 004 drawings, in the amount of $548,027.85, increasing the contract period by 60 days).

Moved by: Bob Mitchell
Seconded by: Tina Grove
Vote: Carried (7-0)

2. Adjournment

Motion: To adjourn the meeting.

Moved by: Bob Mitchell
Seconded by: Tina Grove
Vote: Carried (7-0)

The meeting adjourned at 4:33 p.m.

Respectfully submitted by,
Jennifer LeMay, Executive Assistant to the Superintendent