

Attendance:

Philip Schaefer, Chairperson (arrived 3:05 p.m.)	Dr. Kenneth Craw, Assistant Superintendent
Ellen Uzenoff, Vice Chairperson	Richard Rudl, Director of Finance & Operations
Nina Daniel	Joseph Olenik, Director of School Facilities
Elise Major	
Sara Spaulding	<i>Absent:</i> Dana Levin, Secretary/Treasurer
Dr. Colleen Palmer, Superintendent	Denise Harvey

I. Public Session

1. Approval of the following purchases without bidding, due to urgency, per section 2(C) of Administrative Regulation 3323, Soliciting Prices (Bids and Quotations):

- Glass walls for middle school STEM space \$20,530;
- LED lighting \$18,449;
- New flooring \$13,852; and
- Painting the ceiling \$7,500.

Dr. Palmer, Superintendent of Schools, discussed the need to have this educational space ready for the start of school. With regards to the glass doors, two quotes were received from the only two vendors that could be located for this specialized product. Discussion by the Board followed on the safety of the glass and maintaining a cohesive look for the middle school's interior.

Motion: Moved that the Weston Board of Education approves the following purchases without bidding, due to urgency, per section 2(C) of Administrative Regulation 3323, Soliciting Prices (Bids and Quotations):

- Glass walls for middle school STEM space;
- LED lighting;
- New flooring; and
- Painting the ceiling. Motion by Ms. Major, second by Mrs. Uzenoff.

Revised Motion: Moved that the Weston Board of Education approves the following purchases without bidding, due to urgency, per section 2(C) of Administrative Regulation 3323, Soliciting Prices (Bids and Quotations):

- Glass walls;
- LED lighting;
- New flooring; and
- Painting the ceiling

for middle school STEM space. Motion by Ms. Spaulding, second by Mrs. Uzenoff, all in favor. (5-0)

II. Adjourn

*Motion: Motion to adjourn by Ms. Major, second by Ms. Spaulding, all in favor.
(5-0) Meeting adjourned at 3:15 p.m.*

Minutes prepared by Jennifer Markov, Board of Education Clerk.