

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CT 06473**

**MINUTES**

Thursday, May 15, 2014  
8:00 a.m.

Attendance: Anita Anderson, Wesley O'Brien, Mathew Kerzner, Bryan Bogen, Goldie Adele, Randi Petersen, Melinda McKenna, Director of Curriculum, Instruction and Planning, and Kristine Carling, Director of Finance, Operations, and Human Resources.

Mrs. Clapp, Ms. Caldwell, and Mrs. Cecarelli were absent.

Mrs. Anderson opened the meeting making the following motion:

Moved: to modify the wording of the action item on the posting for today's meeting

MOVED: Goldie Adele  
SECOND: Mathew Kerzner  
AYE: 6  
NAY: 0  
ABSTAIN 0

1. Discussion and final approval of the schematic design and budget of the North Haven Middle School Building Project

Fritz Morris from Perkins East gave a brief presentation of the schematic design of the North Haven Middle School Building project. Mr. Morris went through the each floor of the new school explaining that this design is ideal for construction phasing. It allows the students to be attending classes while construction is going on the other side. There was discussion regarding the budget, however the budget had no changes since last reported to the Board.

Moved: to approve the schematic design for the North Haven Middle School  
Project as defined in the budget Approved

MOVED: Mathew Kerzner  
SECOND: Goldie Adele  
AYE: 6  
NAY: 0  
ABSTAIN 0

Moved: to authorize the filing of the ED049 grant application with the State of  
Connecticut's Department of Education's Office of School  
Facilities Approved

MOVED: Goldie Adele  
SECOND: Bryan Bogen  
AYE: 6  
NAY: 0  
ABSTAIN 0

2. Adjournment

Moved: to adjourn at 8:30 a.m.

Approved

MOVED:	Mathew Kerzner
SECOND:	Bryan Bogen
AYE:	6
NAY:	0
ABSTAIN	0

Respectfully submitted,

*Anita Anderson*

Anita Anderson,  
Chairman