

**REGION 4 BOARD OF EDUCATION**

**Date:** November 29, 2023

**Special Meeting – VRHS Media Center**

*(To view a recording of this meeting, please visit our website [www.reg4.k12.ct.us](http://www.reg4.k12.ct.us) and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)*

<b>Attendance:</b>	<u>Region 4 BOE</u>		<u>Administration:</u>		<u>Other:</u>
(√ = attended)	Kate Sandmann	√	Brian White	√	Kelly Nelli, Arcadis
	Jennifer Clark	√	Sarah Brzozowy	√	John Luby, EnviroMed
	Lon Seidman	√	Bob Grissom	√	Niki Waz, R4 Teacher Rep
	Lol Fearon	√			
	Alex Silva				
	Rick Daniels	√			
	John Stack	√			
	Jane Cavanaugh	√			
	Richard Strauss	√			

Superintendent White called the special meeting to order at approx. 6:02 p.m.

He opened the floor for nominations for the office of BOE Chair for a 1 year term.

Upon motion duly made and seconded, the Board unanimously VOTED to elect Kate Sandmann as Chair of the Region 4 Board of Education for a term ending November 2024.

Chair Sandmann opened the floor for nominations for the office of Vice-Chair.

On motion duly made and seconded, the Board unanimously VOTED to elect Lol Fearon as Vice- Chair of the Region 4 Board of Education for a term ending November 2024.

Chair Sandmann opened the floor for nomination for the office of Secretary.

On motion duly made and seconded, the Board unanimously VOTED to elect Rick Daniels as Secretary of the Region 4 Board of Education for a term ending November 2024.

Chair Sandmann opened the floor for nomination for the office of Treasurer.

On motion duly made and seconded, the Board unanimously VOTED to elect John Stack as Treasurer of the Region 4 Board of Education for a term ending November 2024.

Niki Waz provided a Region 4 teacher update.

Superintendent White shared that the trailers are now on site at VRHS for staff use. He then turned the meeting over to Kelly Nelli from Arcadis and John Luby from EnviroMed.

Ms. Nelli and Mr. Luby updated the board on the work that has been occurring since they last met, and discussed the RFP process for securing a remediation vendor for the cleaning of the building.

**Public Comment:** No comments were made.

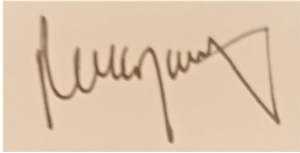
On motion duly made and seconded, the Board unanimously VOTED to move into Executive Session at approx. 6:43 p.m., for the purpose of negotiations, specifically to review and discuss emergency RFP bids for mold remediation services for the John Winthrop Middle School.

The Board returned from Executive Session at approx. 8:38 p.m.

The Board, through consensus, directed administration to proceed with issuing an addendum to the original RFP to inform next steps in the removal and cleaning of items from JWMS.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 8:40 p.m.

Respectfully submitted,

A handwritten signature in dark ink on a light brown rectangular background. The signature is cursive and appears to read "K. [unclear]".

Secretary  
Regional District #4 Board of Education