



ACES EXECUTIVE COMMITTEE of the GOVERNING BOARD Monday, November 23, 2020, 2:30PM Zoom Meeting

Executive Committee of the Governing Board: Fran DiGiorgi, Ansonia, Executive Committee Member; Dorothy Logan, North Haven, Executive Committee Member, Susan Riccio, Orange, Fiscal Officer; Norman Hicks, Regional District #13, Chairperson

ACES: Thomas Danehy, Timothy Howes, William Rice, Olga Simoes, Dee Colson

1. Welcome/Call to Order

Norman Hicks called the ACES Executive Committee of the Governing Board meeting to order at 2:33 pm after determining a quorum was present.

2. Real Estate transaction

Dr. Danehy proposed the purchase of 565 Chase Parkway, Waterbury, where the Chase Collegiate School operated for many years as a location to replace the use of property housing Thomas Edison Magnet School in Meriden, CT. As background, the Meriden Board of Education voted to return the magnet school building where Thomas Edison Magnet School is presently house to Meriden's own district effective July 1, 2021.

Dr. Danehy and Mr. Howes shared the rationale for the purchase, what is included in the purchase of the school and property, the inventory of furniture, fixtures and equipment, and licenses, permits, and accreditations included in the deal to purchase.

Norm Hicks made a motion for the purchase of Chase Collegiate School, with proposed down payment and financing arrangements, including the buildings, grounds, equipment, inventory licenses and accreditations. Susan Riccio made a motion for a friendly amendment to add continued due diligence on title search, purchase of title insurance, and research of possible state reimbursement including order for three appraisals to meet state grant requirements. Susan Riccio's friendly amendment was seconded by Dot Logan and it passed unanimously. Mr. Hicks restated the original motion with the friendly amendment. His motion was seconded by Susan Riccio and it passed unanimously. Dr. Danehy will apprise the full board of this motion at the regular Board meeting.

Adjournment: Norm Hicks motioned to adjourn at 3:05 pm. Ms. Dorothy Logan seconded and motion carried unanimously.

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