



Special Meeting Minutes

THURSDAY, June 25, 2021 Zoom Meeting at 8:00 am

Present: Fran DiGiorgi; Ansonia, Ethel Grant; Naugatuck, Dorthy Logan; North Haven, Susan Riccio; Orange, Shelly Lacey-Castelot; Oxford, Norman Hicks; RSD#13, Michael Votto; Wallingford, Elizabeth Brown; Waterbury,

ACES: Dr. Thomas Danehy, Willam Rice, Eveyln Rossetti-Ryan, Tim Howes, Olga Simoes, Steve Cook, Dee Colson

Guest: Tim Gunn

Welcome/Call to Order

Mr. Norman Hicks called the meeting to order at 8:00 am after determining a quorum was present.

1. Submission of Grant Application for Reimbursement of ACES at Chase purchase

Dr. Danehy brought forward the action for the resolution of a grant from the Commissioner of Administrative Services for the Turnkey Magnet renovation as new or alterations.

ACES at Chase Resolution

The Area Cooperative Educational Services (ACES) Governing Board authorizes the ACES Governing Board to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Turnkey for the **ACES at Chase** located at 565 Chase Parkway, Waterbury, CT.

That the Area Cooperative Educational Services (ACES) Governing Board approves the educational specifications for the **ACES at Chase** located at 565 Chase Parkway, Waterbury, CT.

That the **ACES at Chase** located at 565 Chase Parkway, Waterbury, CT. Building Committee is hereby established as the building committee with regard to the Turnkey for **ACES at Chase** located at 565 Chase Parkway, Waterbury, CT.

That the ACES Governing Board hereby authorizes the preparation of construction documents including drawings and specifications for the Turnkey for **ACES at Chase** located at 565 Chase Parkway, Waterbury, CT.

The ACES Governing Board hereby authorizes the expenditure of 100% of the project revenues to complete the project.

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The Regional Educational Service Center Serving South Central Connecticut.

ACES does not discriminate on the basis of race, color, age, ethnicity, national origin, gender, disability or sexual orientation.



That the ACES Governing Board authorizes expenditures from its retained earnings and financing its local share in the amount of up to \$13,299,624.75 and in addition, the Board authorizes the ACES Executive Director to do the following:

- a. Apply for a grant for the Turnkey for magnet school renovation as new or renovation/alterations for its **ACES at Chase** located at 565 Chase Parkway, Waterbury, CT. with an expected 80% reimbursement rate.
- b. Seek reimbursement for the purchase of the real property at **ACES at Chase** located at 565 Chase Parkway, Waterbury.
- c. If needed, amend the application for the purposes of purchase, renovation/alterations or renovation as new.

Ms. Susan Riccio made a motion to approve submission of the grant

Ms. Dorothy Logan seconded

All in favor: Motion Passed Unanimously
 Opposed: None
 Abstention: None

VOTE

2. Submission of Grant Application with changes of a gymnasium for 88 Bassett Road

Dr. Danehy brought forward the action for the resolution of a grant from the Commissioner of Administrative Services for the renovation as new or alterations located at 88 Bassett Road, North Haven.

88 Bassett Resolution

That the Area Cooperative Educational Services (ACES) Governing Board authorizes the ACES Governing Board to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **ACES Regional Arts Magnet School** located at 88 Bassett Road, North Haven.

That the Area Cooperative Educational Services (ACES) Governing Board approves the educational specifications for the **ACES Regional Arts Magnet School** located at 88 Bassett Road, North Haven.

That the **ACES Regional Arts Magnet School** located at 88 Bassett Road Building Committee is hereby established as the building committee with regard to the **ACES Regional Arts Magnet School** located at 88 Bassett Road, North Haven.

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That the ACES Governing Board hereby authorizes at the preparation of construction documents including drawings and specifications for the **ACES Regional Arts Magnet School** located at 88 Bassett Road, North Haven.

The ACES Governing Board hereby authorizes the expenditure of 100% of the project revenues to complete the project.

That the ACES Governing Board authorizes expenditures from its retained earnings and financing its local share in the amount of up to \$14,000,000 and in addition, the Board authorizes the ACES Executive Director to do the following:

- a. Apply for a grant for magnet school renovation as new or renovation/alterations for its **ACES Regional Arts Magnet School** located at 88 Bassett Road New Haven with the total value of **\$64,355,320.00 and** with an expected 80% reimbursement rate;
- b. Seek reimbursement for the purchase of the real property at 88 Bassett Road;
- c. If needed, amend the application for the purposes of renovation/alterations or renovation as new.

Ms. Dorothy Logan motioned to approve submission of the grant
Ms. Elizabeth Brown seconded

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

Adjournment: 8:18 am