

**ACES Governing Board
Special Meeting Minutes
June 21, 2018
2:00 PM
SDA 205 Skiff Street, Hamden**

Present: Ethel Grant, Norm Hicks, Dorothy Logan, Susan Riccio

ACES: Thomas Danehy, Tim Howes, Tim Gunn

- I. Welcome
- II. Review and Possible Action regarding real estate at 51 Trumbull Street, New Haven
- III. Action Items

Ms. Riccio moved to approve the following resolution and approvals to be included as part of the application to the State Department of Education.

1. 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 Educational Center for the Arts at 51 Trumbull Street, New Haven at ACES Educational Center for the Arts.
2. That the Area Cooperative Educational Services (ACES) Governing Board authorizes the educational specifications for the Educational Center for the Arts at 51 Trumbull Street, New Haven at ACES Educational Center for the Arts.
3. That the Educational Center for the Arts at 51 Trumbull Street Building Committee is hereby established as the building committee with regard to the Educational Center for the Arts at 51 Trumbull Street, New Haven at ACES Educational Center for the Arts.
4. That the ACES Governing Board hereby authorizes at least the preparation of schematic drawings and outline specifications for the Educational Center for the Arts at 51 Trumbull Street, New Haven at ACES Educational Center for the Arts.

5. The ACES Governing Board hereby authorizes the expenditure of 100% of the project revenues to complete the project.
6. That the ACES Governing Board authorizes expenditures from its retained earnings its local share in the amount of up to \$1,300,000, 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 Educational Center for the Arts School at 51 Trumbull Street New Haven with an expected 80% reimbursement rate;
 - b. Seek reimbursement for the purchase of the real property at 51 Trumbull Street;
 - c. If needed, amend the application for the purposes of renovation/alterations or renovation as new.

Ms. Logan seconded.

Motion passed unanimously.

IV. Update and Possible Action Regarding Transition to the Paycom Time and Attendance System

Ms. Riccio moved to approve \$2000 or three days vacation for Janice Saunders, Cynthia Barrett, Carol Bunk, Jo-Anne Cegan, and Tim Howes.

Ms. Grant seconded.

Motion passed unanimously.

V. Adjourned.