Minutes - Special Meeting - Board of Education - Middle School - October 8, 2014 - 7:00 PM

CALL TO ORDER CALL TO ORDER

The Public Meeting was called to order at 7:07 PM by Brian Cournoyer, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore

**BOARD MEMBERS PRESENT:** 

**QUORUM CHECK** 

Brian Cournover

Steven Greenfield-excused

Aimee Hemminger
Dominick Profaci
Ruth Quinn
Timothy Rogers
Julie Tresco-excused

ALSO PRESENT: Maria Rice, Superintendent of Schools

Michelle Martoni, Assistant Superintendent for Educational Programs

Richard Linden, Assistant Superintendent for Business

Richard Wiesenthal, Middle School Principal

Stephen J. Callahan, Director of Facilities & Operations

Michael Domitrovits, Facilities Committee Community Member

Members of the Public

ROLL CALL The roll was called as reflected above.

**ROLL CALL** 

PLEDGE TO THE FLAG
PLEDGE

## **Capital Project Presentation and Open Forum**

Wednesday, October 8, 2014 7:00 PM Middle School Auditorium

## **AGENDA**

7:00 p.m. Welcome & Presentation

Brian Cournoyer, Board of Education President

Board President Brian Cournoyer thanked the student tour guides for the excellent job they did this evening.

Board of Education Facilities Committee

Dominick Profaci

Board Member Dominick Profaci provided a media presentation on the overall project

7:15 p.m. **Open Dialog** 

Questions and comments are encouraged.

One microphone is set up to accommodate an efficient process for community members to be heard. Please try to limit your questions, comments, or concerns to three minutes. This will allow everyone to be heard.

Members of the Board of Education and the Facilities Committee will address questions and comments, and provide clarifications as needed or may be appropriate.

The members of the Board of Education, the Facilities Committee and Dr. Wiesenthal answered questions from the audience.

ADJOURN	ADJOURN
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Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board adjourn at 8:19 PM. Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

Maria C. Rice

District Clerk Pro-Tempore