

Minutes of Special School Board Meeting – August 5, 2014

Board Room – Administration Building – Mattlin Middle School

Present: Mr. Bettan, Mrs. Schulman, Mrs. Bernstein, Mrs. Pierno, Mrs. Rothman.

Also Present: Mr. Ruf, Ms. Gierasch, Dr. Mulieri, Mrs. Tyler.

Absent: Mr. Greenberg, Mrs. Lieberman, Dr. Lewis, Mr. Guerico, Ms. Aloe

There were no district residents and staff members present.

Mr. Bettan called the meeting to order at 11:50 a.m.

The Pledge of Allegiance was recited.

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mrs. Schulman That the Board of Education approve the resolution appointing the following committee members to serve on the District’s Facilities Upgrade and Improvement Advisory Committee.

RESOLUTION

WHEREAS, the Board of Education is exploring options for upgrades and improvement to the District’s facilities and infrastructure; and

WHEREAS, the Board of Education is desirous of appointing an advisory committee to review and study the facility and infrastructure needs throughout the District and to provide to the Board of Education advisory recommendations regarding needed upgrades and improvements to the District’s facilities and infrastructure:

BE IT RESOLVED, that the Board of Education, in its sole discretion, shall appoint the following members of the Committee who shall serve on a voluntary basis:

BBS (Architects)	Mr. Roger Smith
Central Office	Lorna Lewis Ryan Ruf Andrew Ward
PTA	Priscilla Seidenberg Patrice Finkelstein Ronald Barsky
Administrators	John McNamara Alison Clark Joe Braico
Teachers/Clericals	TBD-Morty will address in Sept.
Teamsters	John Hammer Donna Lawrence
Booster Club	Anna Ensmenger
Chamber of Commerce	Elan Wurtzel

Community Members

Mr. Michael Fener
Mr. Mark Hammaren
Mr. Michael Todisco
Mr. Jacques Wolfner
(all 4 appointed at BOE meeting of 7/28/14)

Adjournment

Resolved unanimously upon motion by Mrs. Pierno, seconded by Mrs. Schulman that the Board of Education adjourn the meeting.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Gary Bettan, President

