

MINUTES



**Tuesday, February 28, 2017
Board Meeting
Board Room, 7:00 PM**

1. Call to Order

2. Meeting Opening - 7:04 p.m.

Ms. Tracy Baron, President; Ms. Jean Lucasey, Vice President; Mr. Robert Reiser; Mr. Jonathan Greengrass; Mr. Louis Schwartz; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. John Falino, High School Principal; Mr. Patrick Mussolini, Middle School Principal; Ms. Julia Drake, Springhurst Principal; and Ms. Erin Vredenburgh, Director of Special Education.

2.01 Appoint a Clerk Pro Tem

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board appoint Ms. Lucasey as the Clerk Pro Tem.

Vote: 7 ayes - 0 nays

2.02 Acceptance of the Agenda

Mr. Schwartz moved, and Mr. Reiser seconded, that the Board accept the February 28th Agenda.

Vote: 7 ayes - 0 nays

3. Executive Session

3.01 Executive Session

At 7:06 PM, Ms. Kennedy moved, and Ms. Johnson seconded, that Board convene to Executive Session for the following purpose: to discuss the employment history of tenure and probationary candidates.

Vote: 7 ayes - 0 nays

At 8:48 PM, Ms. Johnson moved, and Mr. Greengrass seconded, to return to the Regular Meeting.

Vote: 7 ayes - 0 nays

Mr. John Falino, High School Principal; Mr. Patrick Mussolini, Middle School Principal; Ms. Julia Drake, Springhurst Principal; and Ms. Erin Vredenburgh, Director of Special Education left the meeting.

4. Capital Projects - 8:15 PM

4.01 Update on the Capital Projects

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Ms. Fassler-Wallach gave an update on the Capital Projects:

1. Bids came back higher than expected for the abatement work
 - a. Auditorium (work to be completed by the time school starts – one summer)
 - b. 3rd Floor Corridor
2. Springhurst roof work
3. Ms. Fassler-Wallach will ask the Architects about the timing of bids to have the library ceiling done
4. A proposition to establish and spend \$2.5 million capital reserve fund requires voter approval
5. The timing of required events is not sequential

5. Upcoming Meetings

5.01 Calendar

Saturday, March 11, 2017 – 9:00 AM – Commons

- 2017-2018 Budget Presentations

Tuesday, March 21, 2017 – 7:00 PM – Work Session - Commons

- Counseling Services Report

6. Adjournment

At 9.20 PM, Mr. Greengrass moved, and Ms. Johnson seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays

Jean Lucasey/lt
Clerk Pro Tem