

<u>October 1, 2005</u> Date	<u>Special/Work</u> Type of Meeting	<u>M.E.S. M.S. Cafeteria</u> Where Held	<u>J. McCoy</u> Presiding Officer
Members Present:	<u>A. D' Alessandro</u>	Members Absent:	<u>P. Harris</u>
	<u>M. Drexel</u>		<u>T. Perrino</u>
	<u>P. Faigle</u>		
	<u>J. Miller</u>		

Also present: S. Hillje, A. Quadrini and D. Gagnon.

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The meeting was called to order at 9:45 a.m. by Mrs. McCoy.

Motion by Mrs. Faigle, seconded by Mr. Drexel that the Board convene into Executive Session at 9:46 a.m. to discuss the contract with P.A.S. (Driver Education).

5 aye 0 nay Motion carried

There was no action taken.

Motion by Mr. Miller, seconded by Mr. D' Alessandro that the Board return to open session.

5 aye 0 nay Motion carried

Mrs. McCoy led the Board in the pledge to the flag.

**Board of Education Discussion Items:**

Discussion of Drivers' Education Contract – Mrs. McCoy announced that the Board has consulted with legal counsel and is satisfied that their concerns regarding the contract have been resolved and she will be signing the contract with P.A.S.

Continued Discussion of Facilities/Architect's Presentation – The Board worked on the report from the Middle School, High School, and Alternative High School.

Scott Hillje, along with Armand Quadrini and Dennis Gagnon, gave a presentation on infrastructure needs of the High School and Middle School, as well as building options for the Alternative High School. Mr. Hillje also revisited timelines for a bond vote. Reports from the architects are available on the web site.

**Public Comment:**

Ed Ciffone made comments on past bond issues and items proposed to be included in the upcoming bond. He asked questions and offered to the Board suggestions for consideration on how to save money.

Daniel Lefkowitz asked about a drainage issue at the High School and Middle School fields. He commented on the low turnout for the building walk-throughs.

Discussion on how the bond would be presented to the community, and a question/answer period followed.

Motion by Mr. Miller, seconded by Mrs. Faigle to adjourn the meeting.

5 aye 0 nay Motion carried

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

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Clerk