

Southington Board of Education
Southington, Connecticut

FACILITY ADVISORY COMMITTEE MINUTES
December 6, 2010

The meeting was called to order at 7:04 p.m. at Plantsville Elementary School.

In attendance ~ Committee Members:

Board of Education: Colleen Clark, David Derynoski, Rosemarie Fischer, Kathy Rickard
School Administration: Dr. Joseph Erardi, Charlie Beliveau, Jim Lombardo
Board of Finance: Edward Pocock, Jr.
Town Government: John Weichsel, Mark Sciota, Esq.

Others Present: Brian Goralski, Terri Carmody, Jill Notar-Francesco, Patricia Johnson
Committee Members Absent: Peter Romano, Howard Thiery, Fred Cox

The committee spoke to the agenda and discussed middle schools and the collaboration of school / town building use.

Motion: by Mr. Derynoski, seconded by Mr. Weichsel:

“Move to go into Executive Session, excluding the public and the press, for the purpose of discussing the North Center School Project, and upon conclusion reconvene to public session to complete the agenda.”

Vote: Motion carried unanimously.

At 7:06 p.m., the committee went into Executive Session.

Motion: by Mr. Weichsel, seconded by Mr. Derynoski:

“Move to reconvene to open session to complete the agenda.”

Vote: Motion carried unanimously.

The committee reconvened public session at 7:46 p.m

Motion: by Mr. Derynoski, seconded by Mr. Weichsel:

“Move to adjourn.”

Vote: Motion carried unanimously.

The meeting was adjourned at 7:47 p.m.

The next Facility Advisory Committee meeting will be announced.

Respectfully submitted


Superintendent of Schools