

Southington Board of Education
Southington, Connecticut

FACILITY ADVISORY COMMITTEE MINUTES
May 4, 2010

The meeting was called to order at 7:00 p.m. at Plantsville Elementary School.

In attendance ~ Committee Members:

Board of Education:	Colleen Clark, David Derynoski, Kathy Rickard
School Administration:	Dr. Joseph Erardi, Howard Thiery, Frederick Cox, Charlie Beliveau, Jim Lombardo
Town Council:	Peter Romano
Town Board of Finance:	Tim Theriault
Town Government:	John Weichsel
Others Present:	Patricia Johnson, Board of Education; Brian Solywoda, Kaestle Boos
Committee Member Absent:	Rosemarie Fischer, Attorney Mark Sciota

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

Motion: by Mrs. Rickard, seconded by Mr. Derynoski:

"Move to go into Executive Session, excluding the public and the press for the purpose of discussing real estate at 200 North Main Street, and upon conclusion reconvene to open session to complete the agenda."

Vote: Motion carried unanimously.

At 7:02 p.m., the committee went into Executive Session.

Motion: by Mr. Derynoski, seconded by Mrs. Clark:

"Move to reconvene to open session to complete the agenda."

Vote: Motion carried unanimously.

The committee reconvened public session at 7:45 p.m.

Motion: by Mr. Derynoski, seconded by Mrs. Clark:

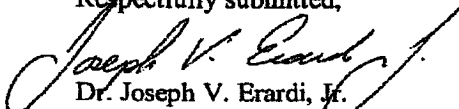
"Move to adjourn."

Vote: Motion carried unanimously.

The meeting was adjourned at 7:50 p.m.

The next Facility Advisory Committee meeting will be held Tuesday, May 25, 2010 at 7:00 p.m.

Respectfully submitted,


Dr. Joseph V. Erardi, Jr.
Superintendent of Schools