Prior to the beginning of the board meeting the West Haven High School Baseball Team Members were introduced along with their coaches. Chairman Palmieri congratulated them on being the winners of the 2009 State Championship. Mr. Palmieri stated that it has been 21 years since West Haven High School won the last Baseball State Championship – State Championships don’t come along everyday. You will see a lot of nice things happening to you throughout the summer; people will be talking to you and state how proud they are of you. This board, the community, your parents and families all are very proud of you. Mark Palmieri feels this will promote baseball in West Haven. Now that kids see this program taking off and we have won the State Championship this will bring the baseball programs in West Haven up a notch and then the competition get tougher too. The more players that come out the tougher it gets and you have to work a little harder. The eight seniors who are graduating this year will have a white and red cord for the State Championship.

Coaches Anquillare and Ascenzia thanked everyone at the gathering and in the city of West Haven for their support throughout the state championship run. It has been incredible -- between the turnout at all the tournament games, the food that was provided after the final game, the phone calls from the Mayor and Superintendent and from the people who just like baseball the response has been great. I have received over 200 phone calls and 100 text messages; it has been overwhelming. The coaches and players thank everybody in the city for their support. The 2009 West Haven High School Baseball Team has been named the #1 baseball team in the State of Connecticut. (Applause)

Cake and refreshments were available for all attending. Pictures were taken and pins were distributed to team members. (Applause) The regular board meeting began immediately following this ceremony.
The Regularly Scheduled Meeting of the Board of Education was held at the Blake Building, 25 Ogden Street, West Haven on June 15, 2009. The meeting was called to order by Mark Palmieri, Chairman of the Board of Education at 7:00 p.m. The meeting opened with a pledge to the flag.

**BOARD MEMBERS**
**IN ATTENDANCE:**
Mark Palmieri, Chairman
Gerald A. Calabritto, Vice Chairman
Robert Saley
M. Toni Paine
Howard Horvath Jr.
Patrick Egolum

**BOARD MEMBERS ABSENT:**
Eric Murillo, Secretary/Treasurer
Andrew DePalma
T. Sean Maher

**ADMINISTRATORS PRESENT:**
Neil Cavallaro, Superintendent of Schools
Dr. Anne Druzolowski, Assistant Superintendent
Dave Cappetta, Director of Finance

**CITY OFFICIALS PRESENT:**

**STUDENT REPRESENTATIVES**
**PRESENT:**
Shamsi Aysha
Eric Pang

**B. Public Portion**

Chairman Palmieri asked if anyone wished to address the Board.

Patti Fusco, 311 Shingle Hill Road stated that this Thursday, June 18th, is the retirement party for teachers and administrators. This will be held at Anthony’s Ocean View and begins at 6:00 PM. The cost of a ticket is $35.00 and I have tickets if anyone would like to join us.
The board gave thanks.

Ken Cox, 70 Hines Street made a safety complaint about Washington School and the gates to the parking lot/playground. The gates work but there is an after school program from the Community House where the children play in the parking lot and the gates are never used. There are after school activities where people come in with cars earlier than the kids get out so there are situations where cars are parked by the gym and they leave while the kids are outside playing. I have brought up this issue before to different people and somebody has to take charge and close the gates while the kids are in there. At night when we do our functions it can be a parking lot but you will have summer programs there and people come in just to turn around. I saw an accident with a kid on a bike last year during the summer in the parking lot near the street and I hope this gets taken care of. I know it is the Board of Education’s responsibility. I don’t see it as the Police Department’s responsibility or the After School Program’s responsibility to shut the gates. Somebody really needs to take care of this.

There were no other speakers. Public portion closed at 7:05 PM.

C. REPORTS

C.1. Administration

Neil Cavallaro stated there would be several reports tonight. The first report will be from Mrs. Libero, Principal of Carrigan Middle School who will bring students with her that were part of an essay contest.

Mrs. Libero stated she is very proud of the students at Carrigan; they entered several contests and were awarded various prizes. Dolores Libow is here and she works with the Land Trust and they had a poetry contest. The winners are as follows:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Winner</th>
<th>Place</th>
</tr>
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<tbody>
<tr>
<td>Seventh</td>
<td>Dalilah Martinez</td>
<td>1st</td>
</tr>
<tr>
<td></td>
<td>Taylor Sheffield</td>
<td>2nd</td>
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<td>Erika Moya</td>
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<td>Eighth</td>
<td>Ariel Vaughn</td>
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<td></td>
<td>Giorgio Favia</td>
<td>2nd</td>
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<td></td>
<td>Ashley Hatt</td>
<td>3rd</td>
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</tbody>
</table>

Applause followed and pictures were taken of the students with Mrs. Libero and Mr. Morrissey.

Patricia Libero, also introduced the following students who took part in the OneWorld Progressive Institute’s Essay Contest.

Brenda Calderon - the winner of One World’s 2009 Most Outstanding Essay
Abdul-Razak Zachariah – Honorable Mention
Nana Dwamena – Special Mention
Mrs. Libero stated that Attorney General Richard Blumenthal has a Law Day Essay. The question was, “Should exotic animals be kept as pets.” Over 429 schools were involved and there were hundreds of essays. Nana Dwamena won Honorable Mention and Brenda Calderon won first in the state. Applause followed and pictures were taken.

Neil Cavallaro introduced Donna Kosiorowski and three of her nurses who helped with the document “Competency in School Nurse Practice”. Donna Kosiorowski, Supervisor of School Health Services attended with three nurses; Gail Curren, Claudette Glassman and Elaine Durso. Three of our students were also invited to attend; Rebecca Bovino, Taylor Turner and Alex Hackley. Alex was able to attend tonight’s meeting. These people were mentioned in the document “Competency in School Nurse Practice.”

Donna thanked the board for the opportunity to address them. She never misses an opportunity to congratulate the nurses and to support them and share with everyone what they are doing. Copies of the document, “Competency in School Nurse Practice” was passed out. This document was developed by the State Department of Education in conjunction with school nurses throughout the State of Connecticut. Some of our school nurses participated in the creation of the document. The design of it is to support the practice of school nursing, to support school nursing supervision, evaluation and competency. At some point we hope this document will become a national model for evaluation of school nurses. The role of the school nurses has been under a lot of discussion this year and we are extremely delighted to have pictures of three of our school nurses and three of our students. Pictures of the following three students and nurses are included: Alex Hackley is on page 1 of the document with his nurse Claudette Glassman, WHHS school nurse Gail Curren is featured with Rebecca Bovino who graduated last year and unfortunately is working tonight and can’t attend, and Forest school nurse Elaine Durso is featured with Taylor Turner a student at a magnet school in New Haven and Taylor will be receiving the Quinnipiac Honor Reward tonight.

Donna said that this document is very exciting and we are very fortunate to have some of our nurses featured in it. We have some wonderful school nurses in this district. I will keep you posted if we go national.

The board gave thanks.

Neil thanked Donna and said that for the last couple of months he and Donna have worked very closely due to the H1N1 scare (Swine Flu) and she has been very instrumental and helpful in sifting through what we should pay attention to and has given me a lot of information.

Neil said we will have a presentation to the board tonight from Joe Olenick. Joe stated he is here in place of the editor and assistant editor who are working tonight. On behalf of the yearbook staff he thanked the board for their continued support. He presented Chairman Palmieri with the 2009 Yearbook from WHHS. Chairman Palmieri thanked him on behalf of the board.
Margi Maher introduced Heather Sayers. Last month we were entered into the Connecticut High School Musical Theatre Awards and Heather was chosen among all of the students involved as the winner of the State Outstanding Student Achievement Stage Manager’s Award. Heather went on to explain what she does during a show. Heather greets everyone who comes in to audition and basically holds the auditions. She writes down everything Mrs. Maher says – where she tells them to go. She writes down where Sean tells them to go with dance moves etc. She keeps all the scripts. There are no adults allowed backstage during a show she is in charge. All problems come directly to her and she figures out how to deal with them all no matter what kind of problems arise. The entire show is handed over to her on opening night.

Margi stated that Heather has been accepted at the top college for technical theatre. Applause followed and the board gave thanks.

Neil asked Jon Capone, Coordinator Health, Physical Education and Athletics to come up and talk about the accreditation process. Jon gave a presentation on the CIAC evaluation. He was here in September and told the board he volunteered WHHS’s athletic department to go through the CIAC evaluation process. In the future CIAC is looking for this to be mandatory for all high schools. This has been really informative and he learned a lot of things that he didn’t personally know. A short overview of what happened is that we placed a committee together and CIAC visited to give us the ground rules on how to go about it. The base of this whole evaluation is to go through five standards that they were looking for on how to run an athletic department. There were questions and we would answer them honestly and we would get the feedback. From the committee we broke into sub committees of three people with a coach, parent and athlete evaluating the five standards and researched the information. They used me as their guide person through this and then we presented the standards.

- We surveyed 326 athletes at WHHS
- We surveyed over 100 parents
- We surveyed 48 coaches

Anonymous comments were made in the survey results and I read through them all. I did an athletic profile myself and went through the whole athletic department. They asked the sub committees to come up with some situations and recommendations after the process. We met right before their committee came and had some comments and questions made before their committee when they came to visit. Their visit was on April 2nd and 3rd from 8:00 a.m. until 9:00 p.m. on Thursday and from 8:00 a.m. to 5:00 p.m. on Friday. Jon passed out a packet and stated he would answer any questions. He stated the feedback was very positive. The committee not only interviewed athletes in three separate groups but they also interviewed kids that were not athletes. One of the things said was that the camaraderie in the schools that were non athletic; band, theatre etc that they felt everybody was one big, happy family and there was no animosity between any of the groups. Another thing they were very proud of that they wanted to talk to the committee about was the fact they were extremely proud of the diversity of West Haven. When the committee was at the high school they asked questions about that to the kids
and the kids responded that they were very proud of the ethnic backgrounds of all the
kids at the high school and how well everybody gets along. The committee told me that
West Haven should be commended for this and we should be very proud of that. Another
strong point we have is our facilities. We have facilities that are second to none in the
state. The chairperson of the committee is from Greenwich and it was stated that they
don’t have the facilities that we have here.

Some of the recommendations that we need to do is to look into an advisory council
where we have the student athletes, parents, coaches, a representative from the board, Mr.
DePalma is the chair person of athletics and he could possibly be on the committee. This
committee could meet to resolve if there are any issues. We might have a curriculum for
the coaches – Do we have a math curriculum; do we have a football curriculum; do we
have a softball curriculum? No we don’t but that is what they are leaning towards. A
further discussion ensued. If anybody wants a copy of this or to discuss it I would be
happy to. Neil said you can work with Patti Fusco who can get it on the Web.

The board gave thanks.

Rose Paolino, Department Chair, Counseling Dept. at WHHS introduced her school
counseling staff starting with her intern Stephanie Seligmann, Holly Benedetti, Cathy
Bednarz, Heather Patch, Robert Jeffords, Norma Merced, and Heather Doraz is tending to
her twins and could not make it this evening. She thanked Board Member, Eric Murillo
for spearheading Naviance. He heard about it in a conversation and helped to make this
available to West Haven High School.

Rose gave some background about the school program and curriculum which is guided
by the State Department of Education. It was formalized by the State in 1988 but our
focus will be on 2008. Last summer Rose went to professional development as was
presented a guide with new standard and goals that are now implemented by the state.

Accountability is key for all curriculums all departments k-12. With the focus on
accountability we know we need to provide data and then what do we do with that data –
this is where Naviance comes in. The impact of No Child Left Behind has certainly
focused academic achievement and success for all students. With that comes
accountability not only for teachers but also for counselors and a focus on outcome. A
copy of the presentation on Naviance showing how it positively impacts the School
Counseling Program at WHHS will be put on the Web by Patti Fusco and will be
available to everyone.

The following type of information can be tracked on Naviance. We have had 87% of our
seniors apply to college and this includes certification programs. The program keeps
track of the name of the college/s the student has been accepted to, which college they
will attend. Out of the 87% we have had 82% accepted to colleges with 17% of the
students not attending college. Due to the economy many of our seniors are staying in
state. 77% are in state and 22% are going out of state. This is accurate data that we will be using for the ED540 our state report in the fall. It give you the type of college, 2 yr – 4 yr etc. Anytime during the year we can see where our seniors are, who we need to work with, who hasn’t had an application completed. From the moment students enter WHHS they will be interviewed for Naviance. Students along with their parents will be using Naviance. A further discussion ensued.

There was a brief time for discussion with the board members. Some questions were asked and answered.

Mark Palmieri said that it was an excellent presentation and was very impressed with the 82% acceptance rate of our students to colleges. He asked if her department talks with the students in regard to their application process. Do you work with the students while they do their essays? Rose said the applications are done by the students at home. However we are there to help them. We have had students bring the applications in to review them. We also had Gateway come to WHHS and we completed the applications right there and then and there was no fee for the processing of the application and they were completed.

Mark asked about the scholarship information being available to students. Rose said the information is in their newsletter, on the web site, we are going to put it on Naviance. The scholarships are there and we are in our office ready to offer assistance.

Mark asked out of the 82% of the students accepted what is the percentage that came to you to discuss their career path; college and scholarships? Another question is are you pressing students to take PSAT’s? All of our sophomores and juniors will be taking the PSAT in October. We give classroom lessons so we get the message out to students then and during individual portfolio sessions; minimum twice a year. Mark said this was an excellent job and was very impressed.

Neil Cavallaro said in the four or five years Rose has been there she really taken the department to the next level. Kids know what services are available to them it is done very professionally. He thinks better things are coming in the very near future and thanked all the counselors for coming tonight.

Mark asked a final question. Do you have a pathway or an in to different jobs in the career department such as at Sikorsky etc. Rose said they really rely on the career center for this because it is difficult for us to do this along with everything else. Ms. McDonnell and Mr. Grant are involved with this.

Rob Saley asked the cost of the Naviance software. $1,400 every year it is a state license for the year. He asked if the graduation rate is 82% - No that is the % for college and career planning education. If you look at the number of students who are entering college are you able to show how many complete college? No, but we can because we will start doing alumni surveys. In the Fall we will find out where students are because the state
reports will want to have this information. We now will be able to track this with Naviance.

Mark Palmieri commented that on 60 Minutes it showed that most children today are now headed toward community colleges to take their CORE courses and then transfer to a four year university. Rose said that we tell our students that they have a partnership now with Gateway and four year colleges. If they receive their Associate Degree with a C average they are automatically accepted into any of our public four year colleges except for UCONN which requires a B average. It is great that they are taking away the old stigma of the community college.

Jerry Calabritto said this is great for the parents who can save some money with the two years of community college. It is the degree you get at the end that counts.

Patrick Egolum asked if they suggest colleges or universities to students. Yes we will suggest based on their career interest and sport and try to find a match. Patrick didn’t see Babson College for business and wondered why. Rose stated that this year most students are staying in state due to the economy. Students can do a search for any college they wish by putting in their scores and their interests and will receive a listing of colleges that meet their requirements – this is an advance search which is available on Naviance.

(Applause)

The board gave thanks

C.1.a. Status of Schools

Neil stated that at this time of year it is nice to see so many of our students being rewarded for their hard work. I have been to a lot of nice events throughout the district. The Senior Awards last night were great. There were 350 awards given out to our students and $74,000 worth of scholarships. It is a nice time of year. You have the Bayer Honor Awards and all the different ceremonies at the elementary schools. We have a lot of good things happening at our schools.

Dr. Anne Druzolowski spoke about scheduling for the Alternative Program at WHHS. They have begun to meet with parents of students and talking about the classes to be scheduled for next year. The day after the budget passed we went on site to begin looking at the rooms to make sure everything will be ready. We plan to look at some of the temporary type of cosmetic things we have to do in the high school which include the science labs. The parents are being called; not just sent a letter and we have started some of the interviews and we are working with the parents. Most will be done by Wednesday, Thursday, or Friday and then into next week. The guidance department is working with us to provide students with viable options in terms of courses. We are moving quickly now and are on target.
C.1.b. Student Representatives
Both Shamsi Aysha and Eric Pang attended and stated they were both looking forward to graduation.

C.1.c. Board

Jerry Calabritto had the pleasure of attending the Senior Concert last week and as usual it was a fantastic presentation. Theatre Workshop got into the act. Kudos to Cassie Marcella and her kids they did a great job as usual. Applause

Patrick Egolum was impressed with our students and the fact that they were accepted into colleges and universities such as NYU and Boston College. You hear all these negative thoughts about the performance of WHHS and I am really impressed. There are a lot of good schools that our students have been accepted to.

Toni Paine attended the Honors Induction at Carrigan and was quite impressed with all the awards. It was very well presented and was coordinated very well. With the attendance you can see that they have a very good level of comfort with the staff and faculty and there is a nice coalition between the students, faculty and administration and it shows. I was really impressed; actually Attorney General Blumenthal was quite impressed and expressed it. It was a wonderful night.

I was at the game on Saturday and it was very, very exciting. I was also at other school functions and I want to stay that the students, faculty and administration are really something to be proud of.

Mark Palmieri stated that he has been to quite a few award ceremonies. He attended the Bailey Honor Society and the Senior Awards last night. I haven’t missed one baseball game. It is great to see the community come together. The stadium was packed on Saturday and the support was phenomenal and our kids in the stands and on the field were very professional and displayed good sportsmanship. This is great. You hear all these bad things about West Haven and we did a wonderful job. We have our valedictorian on our board here as a student representative and she really cleaned up on awards last night and we congratulate her. There were many awards and with the diverse population we have it was very impressive. It gives you a good feeling that everyone here is doing their job and I commend all of you: teachers, guidance counselors and administrators – we are heading in the right direction and you deserve a round of applause. Applause

Neil said he wanted to add one thing as Mark and Toni mentioned it and he has to say it also. Whether it is going to Theatre Workshop or the State Championship what impresses him most is the way the kids come back. Neil has been around the West Haven Baseball Program as a JV player, a coach for 30 years and to watch kids from the 70’s, 80’s and 90’s come back and be part of this pride and tradition – whether it is when Margi has an event or when Cassie brings back alumni for band events - really says something about what we have here in West Haven. This is being part of a history and
tradition that goes back a long way. It was really something to see kids I coached and kids I played with at the game the other day to give their support to our team. Again, whether it is there or for the chorus or when they dedicated the auditorium the kids came back and that really says something about WHHS.

C.1.d. Committee
Nothing to add

D.1. Approval of Minutes D.1.a

D.1.a. West Haven Board of Education Regular Meeting
       June 1, 2009 at 7:00 p.m. at the Blake Building (enclosure)

Jerry Calabritto made a motion to approve the Board of Education D.1.a. minutes
Patrick Egolum seconded the motion
Discussion: Howie Horvath abstained as he was not present for the meeting.
All board members present but Howie voted in favor
No one was opposed
Motion Carries
D.1.a. Minutes are approved

At this point Jerry Calabritto made a motion to add under New Business item 09-52
Approval of 2009 WHHS Band Trip to Anaheim, CA on June 28th – July 5th
Patrick Egolum seconded the motion
All members were in favor
Motion carries and is added to tonight’s agenda

D.2. Resignations: (Certified)

09-44 John R. Grosner, Woodworking Instructor - Bailey
     Effective: July 1, 2009
     Reason: Retirement

09-45 Michael Guarino, Freshman Football Coach - WHHS
     Effective: May 22, 2009
     Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

09-46 Christina Cardona, 28 South First Street, Meriden, CT 06451
     Spanish Teacher- Carrigan Middle School
     Effective: August 27, 2009
     Salary: $37,974.28 (Step 4 B.S.)
09-47 Correspondence from Jolene Barnes listing the Department Chair Positions for the 2009 – 2010 school year.

09-48 Correspondence from Jolene Barnes regarding the listing of the 2009 summer school teachers/directors for both the High School and Middle School.

D.6. New Hire: (Non-Certified)

Jerry Calabritto made a motion to accept D.2. – D.6. inclusive
Patrick Egolum seconded the motion
All board members were in favor
None were opposed
Items D.2. – D.6. were approved

D.7. New Business:

09-49 Approval of Field Trip for approximately 30 Theatre Workshop students from WHHS to visit Hollywood, CA next April vacation 2010.

Jerry Calabritto made a motion to approve item 09-49
Patrick Egolum seconded the motion
Discussion: none
All board members were in favor
Item 09-49 is approved

09-50 Approval of Education Specifications of the West Haven High School Building Project

M. Toni Paine made a motion to approve item 09-50
Jerry Calabritto seconded the motion
Discussion: Rob asked if we are looking at class size. Neil said what we are talking about is the rationale for the project, what we actually need to be part of the project and what we are including as part of the project such as equipment etc. to go along with the educational program. Ken Carney, Roger LaFleur and Ed Arum were in the audience and were available for any questions. The state has a format that they ask you to develop the educational specifications with. What they are looking for is an outline – what you don’t want to do is get so specific that you shackle the architect and designers of the school. You want to make sure they understand the program that is consistent with what your curriculum is and the program that this board endorses. We started about three months ago through the architectural process to understand the program that you are using in the school and confirmed it through your administrators and Neil in a series of meetings. We made sure that what we put together in this outline was consistent with today’s best practices and what we could build on in the future. This 25 – 30 page document lays out the format that the professionals will use. Rob asked if this will cost another $20,000 and it is not going to restrict us is it? No.
All board members were in favor
No board members present were opposed
Item 09-50 is approved

09-51 Approval of construction and placement of Board of Education offices at City Hall

M. Toni Paine made a motion to approve item 09-50
Jerry Calabritto seconded the motion
Discussion: Rob Saley asked if it would be possible to have a couple of gentlemen give us a synopsis of cost, reimbursement and the time frame for the project. Ken Carney, Roger LaFleur and Ed Arum were in the audience and were available for any questions. The cost is $3,500,000.00 since it is the Board of Ed you only get 50% of the 75% reimbursement so you get 37.5% reimbursement. The state share would be 1.3 million, the city’s share would be 2.1 million. Rob asked if this information was included in the information given out. No; so he repeated this information again for Rob. This is providing this is approved by the Board of Ed and the Council prior to the June 30th deadline. The specs need to be approved by the board. The same thing applies to the high school project. You get it in prior to June 30th and it takes about a year. In December they put it on the priority projects and the state then looks at it in May or June they will approve the projects. What is different about this project is it is a clean new structure at this point and we already have architectural plans and the architect has already been chosen so we are way ahead of the game. Once we get approval from the state we can start almost immediately. Rob asked if we were going to encumber anyone else’s space. There is 17,000 square feet available and the Board will use about 15,000 square feet. Handouts were available with the specs and a further discussion ensued.

Howie Horvath asked how they arrived at the 3.5 Million Dollar cost. The square footage was multiplied by $200 a square foot and figured that included furniture and lighting, all of the technology and the fire (inaudible), one big expense is the steel beams. We took asbestos off the beams and recoated that with fire (inaudible perhaps retardant) Would this be the type of job that went out to bid? Absolutely. The city paid the architect three or four years ago and we would have lost another $250,000 to do another bid. When it comes time to do the contracting part of it that has to be advertised through the better bidding process we will. Howie doesn’t remember the details from five or six years ago but seems to recall there was some concern about the structure of the building; whether it was sinking or the alignment. The façade system was post WWII that was failing. Before this project was considered they had an engineer who was very familiar with the process and study the building to accept a new technology called an anchor system. The work that was done with this system seems to have worked and we haven’t seen any additional movement since the job was done. A further discussion continued.

Howie Horvath asked if the council was on board with its share of the cost. Ken Carney said there is a motion before the council now.
Mark Palmieri said what we are trying to pass here tonight is that we will go to the state to see if we can get the money – correct? Everything else is down the road just like the high school. Ken said right, the state will come back and say we accept this job. Then the Blake Building would revert back to the City. The city would sell this building and use those funds to fix the façade and pay for their share.

Howie asked for the detail behind the $250,000 in savings. Neil said this came up at budget time last year and Dave can get you a breakdown of it for you. This includes the fuel, plowing and maintenance of the building everything.

Jerry Calabritto said when we move to City Hall we will basically have the same expenses that we have here how will we be saving $250,000? You wouldn’t have the same expenses. Ken Carney said you would have some expenses but not to the same degree. Here you have your own building and are paying for all the maintenance, snowplowing, heat for a very inefficient building; just the concept of the new facility will save you tens of thousands. You are also sharing some expenses not to mention people have to run back and forth between the two buildings all day long. Jerry thanked him.

Howie Horvath wanted to make sure that what was being approved tonight was just to go ahead and see if it is approved by the State and it will come back to the board. Absolutely. Howie said he knows everyone is busy but it would be nice to have the information available before the day of the vote if at all possible. Ken Carney said they came before the board in April to talk about this. Howie knows it has been in the works but if you are giving us the details about why you should do it just to the best of your ability give it to us a couple of weeks in advance this gives us a chance to look it over.

Rob Saley said he is knows Ken Carney is a Green proponent Ken interjected yes I am thanks to you. Rob asked what we can do with the building. Replacement windows would be a major advantage for conservation, solar panels on the third floor, solar tubes, the lighting on the third floor, the heating system etc. We can zone the heat for each individual office.

Neil Cavallaro wanted to clarify that the 3.5 million gets us there and upgrades some of the building but obviously you are not going to have half the building renovated in brand new shape there will have to be an adjustment on the rest of city hall; for example windows etc. The 3.5 will get us in there and to upgrade – Ken interjected yes and no the 3.5 will take your cavity and make it super energy efficient; you will have new windows, your own heating system, new insulation in the walls; this will be far better than the existing building. There was no further discussion the vote continued.

All board members present were in favor
Item 09-51 is approved

09-52 Approval of WHHS Band Trip to Anaheim, CA June 20th – July 5th 2009
Jerry Calabritto made a motion to approve item 09-52
Patrick Egolum seconded the motion
Discussion: None
All board members present were in favor
Item 09-52 is approved

F. Informational:

Nothing to add

Mark Palmieri asked for a motion to adjourn the meeting.
Jerry Calabritto made a motion to adjourn
Patrick Egolum seconded the motion
All members were in agreement
The meeting adjourned at 8:35 PM

Respectfully submitted,

Marylou Amendola
Board Secretary