

**EAST HAVEN PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
MINUTES  
EAST HAVEN HIGH SCHOOL BOARDROOM  
35 WHEELBARROW LANE  
EAST HAVEN, CONNECTICUT 06513**

**TUESDAY, SEPTEMBER 30, 2008  
7:30 P.M.**

**PRESENT:** Mrs. Vitale, Mr. Hammell, Mr. Hennessey, Mr. Finkle, Mr. Inglese,  
Mrs. Padua, Mrs. Vineyard, Mr. DeNuzzo

**ABSENT:** Mrs. Geraci-Anastasio  
Mr. Serio, Superintendent of Schools  
Mr. Martorella, Administrative Consultant to the Superintendent  
Mr. Travaglino, Director of Buildings & Grounds

**ALSO PRESENT:** Mr. Meoli, Assistant Superintendent of Schools  
Mrs. Acquarulo, Director of Pupil Services  
Mr. Rizza, Finance Director  
Mrs. Lewis, Finance Manager

**1. OPEN MEETING**

Mrs. Vitale called the Special Board Meeting to order at 7:42 p.m. in the Boardroom at East Haven High School.

**2. Possible Approval of Retaining Services of NESDEC for School Facilities Survey**

Mr. Meoli requested the Board's approval to retain the services of NESDEC for a School Facilities Survey.

Motion was made by Mr. Hammell and seconded by Mrs. Padua.

Any discussion on the motion? There was none. There were no objections or abstentions to the motion. Vote was unanimous in the affirmative. Motion carries.

**3. ADJOURNMENT**

Mrs. Vineyard made a motion to adjourn the meeting. The motion was seconded by Mrs. Padua. There were no objections or abstentions to the motion. Motion carries. The meeting was adjourned at 7:43 p.m.

**RESPECTFULLY SUBMITTED,**

**MARILYN VITALE, CHAIR  
EAST HAVEN BOARD OF EDUCATION**