

**EAST HAVEN PUBLIC SCHOOLS
BUILDINGS & GROUNDS SUBCOMMITTEE MEETING
MINUTES**

**EAST HAVEN HIGH SCHOOL BOARDROOM
35 WHEELBARROW LANE
EAST HAVEN, CONNECTICUT 06513**

MONDAY, JANUARY 26, 2009 7:00 P.M.

PRESENT: Mrs. Vitale, Mrs. Geraci-Anastasio, Mr. Hammell,
Mr. Hennessey, Mr. DeNuzzo, Mr. Inglese, Mrs. Padua and
Mrs. Vineyard

ABSENT: Mr. Finkle

ALSO PRESENT: Mr. Serio, Superintendent of Schools; Mr. Meoli,
Assistant Superintendent of Schools;
Mr. Martorella, Administrative Consultant to the
Superintendent; Mrs. Acquarulo, Director of Pupil
Services; Mr. Rizza, Director of Finance

1. OPEN MEETING

Mrs. Geraci-Anastasio called the meeting to order at 7:03 p.m.

2. NESDEC Presentation and Discussion

Mr. Serio welcomed and thanked everyone for coming to the meeting this evening. He wanted to point out that this was only a Preliminary Report from NESDEC. He then turned the meeting over to Mr. Meoli. Mr. Meoli stated that Mr. Kennedy and Mrs. Clark would give their presentation and then everyone could ask questions of them.

Mr. Meoli explained that this was the beginning of a long process and it was a Preliminary Report. From the beginning they said they would come and present their findings and then get feedback. Mr. Meoli

stated they had a rule of thumb and that was they were always looking out in the best interest of the students and with this as one of their guides, they would always succeed.

Mr. Meoli then introduced Mr. John Kennedy and Mrs. Marge Clark. They said it had been a pleasure for them to work in the community. They had tremendous cooperation from the staff, the Superintendent, and Frank Meoli in getting the scheduling done and moving them through this project.

Mr. Kennedy spoke about the population numbers and how they had declined over the last 10-15 years. The median age for residents was now 39. Mrs. Clark spoke about the aspects of the classrooms and went over each school's profile. Then she spoke about the needs and deficiencies of each school. Mrs. Clark and Mr. Kennedy went over the four options along with the disadvantages and advantages of each plan.

After NESDEC's presentation, there were a number of questions from the audience which Mr. Kennedy and Mrs. Clark answered. Mr. Kennedy said they were looking forward to more feedback and moving forward with the long-range plan.

Mrs. Geraci-Anastasio thanked them for coming and giving their presentation.

3. Any other business that might rightfully come before this subcommittee.

4. ADJOURNMENT OF MEETING

Mrs. Geraci-Anastasio asked for a motion to adjourn the meeting. Mr. Hammell made a motion to adjourn the meeting and it was seconded by Mrs. Vineyard. Meeting adjourned at 9:20 p.m.

RESPECTFULLY SUBMITTED,

**LISA GERACI-ANASTASIO, CHAIR
BUILDINGS & GROUNDS SUBCOMMITTEE**