

## School Building Committee Regular Meeting

Call to Order: Chairman Richard Raffone calls the meeting to order at 7:02 pm.

Roll Call: The following members were present: David Gersz, Joseph Luciano, Jessie Caruso, Marianne Cesare, Lewis Langella, Richard Raffone

Approval of Minutes: Chairman Raffone asked for an approval of the January minutes. Lewis Langella moves to approve the January minutes, seconded by David Gersz, all in favor – MOTION PASSED.

Introduction of new members: Chairman Raffone welcomed the new members, Jessie Caruso, and Marianne Cesare.

Review of contract list: Chairman Raffone asked the Committee to update his contact list.

Review of meeting dates: Chairman Raffone reported that the October 15, 2012 meeting will either be canceled, or held in a different location due to our conference room being booked.

Election of Officers: Lewis Langella moves to nominate Richard Raffone for Chairman, seconded by Marianne Cesare, all in favor MOTION PASSED.

Richard Raffone moves to nominate Joseph Luciano for Treasurer, seconded by Marianne Cesare, all in favor – MOTION PASSED.

Lewis Langella moves to nominate David Gersz for Vice Chairman, seconded by Marianne Cesare, all in favor – MOTION PASSED.

Chairman Raffone asked for a member to volunteer to be a liaison to the Board of Education. The position was discussed, but left open until needed.

Other business: Chairman Raffone submitted the Committee's budget to the finance committee. The budget remained the same as last year.

New letterhead will be ordered with new officer's names and titles.

Joseph Luciano suggested we go online and lookup the solar panel savings for 2012.

Adjournment: Joseph Luciano moved to adjourn at 7:47 p.m., seconded by Lewis Langella, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco, Clerk