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

Roll Call: The following members were present: David Gersz, Richard Raffone, Joseph Luciano, Marianne Cesare, Steve DeLucia

Absent: Susan Mauro, Lewis Langella, Bill Richardson

Approval of Minutes: Chairman Raffone asked for an approval of the January 19, 2015 minutes. Marianne Cesar moves to approve, seconded by Joseph Luciano, all in favor – MOTION PASSED.
Chairman Raffone asked for an approval of the meetings to be held on the third Tuesday of the month at 7 p.m. in the lower level of the Town Hall.

Joseph Luciano moves to approve, seconded by David Gersz, all in favor – MOTION PASSED.

Vote of Officers:

Marianne Ceasar moves to nominate all the current officers.

Chairman, Richard Raffone asks three times for other nominations. No other nominations were received.

Marianne Ceasar casts one ballot

All in favor of keeping the current officers, MOTION PASSED.

Richard Raffone – Chairman

David Gersz – Vice Chairman

Joseph Luciano – Treasurer

Other Business:

Chairman Raffone reports that the Schools Facilities Consolidation Study was completed. The report was published in a packet, and the packet was read and discussed.

The project needs to be approved by the Board of Finance, The Town Council and the Mayor before it can be implemented.
Other Business:
Joseph Luciano updated the newer members of the Board with past project information and let them know that the School Building Committee is the building arm of the Board of Education, when State funds are involved.

Discussion ensued regarding the upkeep and preventative maintenance of our schools. The School Building Committee would like to offer their services to the Board of Education to run a preventative maintenance program on our schools. (See attached letter)

Adjournment: Marianne Ceasar moved to adjourn at 8:03 p.m., seconded by Steve DeLucia, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco
Clerk