

SPECIAL MEETING OF THE GREENWICH BOARD OF EDUCATION

DATE: April 11, 2008, 3:00 p.m.

PLACE: Havemeyer Building

PRESENT:

Board: Mrs. Nancy Weissler, Chairman
Mrs. Leslie Moriarty, Vice Chairman
Mr. Steven B. Anderson, Secretary (telephonically)
Mr. Michael Bodson (telephonically)
Mrs. Marianna Ponns Cohen
Dr. Susan S. Ellis
Ms. Natalie Queen
Mr. Jonathan Cohen (telephonically)

Administration:

Dr. Betty J. Sternberg, Superintendent of Schools
Mrs. Kathleen Greider, Deputy Superintendent
Dr. Susan Wallerstein, Asst. Superintendent, Business

Operations

Mr. John Curtin, Asst. Superintendent
Mr. Chris Winters, Director, Curriculum & Professional Learning
Ms. Mary P. Forde, Director, Pupil Personnel Services
Ms. Kim Eves, Director, Communications
Mr. Anthony Byrne, Director of Facilities

Other: Mrs. Kristin Kratky, Mrs. Sue Rogers, PTA Council; Mrs. Cathy Delehanty, GEA; Mr. Mike Reilly, Hamilton Avenue; Mrs. Alicia Budkins, Mr. Marc D'Amico, Principal, Glenville School; Mrs. Stacey Gross, Principal, Western Middle School; Mr. Steve Susca, Hoffman Architects, Bob Brown, Hygenics; Michael Scharf, Navigant; Ty Tregellis, Turner Construction; Rob Brunetti, Pecora Brothers; representatives from Greenwich Time, Greenwich Post, Greenwich Citizen and other members of the public. An attendance list is on file in the Board of Education office.

The meeting was called to order by Mrs. Weissler, Chairman at 3:05 p.m.

Mrs. Moriarty, Chairman of the Special Committee on Facilities, began the meeting by providing an overview of the events of the week regarding the Hamilton Avenue modulars situation and the work of the consultants.

Mr. Susca (Hoffman Architects), Mr. Scharf (Navigant Consulting), and Mr. Brown (Hygenics)) then provided a preliminary review of their findings at the Hamilton Avenue modulars.

Mr. Brunetti (Pecora Brothers) and Mr. Tregallis (Turner Construction) then presented preliminary plans for the possible conversion of the Western Greenwich Civic Center for educational purposes.

The main Board discussion focused on the costs for each option discussed and the length of time to deliver the building/buildings.

Mr. Cohen exited the meeting.

MOTION: It was moved by Mrs. Moriarty and seconded by Dr. Ellis to remove the option of using Western Greenwich Civic Center (with the ten modular classroom addition) as a whole school facility for either Hamilton Avenue or Glenville from consideration.

VOTE: 7 in favor, none opposed MOTION CARRIED

MOTION: It was moved by Mrs. Moriarty and seconded by Mrs. Weissler to remove the option to purchase new modulars and put them at the current modular site.

MOTION: 7 in favor, none opposed MOTION CARRIED

MOTION: It was moved by Mrs. Moriarty and seconded by Ms. Queen to approve the expenditure of \$7,500 for preliminary site work at the Western Greenwich Civic Center

VOTE: 7 in favor, none opposed MOTION CARRIED

Upon motion duly made by Mr. Anderson and seconded by Mrs. Ponns Cohen, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Steven B. Anderson
Secretary

