

Central Middle School Building Committee
Meeting Minutes

MEETING DETAILS

Meeting Number	22-021
Purpose	Weekly Meeting
Meeting Date	11/15/2022
Meeting Time	8:00 AM
Location	290 Greenwich Ave - Board of Education Building - Havemeyer Board Room

Invitee	Committee Members	Virtual / In Person	Attendance
Chairman	Tony Turner	In Person	Present
Vice Chairman	Clare Lawler Kilgallen	In Person	Present
Secretary	Christina Poccia	Virtual	Present
	Todd Klair	Virtual	Present
	Greg Piccininno	Virtual	Present
	Joe Rossetti	In Person	Present
	Josh Caspi	Virtual	Present
BET Rep	Nisha Arora		Absent
BOE Rep	Laura Kostin	Virtual	Present

Invitee	Ex-Officio Members		
FSAC for People w/ Disabilities	Steph Cowie		Present
BoS Rep	Lauren Rabin	Virtual	Present
RTM Rep	Mike Spilo	Virtual	Present
DPW rep	John Vallerie		Absent
DPW rep	Michael Kiselak	Virtual	Present
Dr. Toni Jones rep	Daniel Watson		Present
P&Z rep	Dennis Yeskey	Virtual	Present

Invitee	Meeting Attendees		
BET	Leslie Tarkington		Present
BET	Leslie Moriarty		Present
BET	Harry Fisher		Present
BET	Laura Erickson		Present
Owners Rep	Chris Cykley	Virtual	Present
Principal	Tom Healy	Virtual	Present
SLAM	Kemp Morhardt	Virtual	Present
SLAM	Amy Samuelson	Virtual	Present

Agenda Item	Topic	Description
1.00	Call to Order	Motion to call the meeting to order 8:09am
1.01	Vote	All in-favor - Unanimous
2.00	Presentation from SLAM	Team reviewed the presentation for the Architect to the Board of Ed meeting. Changes noted will be reflected in the updated presentation.
3.00	Board of Ed Meeting	Board of Ed to approve the architect that the Committee has approved. 10 min presentation, 10 min Q and A.
3.02	Review SLAM Critical Path Plan	Working document of critical path plan to be submitted by SLAM
4.01	Vote	8-0-0 Approved
5.00	Pending Invoices	No invoices yet.
6.00	Approval of minutes for Aug. 2	Not ready for approval
6.00	Meeting	Mr. Greg Piccininno moved to adjourn meeting 9:32 am, Mr. Joe Rossetti
6.01	Vote	All in-favor - Unanimous - 8-0-0

Meeting Closed

Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee