

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
2616 MARTIN AVENUE
BELLMORE, NY 11710**

**FACILITIES PLANNING COMMITTEE
MEETING MINUTES**

DATE: August 15, 2006

IN ATTENDANCE: Saverio Belfiore, Rich Brunie, Toni Cincotta, Karen Collins, Dan DeLilla, John Fish, Lynn Hackett, Marilyn Johnson, Rosemary McKay, Philip Meyers, Chris Milano, Fradell Serpe, Saverio Belfiore, Lynne Smith, Marc Berkowitz, Bob Ptacek, John Azzata, Mary Casola, John Ferrara, Chris Caulfield, Joanne Cicero, Phyllis Squicciarini, Nicholas Gerardi, Rosemary McKay, Mark Woolfson, Sam Jamron, Steve Rozanski, Eileen Giovino, Michael Paolillo, Larry Oakley.

MINUTES:

1. Welcome Members –Introduce new members
2. Distributed copies of District Wide Priority lists.
3. Chris Milano discussed the two scheduled open invitation presentation for all committee members.
August 24, 2006 5:30-6:30 PM – School Construction Model
September 7, 2006 5:30 – 6:30 – Energy performance contracts as a financing alternative

Future presentation dates to follow.
4. All that were present toured the interior and exterior of the Martin Ave. School.
5. Meeting re-convened in the cafeteria immediately following the tour. A question and answer exchange took place. Committee members would like to receive capital project information for the past ten years. District will provide this information at the August 29th meeting.
6. Meeting ended at approximately 8:20 PM.

Next Meeting:

August 29th, 2006 – Newbridge Road School Cafeteria – 6:30pm
Important: Date changed to August 28th