## **SSBC Minutes**

Date: Apr 27, 2010

Location: North Reading Middle School Library

<u>Attending members</u>: Chuck Carucci, , Gregg Doble, Don Keliher, Steven Nathan, Gerry Venezia, Ed Stiles, Janene Imbriano, Laurie Witts, Sean Delaney, Cliff Bowers

Attending Associates members: Alain Haddad (new), Jack Pecora (new), Dan McInnis (new), Phil Dardeno (new)

<u>Visitors:</u> Keith Manville(Supt. Of Schools), Jon Faucher (MS Principal), Wayne Hardacker (Super. Bldgs & Grnds), Robert Juusola (Dore & Whittier)

Absent: Helen Maynard, , John Bernard, Greg Balukonis, Aldo Tramontozzi

Meeting opened 6.32 by Chairman Chuck Carucci

- Motion to accept minutes from 13 Apr meeting by Ed S, @nd by Sean D.
  - Vote unanimous to accept
- Introduced new full & associate members: Phil Dardeno, Danny McGinis, Jack Pecora
- Wayne reported on the partial list of priority repairs pending for HS & MS. In excess of 10 million dollars(5-6 M ea sch)
- Reviewed Power Point presentation to be used at public meetings. Created by Dore & Whittier with help from a Gregg Doble and SSBC sub-committee
- Chuck proposed setting up a Subcommittee to report on the space needs of the classes
- The first slide show presentation was set to be at the Fin Com meeting 5/5/10 at 7 pm.
- The next presentation will be to the BOS on 5/17/10 at 7 pm.
- The Supt comments were:
  - MSBA coming to NR 5/5/10 to do a needs assessment. This is unrelated to our school project.
  - He has been receiving information from Green School consultants and passed the info over to the committee for future consideration.
- next meeting 5/11/10 at 6:30 pm at MS library.
- Meeting closed 8.15p