

MINUTES

Date of Meeting: August 5, 2008

Type of Meeting: Work Session

Place of Meeting: Middle School – Cafeteria

Members Present: President Patrick E. Gallagher
Vice President Roy Lester – arrived at 9:15 PM
Board Member Franklin R. Alvarado
Board Member Gergen
Board Member Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg – Superintendent
Dr. Randie Berger – Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas – Assistant Superintendent –
Curriculum
Mr. Frank Ruggiero – Assistant Superintendent – Business
Mr. Tom Ritzenthaler – A1A, C+S Arch
Ms. Eileen Lilly – District Clerk

PARK EAST CONSTRUCTION

Project Management Team

Mr. James Wojcik – President, Principal in Charge
Mr. Frank A. Messano – A1A, Senior Project Manager
Mr. Liam Lawe – General Project Superintendent
Mr. Jeff Eckert – MEP Project Superintendent
Mr. Christopher Spina – Project Estimator
Mr. John Pensabene – CPA Project Accountant
Mr. Richard Dreitlein – Project Accountant
Ms. Veronique Morend – Project Administrator

**Others Present -
continued**

SAVIN ENGINEERS, P.C.

Mr. Steve Spangler – Regional Director
Mr. Michael Melocoton – Project Executive
Mr. Stewart – Chief Estimator
Mr. Aladin Accilien - Estimator
Mr. Pepin Accilien – Quality Assurance/Quality Control
Ms. Gail Perogine – Community Relations
Ms. Joyce Rosado – Project Administrator
Mr. Bruce Desiderio – Construction Manager

Triton Construction

Mr. Nicholas Andreadis – Chief Executive Office
Ms. Kristen Doyle – Project Engineer
Mr. Lance Franklin – Pre-Construction
Mr. Steve Bonasera – Estimator
Mr. Kevin Sawyer – Civil Engineer
Mr. Leslie Miller – Project Manager

President Gallagher opened the meeting with the Pledge of Allegiance at 6:40 PM. The Board proceeded to interview the three Construction Management teams in attendance in this order: Park East Construction, Savin Engineers, P.C. and Triton Construction.

President Gallagher adjourned the work session at 10:25 PM

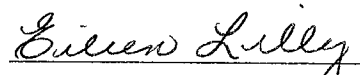
The Board went into executive session at 10:30 PM to discuss pending legal matters.

Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 11:00 PM.

Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0

Minutes submitted by:



Eileen Lilly, District Clerk
August 13, 2008