

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

**FACILITIES PLANNING COMMITTEE
MEETING MINUTES**

DATE: July 26, 2006

IN ATTENDANCE: Saverio Belfiore, Rich Brunie, Toni Cincotta, Karen Collins, Rosemarie Corless, Grace Cramsie, Dan DeLilla, Doug Dunham, John Fish, Lynn Hackett, Nancy Hiler, Marilyn Johnson, Rosemary McKay, Philip Meyers, Chris Milano, Dom Mucci, Guy Page, Gary Pardo, Fradell Serpe, Saverio Belfiore, Deb Ramey, Rich Brunie, Lynne Smith.

MINUTES:

1. Welcome Members – Introduce new members
Opened up the meeting for questions regarding the BCS document
Distributed copies of the 2004 Annual Visual inspection
2. Marilyn Johnson - Power point presentation was given on consensus bases decision making.
We will try to make the Power Point available to committee members that were not present.
Questions were taken by Dr. Johnson on this topic.
3. Discussion about possible sub-committees
Ms. Cincotta and Mr. Milano began taking suggestions from committee members regarding the sub committee breakdowns.
(See easel document sent as an attachment)
4. Committee thought that it was pre-mature to assign members to the different sub-committees.
5. Mr. Milano and architects will prepare a priority list for each building and email copies of the list to all members. This should be accomplished during the week of 7/31. As of 8/4, we are still compiling list. Members will have list during week of 8/7.
7. Building tours will be open to all members beginning at the 8/15/06 meeting.

Next Meeting: August 15th, 2006 – Martin Avenue Cafeteria – 6:30pm