

Jacqueline Edwards  
President

Dr. Gary Porcelli  
Vice President



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**BOARD OF EDUCATION MEETING  
TO INTERVIEW ARCHITECTS  
WEDNESDAY, JANUARY 15, 2014  
JR./SR. HIGH SCHOOL AUDITORIUM – 6:00 P.M.**

**PRESENT:** Ms. Jacqueline Edwards, President, Dr. Gary W. Porcelli, Vice President, Mr. Gary Markowicz, Sr., Mrs. Gail Rice, Mr. Richard Ross, Mr. Rick Surprenant, and Mrs. Traci Welch

**ALSO PRESENT:** Ms. Kathy Houghton, Superintendent, Mr. William Lachut, Director of Facilities I, Mr. Adam Cleveland, BOCES Director of Technology, Mrs. Kim Zogby, teacher, Mr. Janet Wroblicki and the two architect firms

**1. Meeting Call to Order**

Ms. Edwards called the meeting to order at 6:00 p.m. and appointed Ms. Houghton, Clerk Pro-tem.

**1.1 Pledge to the Flag**

Dr. Porcelli led the Pledge of Allegiance.

**1.2 Acceptance of Agenda**

Mr. Ross made the motion to accept the Agenda seconded by Mrs. Welch.

Yes 7 No 0  
Motion carried.

**2. Board of Education Interview of King + King Architects**

**3. Board of Education Interview of Hunt Engineers Architects Surveyors**

**4. Adjournment**

Mrs. Rice made the motion to adjourn at 8:50 p.m. seconded by Mr. Surprenant.

Yes 7 No 0  
Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy S. Houghton".

Kathy Houghton  
Clerk Pro-tem