



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	24-021		
Purpose	Weekly Meeting -Special Meeting		
Meeting Date	04/18/2024		
Meeting Time	3:30 PM		
Location	Board of Education Building		

Attendee	Committee Members		Attendance
Chairman	Tony Turner	DRC – Member, Sub-Committee Communications Member	Present
Vice Chairman	Clare Kilgallen	DRC – Member, Sub-Committee Communications Member	Present
Secretary	Christina Poccia	DRC – Member	Present
	Todd Klair		Present
	Joe Rossetti	DRC – Member -	Present
	Josh Caspi	DRC – Member	Absent
	Jan Rogers Kniffen		Absent
BET Rep	Harry Fisher		Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member	Absent

Attendee	Ex-Officio Members		Attendance
BoS Rep, <i>ex-officio</i>	Lauren Rabin	Sub-Committee Communications Interim Chair	Present
DPW rep, <i>ex-officio</i>	Michael Kiselak		Absent
Dr. Toni Jones rep, <i>ex-officio</i>	Daniel Watson	DRC – Member	Absent
P&Z rep, <i>ex-officio</i>	Dennis Yeskey		Present
FSAC for People w/ Disabilities RTM Rep	Steph Cowie	DRC – Member, Sub-Committee Communications Member	Present
Neighborhood Liaison	Rachel Stockman Koven		Absent
Neighborhood Liaison	Warren Silver		Absent
Neighborhood Liaison	Susan Rudolph		Absent

Attendee Meeting Attendees

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order, 3:56 PM
2.00	Chairman's Remarks	Mr. Dennis Yeskey moved to go into executive session for RFP 2438-24 Owners rep RFP and to interview respondents.
3.00	Vote	Voice vote unanimous - Ms. Laura Kostin, Mr. Josh Caspi, Mr. Jan Kniffen absent.
4.00	Executive Session	Moved to executive session at 3:56pm
4.01	Executive Session	No action taken in executive session, moved to exit by Mr. Harry Fisher, seconded by Ms. Lauren Rabin at 7:04 pm
5.00	The next meeting is to be on April 23, 2024	The next meeting is 4/23/24 for our weekly meeting
6.00	Motion to Adjourn	Ms. Clare Kilgallen moves to adjourn meeting, Ms. Christina Poccia seconds. It is unanimous
6.01	Adjourn	7:06 PM

Prepared by:
Christina Poccia, Secretary

