

Bruno M. Ponterio Ridge Street School
Building Construction Planning Advisory Committee

Date of Meeting: 13 August 2008

Meeting Attendees:	Robin Willig	BMPRSS Staff
	Martha Rosen	BMPRSS Staff
	Mary Ann Falco	BMPRSS Staff
	Trudi Davis	Federation President
	Bradley Hamburger	Parent
	Volkert Braren	Parent
	Frank Doria	Parent
	Brian Rothschild	Parent
	Alyssa Waxenberg	Parent
	Joseph Denn	Parent
	Andrew Parower	Parent
	Andrew Rosson	Parent
	Mitchell Levy	Parent
	Deborah Faust	Community Representative
	Jacqueline Freedman	Community Representative
	Alan Willig	Community Representative
	Larry Rand	Community Representative
	Joseph Rodriguez	Interim Principal BMPRSS
	Tracy Taylor	Assistant Principal BMPRSS
	William J. Stark	Superintendent of Schools, Blind Brook-Rye UFSD
	Jonathan Ross	Assistant Superintendent for Finance and Facilities
	Carmine Crisci	BMPRSS Maintenance Foreman
	Scott Hilje	KSQ Architects
	Douglas Chu	KSQ Architects
	Kevin Sawyer	Triton Construction
	Nick Andreadis	Triton Construction
	Steven Kaplan	President Blind Brook Board of Education
	Lawrence Engle	Member of Blind Brook Board of Education
	George Latimer	
	Glen Schuster	

Agenda

Initial Meeting

7:30 pm - BM Ponterio Ridge Street School Library

- I. Welcome and Introduction – Steven Kaplan and Lawrence Engle on behalf of the Board of Education
- II. Introduction of Committee Members

- III. Deliverance of Charge - William J. Stark, Superintendent of Blind Brook-Rye UFSD
- IV. Tour of Facility
- V. Architect and Construction Manager Presentation of Process to Date, Draft Proposals, Their Roles in This Process and Next Steps
- VI. Discussion of Timeline Leading Up to January 2009 Referendum
- VII. The Referendum Process
- VIII. Committee Determination of Protocols for Operations and Public Discourse
- IX. Elect Committee Leadership (One Internal and One External Leader Suggested)
- X. Next Steps and Future Meeting Dates

Meeting Minutes

The meeting began at 7:30pm.

Let the minutes reflect that this was a preliminary meeting at which time the committee members introduced themselves, briefly discussed the charge, and went on a school tour led by Tracy Taylor, Carmine Crisci, Jonathan Ross, Scott Hilje, and Douglas Chu.

The tour took up most of the meeting and the committee reconvened in the library with the following comments/concerns such as: three options proposed KSQ, budgeted cost for each option, projected student enrollment, BMPRSS needs versus wants in each option, October 15th deadline, community response to large bond.

The committee nominated two external leaders – Larry Rand and Bradley Hamburger – and two internal leaders – Tracy Taylor and Carmine Crisci. These leaders were going to set agenda for next meeting and email committee members.

The meeting concluded at approximately 10:00pm.

Next meeting would be held in the BM Ponterio Ridge Street Library on Wednesday, August 20, 2008 at 7:30pm.