

BAC Meeting Minutes 1/14/14

The meeting began at 7:00 in the District Office conference room.

The following members attended: Perry Russell, Carmine Russo, Paul Killian, Lianne Daily, Roxanna Barcelona, Ken Stoltz, and Ed Hudson. From the District Office was Ron Sacks. From the BOE was Rob Scalvo. From the facilities office was Wayne Wilson. There were no visitors.

The following topics were discussed:

- Wayne Wilson reviewed facilities usage and fees:
 1. Total fees for 7/12-12/12 (prior to fee increase) was \$800 Net for adult usage and \$31,294 Net for youth usage.
 2. Total fees for 7/13-12/13 (after fee increase) was \$2950 Net for adult usage and \$52,631 Net for youth usage.
 3. Adult groups were increased from \$10/hr. to \$50/hr.
 4. Dance groups are being charged \$8,000 per day per show (have received quite a few contracts).
 5. If 2 youth groups request a field the group with 90% Sachem students gets priority.
 6. Suggestion made to charge non Sachem groups higher rates.
 7. It appears new higher rates are hurting smaller adult and youth leagues.
 8. Suggestion was made to charge a yearly fee to prevent having to chase down groups for unpaid bills.
- Non-Resident tuition will be addressed by the BOE at a future meeting. Current rates are approximately \$4,400 elementary, \$8,000 secondary and \$35,000 special ed. It can cost the district as much as \$100,000 depending of the situation.
- The district is currently looking at ways to increase free lunch exposure over and above the current notifications...possibly a district wide phone call and emails from the schools.
- The committee discussed forming Alumni-Clubs. They will look at what other schools are doing and consult with attorneys about legalities.
- Facilities committee will present to the BOE their scenarios regarding closing schools.
- The committee would like to look into advantages and disadvantages of a driver education program and if it would be beneficial to the district.

The meeting ended at 8:50 and the next meeting will be scheduled at a later date.

