

BAC MEETING MINUTES 3/18/14

The meeting began at 7:00 in the district office conference room.

The following members attended: Perry Russell, Vinny Lopreto, Ed Hudson, Lianne Daily, Ron Timmerman, Paul Killian, Carmine Russo, Ken Stoltz, Roxanna Barcelona and Liz Morrison.

From the District Office was Ron Sacks.

From the BOE was Teri Ahearn.

Guest speakers were: Mike Bergin, Ed Miller, Steve Shadbolt and Kathleen Cassidy.

The following topics were discussed:

- Ron Sacks reviewed the proposal of an equipment bond of approximately \$5,464,171 to be paid over the next 5 years and to be voted on at the next budget vote.
- Steve Shadbolt answered questions by the committee regarding transportation equipment requested by the transportation dept and why they are needed.
- Kathleen Cassidy answered questions by the committee regarding food service equipment requested by the food service dept and why they are needed.
- Mike Bergin and Ed Miller answered questions by the committee regarding facilities equipment requested by the facilities dept and why they are needed.
- The committee reviewed the equipment request list and discussed priority items and non-priority items. A request was made to have a breakdown of the cost for each individual item.
- There was a discussion regarding how to propose this bond to the community.
- There was a brief overview of the current proposed budget of 1.91%, going from \$287 mill to \$291 mill.
- The committee will continue to discuss the equipment bond at the next meeting.
- Research by the BAC regarding a Driver's Ed. program was presented and continued information will be reviewed at a later meeting.
- The committee discussed facility closings and an alternate scenario was discussed.

The meeting ended at 9:10 and the next meeting will be Tuesday April 1st at 7:00 in the district office conference room.