

## **BAC MEETING MINUTES 5/12/09**

The meeting began at 6:30 in the district office conference room.

The following members attended: Gary Carruthers, Jim Mayers, Larry Levy, Liz Morrison and Regine Remy. From the district office was Ron Sacks and James Phelan (Administrative Intern). From the BOE was Rob Scavo. There were no visitors.

The following topics were discussed:

- 1) Review and approval of the BAC minutes from 5/5.
- 2) Ron Sacks addressed the committee on Community Ed. He advised the committee that even though the revenue and expense numbers are correct it has been difficult identifying their original origin. There is a concern in regards to the overall accuracy of records kept. He did explain that there will be the creation of a more efficient running record keeping system for the future.
- 3) Questions were raised in regards to the “teaching staff” salaries charged to the Child Care Program. 1) What schools have actual teachers at these programs? 2) How many teachers comprise the \$83,000 salary listed for 6/08? The committee will revisit Child Care teacher staffing at a future meeting.
- 4) The committee read and reviewed an outline put together by Jim Mayers in regards to Community Ed. The outline was discussed line by line and a final draft of the outline will be completed at the next BAC meeting.
- 5) Discussion of costs for security for Building Usage to outside groups. There was also a discussion about generating more revenue for Building Usage by increasing field rental fees. This additional revenue would help to improve field conditions and not put the burden of these improvements on the taxpayers.
- 6) The committee will invite the Community Ed Advisory Council to its next meeting on Tuesday May 19<sup>th</sup>.

The meeting ended at 9:15 and the next meeting is scheduled for Tuesday May 19<sup>th</sup> at 6pm in the Samoset BOE Annex.