

BAC MEETING MINUTES 9/8/09

The meeting began at 7:10 in the District Office conference room.

The following members attended: Alan Sacher, Paul Killian, Ed Hudson, Jim Mayers, Mike Isernia and Liz Morrison. From the district office was Ron Sacks. There were no visitors.

The following topics were discussed:

- 1) Review and approval of the meeting minutes from 8/25.
- 2) The committee will invite Mr. Parry, Interim Superintendent, to the next meeting. The next meeting has yet to be scheduled.
- 3) The committee discussed the co-curricular programs, how they are funded and the teachers receive a stipend to head each program.
- 4) Alan Sacher explained to the committee that the BOE, at their last meeting, voted yes to paying the current claims auditor to handle the extra-classroom fund claims.
- 5) There was a discussion as to what areas of the budget the committee would like to look at this year. One area of interest is the food service program with the new 1 year information along with the final reports from 08/09 to determine the results from changes made.
- 6) Ron Sacks reviewed the figures regarding co-curricular and chaperone stipends, totaling almost \$3 million. The committee discussed its interest in looking into the viability of some programs that could save dollars in stipends paid out.
- 7) Alan Sacher asked the committee to send him a list of budget areas that may be of interest to look into. Some items already suggested were, stipends, purchasing, food service update, course offerings, Community Ed update and fund balance.
- 8) The committee discussed following up on its Community Ed presentation.

The meeting ended at 9:00 and Alan Sacher will advise when the next meeting will be scheduled.