

BAC MEETING MINUTES 12/1/15

The meeting began at 7:00 in the district office room 219.

The following members attended: Roxana Barcelona, Paul Killian, Bevin Llanes, Vinny Lopreto, Carmine Russo, Ken Stolz, Ron Timmerman and Sara Wottawa.

From the district office was Ron Sacks.

From the BOE was Rob Scavo.

The following topics were discussed:

- Ron Sacks presented the encumbrance report as of 11/5/15 with a memo and budget to actual comparison.
- Carmine Russo spoke to Rob Scavo about where the BOE is on deciding about the task force. No decision has been made to date.
- Ingerman Smith is the legal firm for the district.
- Requested to have the district attorney attend a BAC meeting.
- Equipment bond to be presented in spring 2016.
- The committee was advised that the district will be a meeting to discuss OT/PT services.
- A email was created to Tony Falco and Mike Timo regarding areas they would like the BAC to focus on.
- Request to have Stephen Shadbolt from transportation to attend a BAC meeting. The committee discussed items they would like to ask about.
- Request made to Ron Sacks for BOCES enrollment by class for further review by the committee.
- There was a continued discussed about Adult Education and Drivers Ed.

The meeting ended at 8:30 and the next meeting is scheduled for 12/15/15 at 7:00 in the district office room 219.