

BAC MEETING MINUTES 1/6/09

The meeting began at 7:09 in the Samoset Boardroom Annex.

The following members attended: Ed Hudson, Alan Sacher, Paul Killian, Mike Isernia, Regine Remy, Bill Logan, Larry Nostramo, Jim Mayers and Liz Morrison. From the district office were Ron Sacks and Bruce Singer. There were no visitors.

The following topics were discussed:

- 1) The acceptance of the resignation of committee member James Munoz.
- 2) Review and approval of the BAC meeting minutes from 12/16.
- 3) Alan Sacher reviewed the creation of sub-committees within the BAC. These sub-committees will focus on individual items in the budget and report their findings back to the full committee. The sub-committees are as follows:
Food Service: Mike Isernia and Joe Accurso
Athletics: Ed Hudson and Ted DiSalvo
Community Ed, Bldg Usage and Child Care: Liz Morrison, Jim Mayers and Regine Remy
Transportation: Bill Logan and Paul Killian
Security: Larry Nostramo and Linda King
Course Offerings: Alan Sacher and Larry Levy
- 3) Bruce Singer and Ron Sacks talked about buses, the cost to the district and areas that would be cause for discussion.
- 4) Ron Sacks reviewed the reason the committee was formed and the mission of the district in supporting the committee.
- 5) There was a discussion about looking at this years budget in an effort to effect changes in next years budget.
- 6) In an effort to set a time schedule the committee reviewed the budget calendar.

- 7) Bruce Singer and Ron Sacks discussed state aid cuts and how reserved funds can be used.
- 8) The committee broke into sub-committees to discuss their areas of interest.
- 9) Alan Sacher reminded the committee all requests for information should be directed to Gary Carruthers and he will forward the request to Ron Sacks.

The meeting ended at 8:40 and the next 2 meetings are scheduled for 1/20 and 2/3 at 7pm in the Samoset Boardroom Annex.