

BAC MEETING MINUTES 2/6/07

The meeting began at 7:30 in the Sagamore teachers lounge.

The following members attended: Marty Ronning, Ed Hudson, Gary Carruthers, Liz Morrison, Sal Tripi and Joe Accurso. Also attending and speaking was Ron Sacks. There were no visitors.

The following topics were discussed:

- The meeting minutes from 1/22 will be voted on and posted at the next meeting on 2/12.
- The following items will be sent to the board for consideration.
 - 1: The resignation of Kevin O'Shaughnessy from the committee.
 - 2: The request to have Ed Hoffman removed from the committee for non-attendance.
 - 3: The request to have 1 alternate member appointed as a participating member.
- A request was made to include members phone numbers into the committee database to help with last minute communications.
- Ron Sacks distributed the 2007/08 proposed budget. It was communicated to the committee that the proposed budget shows a 2.69% increase from 2006/07 and a .5% tax increase. Mr. Sacks reviewed many line items with the committee and answered several questions. The committee will continue to review the budget and compile additional questions for the next meeting.
- By a vote of 3 in favor, 2 opposed and 1 abstention, the BAC proposes to the Sachem BOE, that, if a BAC member misses 3 consecutive regularly scheduled meetings, the BAC will request that the BOE permanently remove that member from the committee.
- It was decided on by the committee that upcoming meetings would be held on Monday nights.

The meeting ended at 9:40 and the next meetings are scheduled for 2/12, 2/26, 3/12, 3/19, 3/26, 4/16 and 4/30. All at the Sagamore MS.