

BAC MEETING MINUTES 3/19

The meeting began at 7:30 in the Sagamore library.

The following members attended: Gary Carruthers, Liz Morrison, Linda King, Roy Dragotta, Ed Hudson, Joe Accurso, Pete Kersich and Frank Christiano. From the Board of Education were Robert Scavo, Jon Siegel and Tony Falco. There were no visitors.

The following topics were discussed:

- Approval of the BAC minutes from the 3/12 meeting.
- The accepted resignation of committee member Marty Ronning.
- Gary Carruthers, the Committee Chairperson, reviewed the week of emails sent between committee members and an email received from the BOE president, Michael Pomara. Mr. Carruthers discussed the email from Mr. Pomara and his response to it. Mr. Carruthers also re-confirmed the policy of the committee to send all emails directed to the district and/or the Board of Education directly to him and he will forward them to the appropriate person.
- The committee revisited the custodial budget lines and discussed what had been learned from Mr. Bergin at the last meeting. It was decided that the information received from the district on this matter was sufficient and they have chosen to close this discussion.
- The committee discussed the possible need to have further clarification of their responsibilities and how they should move forward to prepare for next year. They also discussed the chain that should be used to request future information.
- It was requested by the BOE members in attendance, that approved BAC meeting minutes along with the BAC meeting schedule are forward to them.
- The committee reviewed the process of once a budget is adopted by the BOE and that, after adopting the budget, if line items are reduced for any reason the savings would roll into the next year's fund balance.
- Along with other items for review the next BAC meeting will be used to discuss if the committee should make any presentation to the BOE on budget recommendations.

The meeting ended at 9:20 and the next meeting is scheduled for 3/26/07. It will be held at 7:30 in the Sagamore library unless advised of an alternate location.