

BAC MEETING MINUTES 8/25/09

The meeting began at 7:00 in the District Office conference room.

The following members attended: Alan Sacher, Ed Hudson, Liz Morrison, Paul Killian and Mike Isernia. 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 7/7/09.
- 2) There was a motion made to elect Mike Isernia as BAC Vice-Chairperson. By unanimous vote Mike Isernia was elected Vice-Chairperson.
- 3) There was a motion made to request the BOE to remove Regine Remy from the BAC, due to lack of attendance.
- 4) The committee agreed to request the BOE to assign new members to the committee.
- 5) The committee agreed for the 2009/10 school year, meetings will be held on Tuesdays 2 times per month. The next 4 meetings are scheduled for 9/8, 9/22, 10/6 and 10/20.
- 6) Alan Sacher discussed his conversation with Tony Falco in regards to the committee direction for this upcoming year. He also advised the committee that Rob Scavo and Jim LaCarrubba will be the BOE representatives for the BAC.
- 7) The committee agreed to invite Mr Parry, Interim Superintendent, to a future BAC meeting.
- 8) Alan Sacher reviewed his discussion with the BOE, in regards to the BAC Proposal of Recommendations, at the BOE meeting on 8/19. The committee will be represented at the 9/2 BOE meeting to continue this discussion.
- 9) There were several scenarios discussed as to how income from field usage could be utilized.
- 10) Ron Sacks answered questions by the BAC in regards to budget transfers, which were approved by the BOE, at the 8/19 BOE meeting.

- 11) The committee reviewed the new Community Education brochure for the 2009/10 school year. They compared it to the brochure from the spring of 2009 and the BAC recommendations.
- 12) Alan Sacher requested the committee to review the 08/09 budget as to establish areas of interest the committee would like to look into.

The meeting ended at 8:30 and the next meeting is scheduled for Tuesday 9/2 at 7:00 in the district office conference room.