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The meeting began at 7:00 in the Samoset Boardroom Annex.

The following members attended: Gary Carruthers, Ed Hudson, Mike Isernia, Paul Killian, Linda King, Larry Levy, Liz Morrison, Larry Nostramo and Alan Sacher. From the district office was Ron Sacks. From the BOE was Jon Siegel. There were no visitors.

The following topics were discussed:

- 1) Review and approval of the BAC meeting minutes from 1/20.
- 2) Gary Carruthers read the resignation email from Bill Logan.
- 3) Gary Carruthers read the resignation email from Vinny Lopreto.
- 4) Ron Sacks confirmed that Nancy Padrone, food service director, would be addressing the committee at the 3/10 meeting.
- 5) Gary Carruthers addressed Jon Siegel in regards to the direction of the committee, areas the committee would like to look into and areas the BOE wants the committee to look into. The committee discussed its perception that they are being stifled by the BOE and are being directed to look at only specific areas of the budget. There is also a concern that info being requested by the BAC is not being answered.
- 6) There was a brief discussion about security.
- 7) Ron Sacks talked about the budget and changes that are happening daily. How the stimulus package will affect Sachem. How Sachem will receive aid through the Federal Stimulus Package and how the funding can be used.
- 8) There was a discussion about how the committee will address the BOE in regards to what they should be doing.
- 9) Alan Sacher read his letter of resignation to the committee which explained the reasons for his decision. (After long discussions after the meeting Alan withdrew his resignation and will continue with the committee).
- 10) Michael Isernia reviewed his food service proposals and recommendations and what the committee should present to the BOE.
- 11) Jon Siegel discussed what the BOE expects the committee to

what the BOE wants from the committee and what the committee wants to do. They discussed AP classes, food service, transportation and Community Ed.

The meeting ended at 9:00 and the next meeting is scheduled for Tuesday 3/10 at 7pm in the Samoset Boardroom Annex.