

BAC MEETING MINUTES 11/28/06

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

The following members attended: Gary Carruthers, Joe Accurso, Frank Christiano, Pete Kersich, Marty Ronning, Ed Hudson, Liz Morrison, Sal Tripi, Kevin O'Shaughnessy and Linda King. Also attending and speaking was Ron Sacks. There were no visitors.

The following topics were discussed:

- Approval of the BAC minutes from the 11/14/06 meeting.
- The welcome and introduction of 3 new members to the committee. They were briefed on what the committee is about and what is being worked on at this time.
- Ron Sacks spoke about security, how it should be researched and what the charge of the committee is in regards to security.
- Ron Sacks spoke about the Community Education program in regards to what the committee is reviewing and even though the program is running at a deficit it does not effect the general budget.
- Ron Sacks distributed the 2007/08 "Budget Development Calendar".
There was a discussion about how to read the calendar and how the committee should approach reviewing it.
- The committee discussed and approved making a recommendation to the board to have a BAC member removed who has not attended any meetings for the 2006/07 year.
- Sal Tripi and Liz Morrison spoke about the Community Education program. They talked about eliminating classes offered that have a paid enrollment of less than 6 people. Making Community Ed flyers available at school offices, the district office and online instead of mailing to save a substantial amount of money on postage. There is still more information needed about the open swim program before a recommendation can be made. There was

a suggestion made to review the offerings of the school district and classes that are offered at the library to eliminate duplication, thus filling more open spots in either the school or the library. There was a vote taken by the committee NOT to recommend the Implementation of a fee to seniors. Final recommendations will be given to the Board at a future BOE meeting.

- Kevin O'Shaughnessy discussed facility usage and overtime. He provided the committee with an analysis of his findings. He reviewed with the committee some suggestions and approaches to changing how overtime is used. Frank Christiano was added to the sub committee to help in this process.

The meeting ended at 9:37 and the next BAC meeting is scheduled for Tuesday 12/12/06 at 7:30 in the Sagamore library.