

MINUTES
JOINT MEETING BOARD OF EDUCATION AND BOARD FINANCE BUDGET
SUBCOMMITTEES
December 17, 2007

In Attendance: Board of Education: Mary Beeman, Bill Bloss, Barbara Dudley, Alan Meyers and Kathy Nolan. Ted Zuse joined the meeting in progress.
Board of Finance: Mike Ayles, Kim Brockett, Dave Egan, Lou Federici, Ken Gamerman
Administration: Tom Forcella and Andy Potochney. Linda Trudeau joined the meeting in progress.

The meeting was called to order at 6:10PM

Dr. Forcella discussed the process for setting the BOE budget priorities. He discussed the meeting of the BOE and the District Leadership Team. Priorities set were the Five Year Technology Plan, continuation of the World Language program, Maintenance of Plant and Professional Learning Community.

Dr. Forcella also discussed issues such as the cost of fuel and utilities.

The process of developing the budget and the various meeting with the District Leadership Team were discussed.

Dr. Meyers discussed the success of the World Language program and commented on the Technology Plan and Professional Development. He stated that no major new initiatives were planned for this year.

Based on questions from Mr. Gamerman, a discussion was held on possible bonding projects and the work of the Community Task Force on School Facilities.

Mr. Gamerman also raised questions on tuition. A discussion was held on the process of developing outplacements and on recent court decisions.

Further discussions were held on contracted services for Special Education. Dr. Meyers discussed the possibility of sharing certain services with other Districts.

Discussion were also held concerning over site of constructions projects.

The next joint meeting was scheduled for January 15, 2008.

Meeting adjourned at 7:15PM.

Respectfully submitted,

Linda Trudeau
Accounting Manager