

Present:	Mr. G. Brown, Mr. D. Brown, Mr. D. Cruikshank, Mrs. M. Marshall, Superintendent of Schools L. Thomas, Business Administrator N. Henner, High School Principal S. Poreda, Elementary Principal, N. Gallaher, District Clerk, G. Burpee
Absent:	Dr. D. Evans (arr. 7:36PM)
Also Present:	Mrs. N. Beckwith, Mrs. S. Benson, Miss M. Blake, Mrs. A. Brown, Mrs. S. Bucalo, Miss F. Collins, Mr. C. Dibble, Mrs. D. Fox, Mr. M. Gary, Mrs. P. Graham, Mrs. J. Hammer, Mrs. T. Hammond, Miss C. Hayes, Miss B. Hazzard, Mr. S Hillman, Miss B. Kelly, Mr. D. Kelly, Miss S. Kelly, Mrs. L. Kenyon, Mr. T. Kenyon, Miss M. Knickerbocker, Miss K. Lewis, Mrs. D. Liuzzo, Miss N. Liuzzo, Mrs. C. Morse, Mrs. R. Neal, Mrs. J. Osowski, Miss R. Perry, Mr. D. Phillips, Mrs. S. Phillips, Mrs. P. Plummer, Mrs. L. Porter, Miss R. Porter, Miss P. Ray, Mr. K. Riedl, Mrs. B. Robinson, Mrs. J. Smith, Mr. K. Springer, Mrs. S. Stone, Mrs. T. Straight, Mrs. T. Thorp, Mr. W. Waltz, Ms. J. Wentworth, Mr. D. Whorrall, Mr. D. Williams, Mrs. F. Winn, Mr. A. Wood, Mrs. B. Wood, Mrs. L. Wood, Mrs. S. Yafchak, Miss B. Young

### **CALL TO ORDER**

President G. Brown called the meeting to order at 7:34 PM. All pledged allegiance to the flag.

### **AGENDA**

The agenda was approved on a motion of Mr. D. Brown, seconded by Mr. Cruikshank.

Motion carried, 4 - 0.

### **Public Comment**

(FY'06/07 - #68, 69)  
(Dr. Evans arrived, 7:36PM)

The Board heard the following concerns:

- Mrs. Graham and Mrs. Phillips addressed the Board with their concerns about the possible elimination of teachers in the draft budget.
- Mrs. Osowski and Mrs. Morse addressed the Board about the possible elimination of a social studies teacher.
- Several employees and District residents expressed their concerns about the draft budget for 2007-2008 and the elimination of staff members as it relates to the education of the children of the District.

### **Executive Session**

Motion by Mr. G. Brown to enter executive session at 8:29 PM for the purpose of Board issues, second by Mrs. Marshall.

Motion carried, 5 - 0.

### **Open Session**

Motion by Mr. G. Brown, to resume open session at 9:02 PM, second by Mrs. Marshall.

Motion carried, 5 - 0.

### **Public Comment**

Public comment resumed with more concerns regarding proposed staff cuts and many offered suggestions as to other options to lower the tax levy. Some expressed concerns about other problems within the District.

### **REPORTS**

Superintendent's  
(FY'06/07 - #70)

Mr. Thomas thanked everyone in attendance at this meeting for coming and sharing their concerns. He reviewed the budget process, timeline, etc. He distributed possible

language for an early retirement package. The affects of a contingency budget were discussed.

Business Administrator's  
(FY'06/07 - #71, #72, #73)

Ms. Henner distributed the Legislative run of the state budget as well as the Governor's run of the proposed budget to highlight the increase in projected state aid to the District. There is an increase of \$56,439.00 in State Aid since the first notification. She also distributed an updated estimated revenue report. An updated proposed budget was distributed to the Board members and reviewed.

Mr. Springer gave an update on the transportation department. He reported the need for two new buses and what is wrong with the two buses to be traded in.

(FY'06/07 - #74)

He also spoke on the need for a lawn tractor with a bucket loader. If this is not feasible, the District would need a new lawn mower. He also discussed possible advantages to having a school car.

Board Member's

Mr. Cruikshank suggested having a "Meet the Candidates" night to introduce the Board candidates to the public. It was the consensus of the Board to do this at the public hearing on May 1<sup>st</sup>.

### **NEW BUSINESS**

Personnel  
Recommendations

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to approve the following personnel recommendations:

Sadie Allen     Appointment as the modified softball coach at a stipend of \$1,300.00

Second by Dr. Evans.

Motion carried, 5 - 0.

Public Comment

Mr. Waltz commended Mr. Thomas for the presentation. His hope is that the Board does what is right for the students and the community.

Executive Session

Motion by Mr. G. Brown, to enter executive session at 11:14 PM for the purpose of a particular personnel matter.  
Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by GB to resume open session at 12:52 PM, second by Dr. Evans.

Motion carried, 5 - 0.

### **ADJOURNMENT**

Motion by GB, seconded by Mr. Cruikshank, to adjourn the meeting at 12:52 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk