

2/4/2009 Special Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Jr/Sr High School

Present: Frank Zwack, Julie Darling, Donald French, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory, Cathie Allain, Michelle Colvin, Cyril Grant, Dennis Healy, Scott Hunter, Eileen Leffler, Jennifer Morris, Sandra Owens

Guests included: Diane Paine, John Nash

President Zwack convened the meeting at 7:30 PM with all seven board members present.

The meeting was immediately turned over to the administration for a report that included:

- Up-date on the 2008-2009 Priority 1 items
- Costs of mandated and non-mandated programs at the elementary, middle and secondary levels.
- Bus Purchase Program
- \$100,000 capital improvement project and a \$700,000 - \$900,000 EXCEL capital improvement project
- Results of radon testing at BES
- Status report on the development of the 2009-2010 budget

Discussion on the list of budgeting ideas that was compiled by Tom Morelli occurred. The Interim Superintendent assured the Board that the list was being considered when compiling the proposed budget.

Superintendent Search – the sub-committee for the Superintendent Search reported out on their process so far. Discussion on presentations from outside consulting firms and Questar took place. The sub-committee scheduled a meeting for Wednesday, February 11, 2009 at the BES at 6:00 PM. The committee also asked for a brief up-date to be added to each agenda.

On motion of Tom Morelli, second by Liz Miller, executive session to discuss specific personnel items was entered at 10:09 PM, with public session resuming at 10:50 PM on motion of Liz Miller, second by Julie Darling.

The meeting was adjourned at 10:55 PM on motion of Tom Morelli, second by Julie Darling.

Mary M. Grant, District Clerk