

3/31/2009 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, Cyril Grant, Dennis Healy, Scott Hunter, Eileen Leffler, Jennifer Morris, Sandra Owens

Guests included: Beth Bourassa, Doug Dickinson, Patty Nash, Andy Zlotnick, Debbie Sweeney, Jane Halleck, Diane Paine, Phoebe Paine, Madonna Roy

The Board of Education met in executive session with legal counsel beginning at 6:30 PM.

The budget workshop meeting convened at 7:15 PM on the motion of Tom Morelli, second by Julie Darling.

On the motion of Julie Darling, second by Tom Morelli, the Board of Education of the Berlin Central School District, upon the recommendation of the Interim Superintendent, appointed the following person to the 2008-2009 Non-Instructional Substitute List – effective 4/1/2009
Primeau, Mark – Bus Driver

Some discussion was held regarding the 2009-2010 budget and the proposed resolutions for propositions to the May 2009 vote; bus purchases, \$100,000 Capital Project, and Excel Project.

In the Superintendent Search portion of the meeting the board set April 7 at 6:30 PM as a date to meet with a consulting firm.

The meeting was adjourned at 7:37 PM on motion of Tom Morelli, second by Jeffrey Paine.

Mary M. Grant, District Clerk