

9/29/2009 Special Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Elementary School

Present: Frank Zwack, Gina Goodermote, John Greene, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory, Cathie Allain, Michelle Colvin, Cyril Grant, Eileen Leffler, Sandra Owens

Guests included: Tammy Osterhout, Dawn Demick, Lois Gundrum, Leonard Nicpon, Donald Hoffman, Becky Giumarra, Andy Zlotnick, Jennifer Burhans, Patty Nash, Diane Paine, Mary Lou Hunt, Hugh & Louise Myers, Bob Miller, Sue Greenberg, Doug Dickinson, Dan Woodside, Bernard Donegan

President Zwack convened the meeting at 6:30 PM with all seven board members present.

The meeting was immediately turned over to Interim Superintendent, Charlotte Gregory and Bernard Donegan, Financial Planner, for a report out on the cost projections for a capital project.

Financial information for three different projects was presented as follows:

#1	-	Work at BES and MS/HS -	\$19,705,000
		Average annual cost to \$125,000 Full Value Home:	
		With Senior Star -	\$90
		With Star -	\$131
		No Star -	\$173
#2	-	Work at BES only -	\$16,200,000
		Average annual cost to \$125,000 Full Value Home:	
		With Senior Star -	\$82
		With Star -	\$121
		No Star -	\$159
#3	-	Work at BES only (no site work) -	\$13,590,000
		Average annual cost to \$125,000 Full Value Home:	
		With Senior Star -	\$59
		With Star -	\$86
		No Star -	\$114

Discussion on work at the Bus Garage, escalation costs, increases in taxes, education programs, ADA compliance issues, health and safety concerns, the possible purchase of the Berlin Lumber site, and the likelihood of smaller capital projects in the near future occurred.

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The Superintendent's Advisory Committee was asked to develop a written report outlining the long-term pros and cons of a capital project.

The meeting was adjourned at 8:53 PM on motion of Liz Miller, second by Jeffrey Paine.

Mary M. Grant, District Clerk