

Type of Meeting: Public Hearing – Use of Repair Reserve

Date: May 12, 2009

Place: High School Cafeteria

Members Present: President Sutton, Trustees William Peoples Jr., Michelle Terwilliger, Trustees Brian Crane, Brian Herrington & Michael Knapp

Member Excused: Trustee Stuart

Others: Superintendent Betsy Stiker, Director of Curriculum & Instruction Joe DioGuardi, Board Clerk Mary Berkan, High School Principal William Howe, Middle School Principal Tanya Loomis, Elementary Principal Deborah Flint, Business Administrator Steve Perry and Director of Facilities Kevin Rice.

Guests: Martha Weale, Jim DeRusha, Stephanie Ferreira, Keith Horne, Julie Shelp, Amber Elvenia, Chris Padgett, Donald Stiker

Mrs. Stiker stated the purpose of the Public Hearing was to inform District residents the reasons for using funds from the Repair Reserve fund which is required by law.

She explained that the Repair Reserve Fund is designated to pay for repairs to capital improvements or equipment that does not recur annually, expended in cases of an emergency, but must be repaid by half in each of the next two fiscal years and a public hearing must be held.

The proposed expenditure of these funds are as follows: Lavatories at the Valley School, totaling \$4,310; hot water tanks at the high school and Tuscarora \$16,503; Communications Tower/ Radio Antenna \$25,000; Fuel Monitoring – Bus Garage, \$10,000 and contingencies of \$2,612 for a total of NOT TO EXCEED \$60,000.

Mr. Rice answered a few questions from the audience in attendance and the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Mary L. Berkan, Clerk

