

Type of Meeting: Public Hearing – Use of Repair Reserve

Date: June 14, 2011

Place: High School Cafeteria

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

Others: Business Administrator, Joseph DioGuardi, Board Clerk Mary Berkan, High School Principal William Howe, Middle School Principal Tanya Loomis, and Elementary Principal Deborah Flint (Superintendent Stiker was on vacation)

Guests: Martha Weale, Jim DeRusha, Kevin Rice

Mr. DioGuardi stated the purpose of the Public Hearing was to review with District residents information regarding using funds from the current Repair Reserve, not to exceed \$133,482. The auditor recommends using these funds for the purchases.

He explained that the Repair Reserve Funds may be expended in cases of an emergency without Voter approval but must be repaid by half in each of the next two fiscal years and a public Hearing held. He stated that the proposed expenditures included roof replacement at 14 South Street building at \$48,200; Hot water Boilers at Tuscarora School at \$29,850; Fire Rated Doors in the auditorium at the high school at \$14,000; \$14,000; purchase of a fuel pump Monitoring System at the Bus Garage for \$11,685 an Arsenic Filter Media Replacement at the Valley school for \$7,500; and a contingency amount of \$22,247 for a total NOT TO EXCEED \$133,482.

Mr. DioGuardi stated the roof at 14 South St. has been leaking for a while, and that it leaks in over 12 different locations. The present flat roof has exceeded its life expectancy. As for the boilers, it was explained that one of two domestic hot water boilers has completely failed and is beyond repair and the second is showing signs of failure and would be more costly to keep repairing. The fire doors on both sides of the stage have become unserviceable. The fuel monitoring system at the Bus Garage is a safety issue and has exceeded its life expectancy and now beyond repair. The last item is the Arsenic Filter Media replacement at the Valley school which is a life safety/Health Department issue and is expected to reach its saturation point this summer and must be disposed of properly.

After expending the \$133,482., the remaining available balance in the Repair Reserve Fund will be \$481,825.00.

After his presentation, Mr. DioGuardi entertained questions from the audience and the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Mary L. Berkan, Clerk

