

5/5/2009 Special Meeting (Budget Hearing) 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, Jennifer Morris, Sandra Owens

Guests included: Beth Bourassa, Diane Paine, Gina Goodermote, John Greene and David Flint

President Zwack convened the meeting at 7:00 PM with all seven board members present. The District's legal counsel, Beth Bourassa, gave a brief explanation of the purpose of the budget hearing.

The administration then provided an overview of anticipated expenditures and estimated revenues of the proposed 2009-2010 budget.

Proposed budget expenditures - \$18,281,716
Proposed budget revenues - \$18,281,716
Proposed increase in tax levy – zero percent

Propositions voters will be asked to vote on:

- Buses - \$388,159 – to purchase 2 van-style buses and 3 full size (66 passenger) buses
- \$100,000 Capital Project for ADA improvements at BES

On the motion of Liz Miller, second by Jeffrey Paine, the Board of Education of the Berlin Central School District unanimously approved the appointments of Janice Grant, JoAnn Kellar, Doris Reichelt and Maureen Seel as Election Inspectors for the May 19, 2009 vote at the rate of \$10.00 per hour.

Calendar of Meetings

May 6, 2009 – Superintendent Search Workshop – Jr/Sr High School – 7:00 PM
May 19, 2009 – Budget Vote/Election – Berlin Fire Hall – 12:00 – 9:00 PM

The meeting was adjourned at 7:35 PM on the motion of Liz Miller, second by Jeffrey Paine.

Mary M. Grant, District Clerk