

10/15/2008 Special Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Elementary School

Present: Frank Zwack, Julie Darling, Donald French, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory, Michelle Colvin, Scott Hunter, Eileen Leffler, Sandra Owens

Guests included: Kurt Klein, Marc Franco, Andy Zlotnick, Madonna Roy, Monica Shupe, Mr. & Mrs. Grandjean, Dan Woodside, Doug Dickinson

President Zwack convened the meeting at 7:30 PM with six board members present; Julie Darling arriving at 7:33 PM.

The meeting was then turned over to Interim Superintendent, Charlotte Gregory, who handed out and reviewed a historic timeline that has been prepared for the State Education Department.

Some errors in the report were pointed out. General consensus was to have the document checked for accuracy and a copy sent to all board members for the October 21 meeting and before release to SED.

BES Principal, Michelle Colvin, reported out on the up-dated projected enrollment and configuration information for the elementary levels. The report showed the current elementary enrollment, number of students, number of sections and the class sizes. The numbers were then projected out for the 2009-2010, 2010-2011, and 2011-2012 school years. The report also projected the number of teachers that would be needed based on these projected numbers. Mrs. Colvin reported that there are currently 20 spaces at BES that could be used for educational purposes.

Discussion on the following occurred:

- Current number of classroom spaces
- Gains/losses with an addition and renovation work at BES
- Cost effectiveness of keeping GES and BES open
- What is cost of ADA work at GES
- Probable/possible cost savings with closing of SES and GES
- Costs associated with relocation of current electrical components of computer lab
- Data on budgeted amounts vs. actual expenses
- Review of the goal of the architects – sustain BES building for additional 40-50 years
- Change goal to only ADA, health & safety issues

Architects were asked to provide costs for ADA and health & safety issues at BES.

10/15/2008 Special Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Elementary School

Calendar of Meetings

- **Tuesday, October 21, 2008 – Regular Meeting – 7:00 PM - Berlin Jr/Sr High School**

The meeting was adjourned at 9:18 PM on motion of Jeffrey Paine, second by Tom Morelli.

Mary M. Grant, District Clerk