

4/13/2010 Special Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Middle School/High 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, Jennifer Morris, Sandra Owens

**Guests included:** Heinz Noeding, Bob Miller, Diane Paine

President Zwack convened the meeting at 7:00 PM with all seven board members present and immediately turned the meeting over to the administration.

Superintendent Gregory provided reports of the staffing history and enrollment history from 2000-present - both showing declining numbers.

A review of the proposed 2010-2011 Questar III budget highlighted the following:

- Redirection of spending to maximize aid
- \$5,000 less than the 2009-2010 budget
- Moving of computer equipment money out of district budget and placed in Questar budget
- Moving of Pre-K grant to reflect proper code (\$82,000)
- Network Systems Engineer (\$78,000) – the first \$35,000 is aid able
- Distance Learning is new this year (\$)

On the motion of Jeffrey Paine, second by Liz Miller, the Board of Education approved the following:

**RESOLVED:** That the Board of Education of the Berlin Central School district hereby approves the 2010-2011 Questar III Final Service Request in the amount of \$1,882,792

<b>YES:</b>	<b>NO:</b>
Gina Goodermote	Tom Morelli
John Greene	Beverly Stewart
Liz Miller	
Jeffrey Paine	
Frank Zwack	

Draft #3 of the proposed 2010-2011 budget was reviewed. Discussion included increases/decreases in employee benefits, state aid, and revenue.

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**On the motion of Jeffrey Paine, second by Liz Miller, the Board of Education approved the following:**

**RESOLVED: That the Board of Education of the Berlin Central School District hereby adopts the 2010-2011 budget in the amount of \$18,757,983, with such amount reflecting a tax levy increase of 1.74%**

**YES:**

**Gina Goodermote  
John Greene  
Liz Miller  
Jeffrey Paine  
Frank Zwack**

**NO:**

**Tom Morelli  
Beverly Stewart**

**The meeting was adjourned at 9:54 PM on motion of Jeffrey Paine, second by Tom Morelli.**

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**Mary M. Grant, District Clerk**