

Middletown Springs Board of School Directors
(Special) Meeting

Middletown Springs Elementary School
May 5, 2009

Official Minutes

Present: Kimberly Mathewson (Chair), Steven Letendre (Vice Chair), Clarence Haynes (Member), Jodie Comeau (Member). Also present: Aaron Boynton (Principal). At 8:10 pm Thomas Gallagher (Superintendent) and Louis Milazzo (RSWSU Business Manager) joined the meeting.

A G E N D A

1. Call to Order
 - Kimberly Mathewson called the meeting to order at 7:05 pm.
2. FY10 Budget discussion/action.
 - a. FY10 Budget set re-vote date
 - The Board discussed different options for moving to a third vote of the Middletown Springs School Budget. The Board of Directors has no clear information from the community about why the budget failed for a second time. The School Board is committed to delivering a quality education to the children of Middletown Springs, and feels that further cuts would compromise that goal.
 - Clarence Haynes moved that we request a third vote of the Middletown Springs School District budget on May 20, 2009, with an informational meeting on the May, 19. Jodi Comeau seconded the motion; the motion carried.
 - Steven Letendre moved that the money that was originally allocated to a facility maintenance fund (\$60,000) be allocated to the tuition fund, and thus remove the request for voter approval of funds for the Facilities Maintenance Fund. Jodie Comeau seconded the motion; the motion carried.
 - b. Possible warning signing.
 - Kimberly Mathewson moved that the Middletown Springs School Board approve a warrant for a total fiscal 2010 year budget of \$1,899,593.26 to be voted on by the voters of Middletown Springs on May 20, 2009. Clarence Haynes seconded the motion; the motion carried.
 - The Middletown Springs Board of School Directors requested Superintendent Gallagher to research the financial implications to the town if a budget is not in place before the start of the 2010 fiscal year.
3. Other Lawful Business (Information Gathering Only)
 - None
4. Set Next Meeting

- The next regular meeting is schedule for May 21, 2009.
5. Adjourn
- Jodie Comeau moved to adjourn the meeting at 9:15 pm. Steven Letendre seconded the motion; the motion carried.

Respectfully submitted,

Steven E. Letendre
Vice Chair