

BOARD OF TRUSTEES

Bond Oversight Committee Meeting (BOC)

MEETING MINUTES JANUARY 20, 2015

OPENING:

Karen Jelcick, Assistant Superintendent Business Services, called the regular meeting of the Bond Oversight Committee Meeting (BOC) to order at 5:07 P.M. on Tuesday January 20, 2015 in the Business Conference Room.

MEMBERS PRESENT: KAREN JELCICK, ASSISTANT SUPERINTENDENT BUSINESS SERVICES; DICK HILDING, COMMUNITY MEMBER; ERIN MCLAUGHLIN, COMMUNITY MEMBER; DOUG KLAUS, MMS PARENT; DALE RUTZ, COMMUNITY MEMBER.

Absent: Sheldon Chavan, Jack Faraone, Kevin Marques

A. Welcome: All members were welcomed to the meeting.

B. Approve the Agenda: Dick Hilding made the motion to approve and Erin McLaughlin seconded the motion. All approved the agenda.

C. Approve the Minutes: Minutes from meeting of May 22, 2014. Dale Rutz made the motion to approve and Doug Klaus seconded the motion. All approved the minutes.

D. Comments from the Public: None

E. Building Program Update: A presentation was made providing a summary of the Measure K Bond Program, delineating sources of funds as well as a financial summary of all projects (through 6/30/2014), and current projects slated for completion in Fall of 2015. Information was shared regarding future projects being considered by the Board of Education. Included within the presentation was a review of the terms of office of Bond Oversight Committee Members, and associated expiration dates. Attached to these minutes is a copy of a communication from February 2014 delineating the details.

A question regarding the health effects of crumb rubber in Synthetic Turf. An article citing a number of technical studies will be distributed to the members of the Oversight Committee.

F. Audit Report: Each member received a copy of the Bond Performance Audit, conducted by the external auditing firm of Goodell, Porter, Sanchez and Bright. The auditors opinion was reviewed. The Bond Oversight Committee discussed the planning and presentation of the annual report to the Board of Education.

G. Adjournment: The meeting was adjourned at 5:55 p.m.

February 28, 2014

Greetings Bond Oversight Committee Members!

At the BOC meeting last evening, the question was raised regarding the precise date for the expiration of member's terms. I have researched the issue and have found the following:

The BOC bylaws (article 5.4) state that the term commenced on the date of the first meeting, which, in looking at the records was June 15, 2011.

All members were appointed to an initial term of two years, which thereby expired June 15, 2013.

In 2013, all members agreed to serve a second term as follows:

One Year (Term expiration date is June 15, 2014)

Dick Hilding
Michele Holbrook
Kevin Marques
Doug Klaus

Two Years (Term expiration date is June 15, 2015)

Dale Rutz
Sheldon Chavan
Jack Faraone

Article 5.6 speaks to any vacancies. Vacancies shall be filled within 90 days. Members whose terms have expired may continue to serve on the Committee until their successor has been appointed. Michelle, who was our business representative, has moved out of state, so I will be looking for a successor. If you know of any interested persons, please let me know by e-mail. I would like to take the appointment to the Board prior to our next meeting. I look forward to seeing you all there.

Take Care,
Karen