

## BOARD OF TRUSTEES

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### Bond Oversight Committee Meeting (BOC) Meeting Minutes January 25, 2012

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#### OPENING:

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Karen Jelcick, Assistant Superintendent Business Services, called the regular meeting of the Bond Oversight Committee Meeting (BOC) to order at 6:05 P.M. on Wednesday, January 25, 2012 in the Maintenance and Operations Conference Room.

**MEMBERS PRESENT:** KAREN JELCICK, ASSISTANT SUPERINTENDENT BUSINESS SERVICE; DICK HILDING, COMMUNITY MEMBER; MICHELE HOLBROOK, COMMUNITY BUSINESS MEMBER; KEVIN MARQUES, MMS PARENT; DOUG KLAUS, BAKER PARENT; JACK FARAONE, COMMUNITY TAXPAYER ORGANIZATION; SHELDON CHAVAN, CL PARENT; DALE RUTZ, MMS PARENT.

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**Absent:**

**Guests:** Tom Kennedy, Director MO and IT.

**A. Welcome**

**B. Approve the Agenda:** Motion made to approve the agenda. Dale Rutz made the motion to approve and Doug Klaus seconded the motion. All approved the agenda.

**C. Approve the Minutes:** Minutes from meeting of September 21, 2011. Sheldon Chavan made the motion to approve and Doug Klaus seconded the motion. All approved the minutes.

**D. Comments from the Public:** None

**E. Budget Report:** A presentation was made delineating expenditures by project, for the period of July 1, 2010 through December 31, 2011. A report of all Purchase Orders for the period of October 1, 2011 through December 31, 2011 was distributed and discussed. Jack Faraone asked for clarification regarding the Technology Endowment and the use of those funds.

**F. Project Review:** Tom Kennedy, Director MO presented Board presentation of projects completed to date, projects in the design phase, and projects to be constructed over the summer. Dale Rutz expressed concern regarding the order in which projects take place. The example given was that any field renovation should take place following construction to avoid potential damage to renovated fields by construction vehicles. Jack Faraone asked for clarification regarding the Technology Endowment and guidelines for the use of those funds. The ensuing discussion encompassed planned technology upgrades, as well as concerns about student access to the internet and the need to appropriately block and filter internet content.

**G. Future Meeting Dates:** Next Meeting will be in April 2012, the exact date to be determined

**H. Adjournment:** The meeting was adjourned at 7:00 p.m.