

**RUMNEY SCHOOL DISTRICT
RUSSELL ELEMENTARY SCHOOL
NOVEMBER 24, 2009
MINUTES**

Board Members Present: Paula Ferenc, Tom Cowie, Yvon Cloutier, Jerry Thibodeau

Administration Present: Holly Barrett-Morse, Ethel Gaides

Non-Public Session: At 6:00 PM Ms. Ferenc made the motion to enter into non-public session to discuss negotiations. Mr. Cloutier seconded and all voted in favor.

Public Session: Ms. Ferenc made the motion at 6:15 to enter into public session. Mr. Cowie seconded the motion and all approved. The school board was updated on negotiations. No action was taken.

Budget – Draft #1 – the board continued its review of the first draft of the proposed budget for the school year 2010 – 2011. During the line by line review, the following actions were taken:

- Page 5 Line 142 was discussed; the School Board requested a 182 day contract for the 2010-2011 school year.
- Page 8 Line 225 was decreased to a total of \$2,334.97.
- Page 9 Line 242 was decreased to a total of \$500.
- Page 10 Line 272 was decreased to a total of \$1,000.
- Page 11 Line 310 ... was decreased to a total of \$5,540. Holly will provide the school board with back up on lines 307, 308, 309 and 346 at the Dec. 2 meeting.

DRAFT #2 will include the changes listed above and the revenue sheet for our Dec. 2 meeting.

The school board requested

- Robertson Transportation extended year (5 year) contract.
- An update on this year's budget and for updates on Food Service (2008-2009 actual costs including the funds we transferred in and ending balance information); budget information on this year's food service costs for the Dec. 2 meeting.

- Review of Collective Bargaining Agreements for support staff increases in the other SAU districts for 2010-2011.
- A memo from Mr. Petrin on the costs of the copier rental agreements for the Dec. 2 school board meeting. They requested
- Information on the decrease of salaries on page 10, line 296.
- Information was requested on building improvement services and operating the building services. It was asked that the items be listed with associated costs.

The budget review process (updated Draft #2) will resume at the next scheduled budget work session of December 2, 2009 at 5:30 PM.

The motion was made by Mr. Cowie at 7:45 PM to adjourn. Mr. Cloutier seconded and all voted in favor.

Respectfully submitted,

Ethel Gaides, Assistant Superintendent of Schools