

The meeting was called to order by Ms. Wedge at 5:02 PM, and the following members were present:

Ms. Sylvia Wedge, Chair	Mrs. Terri Cortvriend, Clerk	Mrs. Marge Levesque
Mr. Richard Carpender, V. Chair	Mr. Jamie Heaney	Mr. Michael Buddemeyer

Also Present: Dr. Lusi, Asst. Supt. Jermain; Mrs. Patti Cofield

Absent: Mr. Douglas Wilkey

1. **CHAIRMAN'S REPORT**: No report.
2. **SUPERINTENDENT'S REPORT**: Dr. Lusi announced that Ms. Tague was absent due to a medical procedure and was expected to return to work tomorrow. She also announced that she sent a letter to local realtors regarding the elementary school district boundaries.
 - a) Teaching and Learning: No report.
 - b) Finance and Operations: No report.
 - c) High School Liaison: No report.
3. **CONSENT AGENDA**
 - a) **Appt. – Summer School Director.** The Superintendent recommends adoption of the following resolution, "that the Committee affirms the Superintendent's appointment, Recommendation #1-4/22/08, to the position of Summer School Director for the 2008 season."
 - b) **Request for Unpaid Leave of Absence.** The Superintendent recommends adoption of the following resolution, "that the Committee approves the request for Family and Medical Leave in accordance with the backup information."

A motion was made by Mr. Carpender and seconded by Mrs. Cortvriend to approve the Consent Agenda as presented. So voted 6-0. Dr. Lusi announced the appointment of Ms. Lisa Murphy to the position of Summer School Director for the 2008 season.

4. **BUSINESS AGENDA**
 - a) **Discussion/Approval – March Financials.** Dr. Lusi reported that we are projecting a surplus of \$212,000 in out-of-district tuition, primarily from the Newport Area Career and Tech Center. Ms. Wedge inquired about the electricity line item being 97 percent

expended. Assistant Superintendent Jermain stated that a software program has been installed to automatically shutdown computers and monitors at 7:00 PM. Dr. Lusi stated that we're hoping to put the out-of-district tuition surplus towards areas such as electricity. A motion was made by Mr. Carpender and seconded by Mrs. Cortvriend to approve the March financials as presented. So voted 6-0.

- b) **Request for Donation to PHS Post Prom Party.** Mrs. Dede Walsh, a member of the PHS Post Prom committee, explained the purpose of the Post Prom party and asked the Committee for a donation to help defray the costs. Dr. Lusi stated that in the past, the Committee has taken the funds out of the Gate Receipts account. Mr. Carpender made a motion to donate \$1,000 out of the Gate Receipts account for the PHS Post Prom party. Seconded by Mrs. Cortvriend. So voted 6-0.

5. **SUBCOMMITTEE AGENDA**

- a) **Finance.** Mr. Carpender announced that he will be meeting with Dr. Lusi and Ms. Tague this week to prepare for the budget presentation.
- b) **Policy.** Mrs. Levesque announced that a Policy Subcommittee meeting will be held on Wednesday, April 30th, at 12:00 PM, at the PHS Library Conference Room, to discuss technology policies.
- c) **Gymnasium Construction Oversight Committee (GCOC).** Mrs. Cortvriend announced that the next meeting will be held on May 12th at 5:30 PM at the PHS Library to review the bid proposals for the construction of the mezzanine. The mandatory pre-bid conference will be held on April 29th at 2:30 PM at PHS. The bids are due on May 9th by 2:00 PM, and they will be opened at 2:30 PM that day.
- d) **Facilities.** Mr. Buddemeyer announced that the Facilities Committee will tour PHS tomorrow; Elmhurst on April 30th, and Melville on May 7th. All tours will begin at 4:00 PM, and the public is welcome to attend.

A motion was made by Mr. Carpender and seconded by Mrs. Cortvriend to adjourn the meeting. So voted 6-0. The meeting adjourned at 5:24 PM.

Respectfully submitted:

Patti Cofield
Recording Secretary for

Terri Cortvriend, Clerk