

Region 9 Board of Education  
Special Meeting  
April 15, 2004  
*Filed subject to approval*

Attendance: Coppinger, Eichhorn, Gmelin, Shapiro  
Administration: Calabro, Fossbender  
KBA: Malik  
JBHS Building Committee: Urban, Macaluso  
Public: 2  
Media: None

Dr. Shapiro calls the meeting to order in Rm. A107 at JBHS

**Motion: Move to submit the unanimously approved board approved budget for the 2004-2005 school year for Region 9 to referendum on Tuesday, May 4, 2004 (Gombos, Coppinger) Approved. Unanimous**

Dr. Shapiro presented a draft version of the financial review and explained the numbers and a corresponding fact sheet devised with assistance from KBA. Dr. Shapiro explains that these numbers are purely estimates as cost savings may be realized which will allow us to reduce the anticipated scope reduction.

Mrs. Kubick: Questions regarding the settlement monies and where they appear in the documents. Dr. Shapiro explains the accountant chose to off-set the numbers and told Mrs. Kubick which lines would have been much higher without the settlement monies as they were only allowed to be applied against certain expenses such as legal and some other soft costs. Question regarding the need to go back to the public since the scope of the project will be altered. Dr. Shapiro and Mrs. Gombos said there was no requirement to go back to the public unless we were to request additional funds which the board and the building committee do not foresee at this time.

Dr. Fossbender explains Consent Order with regard to the drinking water at JBHS and the particulars of the April 12, 2004 meeting with the state Dept. of Health. There appeared to be great confusion regarding the electronic filing of some water tests with the appropriate state agency but the state did in fact receive the required tests. Joel Barlow High School takes the safety of its water system to be of paramount importance and will work with the state to iron out these procedural problems.

**Motion: Move to adjourn. (Eichhorn, Gombos) Approved. Unanimous**

Meeting adjourned at 8:36 PM

Respectfully submitted,

Lynn Eichhorn  
Region 9 Board of Education secretary