

*Filed subject to approval*

Region 9 Board of Education  
April 24 2007  
Special Meeting with Financial Oversight Committee

Attendance: Bonfanti, Coppinger, Gombos, Lewis, Pemberton, Poltrack, Stone  
Administration: Fossbender, Mas, Sullivan, Calabro, Haig, Craw, Goodpaster  
Student Council Rep: Cary Glynn  
Financial Oversight Committee: DeSalvo, Karvelis, Cable, Hermann  
Media: Redding Pilot  
Others: more than 200 members of the public

Mrs. Pemberton called the April 24, 2007 special meeting to order at 6:45 pm  
Mr. Poltrack called the FOC meeting to order at 6:45 pm

**PUBLIC COMMENT**

Mike McCarthy, Redding: Mr. McCarthy read portions of a letter from Mr. DeSalva that supported the proposal that would be presented. Mr. McCarthy added that he was in agreement with everything in the letter. Board members received copies of the letter.

**FINANCIAL OVERSIGHT COMMITTEE**

Mr. Poltrack, chair, asked the FOC to review, approve and recommend payment of four invoices related to the Building Project and approval and recommendation of auditing firm.

**Motion: move that the Financial Oversight Committee approve and recommend that Region #9 Board of Education approve for payment the following invoices:**

**Navigant, March invoices totaling \$430.00;**

**Carmody & Torrance, March invoices, \$3713.87;**

**US Bank, note, \$50000;**

**SRT Fire Sprinkler, pressure test, \$3090.00**

**For a total of \$7733.87. Karvelis, Gombos. Approved. Unanimous.**

**Motion: move that the Financial Oversight Committee approve and recommend that Region #9 Board of Education approve the firm of Blum Shapiro LLC as auditors for Region #9. Gombos, DeSalvo. Approved. Unanimous**

**PRESENTATION OF FIELDS AND FACILITIES PROPOSAL BY FALCON PRIDE AND BARLOW NEIGHBORS**

Jay Contessa presented the collaborative plan for fields and facilities arrived at through a meeting arranged by Athletic Director Goodpaster and included himself representing Falcon Pride, Coach Rob Tynan, representatives of the Barlow Neighbors group Susanne Krivit, Kurt Stivers, Gail vonDwingelo, and representatives of the Cricklewood neighbors Bill & Liz Pelzar.

Mr. Contessa reviewed the details of the new proposal, referred to as Pam's Plan. Rough estimates for the entire package total \$6,000,000.

Following the presentation, questions were taken from members of FOC and the board. Mr. Karvelis asked if any private financing was planned for the project. Mr. Contessa responded that Falcon Pride would focus on the new stadium, but exact details and participation would be somewhat dependent upon the components of the project that could be separated out and not prevent potential state re-imburement. Mrs. Sullivan indicated some parts of the project, including ADA required stadium seating, etc. may be eligible for re-imburement but added that the rate is less than 25%.

Mr. DeSalvo asked how the proposal will impact the development of a master plan. Mr. Poltrack responded that the Facilities and Fields Committee was charged with development of a master plan and plan to evaluate RFQ/P submitted for the work at their next meeting. The proposal may provide guidance for development of the master plan. Mr. Contessa added that the master plan development would confirm or prove the concept presented.

Dr. Cable asked if the project being proposed would be professionally managed. Mr. Contessa responded that a project like this should and would have proper management.

#### **ADJOURNMENT**

**Motion: move to adjourn the Special Meeting. Gombos, Lewis. Approved.**

**Unanimous.**

**The meeting was adjourned at 7:30 pm**

Respectfully submitted,

Huntley Stone  
Region #9 BOE Secretary

Recorded by Mary Maday