

Financial Oversight Committee of the
Region 9 Board of Education
June 19, 2006

Filed subject to approval

Attendance: Poltrack, Lewis, DeSalvo, Karvelis, Herrmann, Gombos, Cable

Also in attendance: Fossbender, Calabro, Sullivan

Mr. Poltrack called the meeting to order at 7:04 pm.

Minutes of the May 30, 2006 meeting were discussed. Mr. Poltrack said that one of the “.” needs to be deleted on top of page 2 to read “Mr. Herrmann”. Mr. DeSalvo moved to accept the minutes as corrected. Mr. Karvelis seconded this motion. Passed. Unanimous.

No members of the public were present. However, Mr. DeSalvo stated his concern about a recent newspaper editorial written by Mary Kubick. She stated that Region 9 officials did not adhere to laws governing special meeting disclosure and freedom of information. She also said that the State required board members to attend classes about these laws. Mr. DeSalvo stated that he never received a request to attend such classes. Dr. Fossbender stated that this FOI issue was not applicable to the FOC and not to Mr. DeSalvo.

Mr. Herrmann made a motion to go into Executive Session at 7:10 pm. Mr. Karvelis seconded this motion. Passed. Unanimous.

The FOC came out of Executive Session at 7:20 pm. Mr. DeSalvo made a motion to recommend to the Region 9 Board to approve the negotiated settlements with Kennedy Electric and Peter Francini & Company. Mr. Karvelis seconded this motion. Passed. Unanimous.

Mrs. Gombos stated that the Region 9 Board is lucky to have volunteers such as Mr. Art Poltrack and Mr. Steve Roland who have been instrumental in negotiating the legal settlements for the Region 9 building project.

Mr. Herrmann moved to adjourn the meeting 7:22 pm. Mr. Karvelis seconded this motion. Passed. Unanimous.

Respectfully submitted,

Roberta Cable, Secretary