

DANSVILLE SCHOOLS
Board Special Meeting Minutes
January 7, 2010

A special meeting of the Dansville Schools Board of Education was called to order at 5:05 p.m. by President Mike Kapp.

Members Present: Mary Clinton, Carolyn Jones, Dave Lilly, Dan Pheils, Charlie O'Rourke, Phil Minshall, Mike Kapp

Administrators Present: Ron Stoneman

Trustee O'Rourke clarified the Board had 3 options for discussion; signing the proposed Memo of Understanding, providing a letter of intent regarding the Memo of Understanding or decide not to include Dansville Schools in the Race To The Top program.

The Board began a lengthy discussion regarding these choices, the Race to the Top program and state plan. Each member gave opinions on this topic.

Motion by Carolyn Jones, seconded by Mary Clinton to sign the original Memo of Understanding to include Dansville Schools in the Race to the Top program.

Roll call vote:

Mary Clinton - Yes

Carolyn Jones - Yes

Dave Lilly - Yes

Phil Minshall - No

Charlie O'Rourke - No

Dan Pheils - Yes

Mike Kapp - Yes

- 5 yes, 2 no, 0 absent
 - **Motion passed**

The Board then discussed the upcoming expiration of the sinking fund millage. The Board has the option of putting this issue to the public in the May 2010 election at full cost to the district or adding it to the August 2010 primary election, reducing the district's cost significantly.

The Board will investigate all options available; sinking fund renewal, number of mills, number of years, a bond, etc.

Trustee O'Rourke asked for research on small areas projects, \$1 million or less. A list of the districts' past sinking fund usage will also be provided to the Board for information in this decision process.

The Facility Committee will discuss a master plan with Kingscott & Associates at the January 14, 2010 committee meeting.

This item will again be a discussion item at the January 25, 2010 regular Board meeting.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted by,

Dan Pheils, Secretary