

DANSVILLE SCHOOLS
Board Committee Meeting Minutes
July 27, 2009

A Finance Committee meeting of the Dansville Schools Board of Education was called to order at 7:05 p.m. by President Mike Kapp.

Members Present: Dan Pheils and Phil Minshall

Administrators: Ron Stoneman

Others present: Michele Momberg, Elementary Teacher

- Administrator's Contracts
 - A lengthy discussion took place regarding the different options for the administrative contracts. It was again stressed that performance of the administrators was not in question. The financial situation of the district for the 2009-10 and 2010-11 is very serious. There is a very probable \$110 per student reduction for 2009-10 which equals \$98,000+ which will need to be reduced from the budget.
 - An opinion supporting 1-year contracts for all administrators was suggested. A concern for low morale if the contracts were shortened was discussed; however, the consensus was that the district needs to take into account that funds are not as available as they once were. Everyone needs to realize that budget actions are a result of the poor economic conditions and not performance. It is important to remember that in the current environment any offer of employment, regardless of length, is coveted.
 - The recommendation from the Finance, Budget and Personnel Committee at the regular August 17, 2009 Board meeting will be to offer 1-year contracts to all administrators.
- Assistant Coaches
 - Potential savings of assistant coaching positions is \$21,148.65 (includes FICA and retirement).
 - The recommendation from the Finance, budget and Personnel Committee at the regular August 17, 2009 Board meeting will be to temporarily cease to fill assistant coaching positions for 2009-10. The district will encourage volunteers for these positions.

The meeting was adjourned at 9:04 pm.

Respectfully submitted,

Dan Pheils, Secretary