

**Ashford Board of Education
April 9, 2008 – Special Meeting
5:30 p.m.**

Call To Order

L. Olson, Board Chair, called the meeting to order at 5:32 p.m. in the Ashford School Library.

Board Present

L. Olson, K. Warren, D. Wesson, D. Polsky, T. Lucier, J. Lipker, A. Breault, Superintendent, N. Johndrow, Principal, M. Giardi, Assistant Principal/Director of Special Services, M. Devlin, Business Secretary/Administrative Assistant, J. Barsaleau, Recording Secretary.

2008-2009 Budget Deliberations (Action Anticipated)

Mr. Breault distributed a proposal to reduce the 08-09 budget by \$65,000 as directed by the Board of Finance. Discussion followed on the proposal and other items in the proposed budget.

Motion by T. Lucier, seconded by D. Polsky to accept the proposal distributed by Mr. Breault with changes as discussed, reflecting the following:

Additions: \$3,000 to Audit 01-2200-319-02220; \$3,280 Salary 01-2200-112-01220

Deletions: \$ 5,000 Consultant 01-2200-319-04220; \$20,000 Elementary Certified Staff 01-1100-111-00000; \$36,280 Technology 01-2600-540-01260 and 01-2600-540-02260; \$ 5,000 Evaluations-Outsourced 01-1200-319-04120 and \$ 5,000 Special Education Transportation 01-1200-331-00120

Total Reduction: \$ 65,000

Motion carried with K. Warren voting no, J. Lipker did not vote.

Community Use of School Facilities Policy (Action Anticipated)

The board discussed the policy and the possible need to change the policy pending the result of how the Town will address this item in the 08-09 budget at town meeting April 15th.

Motion by D. Polsky, seconded by D. Wesson to table until more information is available.

Motion carried with all voting yes, with the exception of J. Lipker (did not vote).

Adjournment

Motion by K. Warren to adjourn at 6:07 p.m. Seconded by D. Wesson and carried unanimously.

Respectfully submitted,

Jennifer Barsaleau
Recording Secretary