



TMHS PAC Meeting Minutes, November 30th, 2009



Attendees

Cathy Burgoyne, Jamie Cutelis, Diane Dunlevy, Shiela Fabiano, Paula Fairweather, Bette Lewin, Lisa Kuegler, Sue McLaughlin, Jackie Moose, Linda Poli, Christine Pozutto, Maura Rauseo, Jason Stamp

Introductions

Co-chair Diane Dunlevy and Maura Rauseo opened the meeting at 7:18 P.M. with introductions.

Minutes

Minutes submitted from Oct. 26th, 2009 PAC meeting were presented and approved with minor changes.

Treasurer's Report

Net income from the Apple Fest was \$8,520.20 with \$3,127.43 paid out to the All Night Long Committee.

Principal's Report

The library air conditioning estimate is \$2,800 per AC with a cooling requirement of 2 air conditioners. If a new school was built, the air conditioning units could be reused. If a new school was build a new sign could not easily be reused or protected with all of the construction vehicles entering and leaving the property. The administration is recommending that the PAC funding put a new sign on a lower priority at this time.

TMHS security software application was discussed. Raptor V-soft is a web-based software application that aids facilities in controlling campus security by identifying sex offenders while tracking their visitors, students, faculty and volunteers. Scanning ware total estimated costs for 1 scanner, 1 visitor printer and tardy pass is \$1,958.75. Scanner will be utilized to generate visitor pass for all visitors in the building. Tardy passes with this system would reduce the morning traffic in the front office.

OLD Business

New High School:

Jamie Cutelis from the TMHS building committee came to the PAC meeting to discuss the high school vote and encouraged the community to get the people out to vote for the new high school. Voter registration is required 20 days prior to the vote. The high school is a magnet for the entire community. Community events and adult education also utilize the high school facilities. The high school vote is projected to be in 2010 either February, March or April. Please remember to vote.

Funding Decisions:

TMHS Sign/TMHS Security System:

Discussion took place on reallocating the funds in the TMHS sign budget to the security system. A motion was made to reallocate the sign funds to the Raptor V software system, \$2,000. The motion passed unanimously.

TMHS Library Air Conditioning:

Discussion took place on the library air conditioning. A motion was presented to allocate \$3,000.00 towards 2 unit air conditioners. The motion passed unanimously.

Defibrillators:

Discussions with the athletic director resulted in the defibrillator purchase being placed on hold. Further discussion will take place inside the TMHS staff to determine the requirements to purchase additional defibrillators.

New Request: Library books

A request was made to purchase new library books using a discount supplier. \$300 was requested. A motion was made to allocate \$300 for new library books. The motion passed unanimously.

Next year's Apple Fest - 22nd year: Saturday Nov. 7th, 2009 Mark your calendar!!!

The TMHS is looking for more coordinators for the Apple Fest next year.

New Business

A superintendent search consultant is having a focus group meeting on Dec. 9th at 7:30 P.M. at the Wynn. All are invited to attend and provide input to the consultant.

The meeting was adjourned at 8:45 P.M.

Next meeting is on Monday, January 25, 2010, at 7 P.M. in the TMHS guidance office.

LFK