

1 **SHAKER REGIONAL SCHOOL DISTRICT**
2 **CANTERBURY PUBLIC HEARING**
3 **WITHDRAWAL FROM EXPENDABLE TRUST**
4 **FEBRUARY 7, 2012**
5 **DRAFT**

6
7 IN ATTENDANCE:

8 **School Board:** Chairman: Pret Tuthill, Tom Goulette, Diane O’Hara, Bob Reed, Richard
9 Bryant, Heidi Hutchinson, Sean Embree; Student Representative: Andrew Bragg

10 **Administration:** Acting Superintendent: Tom Haley; Business Administrator: Debbie
11 Thompson; Director of Buildings and Grounds: Doug Ellis; Director of Technology: Jon
12 White; Director of Student Services: Tonyel Mitchell-Berry; Principals: Russ Holden,
13 Aaron Pope, Emily Spear, Mary Morrison

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15 **Withdrawal from the Buildings and Grounds Expendable Trust Fund:**

16 Chairman Pret Tuthill opened the hearing at 5:35pm.

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18 Sean Embree explained that the Board is planning on using the funds in the Buildings and
19 Grounds Maintenance Expendable Trust Fund for an Energy Efficiency Project. They
20 plan to replace lighting, faucets, insulation and propane fired boilers. Currently, there is
21 \$191,000.00 in this trust fund. The Board will withdraw up to \$130,000.00 from the fund.
22 There is a grant of \$44,270.00 that Canterbury has received for this project and a grant of
23 \$230,000.00 that Belmont has received for this project as well. The anticipated cost for
24 this Energy Efficiency project is \$442,400.00.

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26 There was no public comment.

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28 Pret Tuthill closed this portion of the hearing at 5:40pm.

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30 **Withdrawal from the Energy Conservation Expendable Trust Fund:**

31 Chairman, Pret Tuthill opened the hearing at 5:40pm.

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33 Sean Embree explained that the Board would like to withdraw \$50,000.00 from the
34 Energy Conservation Expendable Trust Fund to be used toward the Energy Efficiency
35 Project. This trust fund was established specifically for this type of project. Currently,
36 there is \$50,035.00 in this trust fund.

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38 There was no public comment.

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40 Pret Tuthill closed this portion of the hearing at 5:45pm.

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42 Respectfully Submitted,

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45 Stacy S. Kruger
46 School District Clerk