

**Saco Board of Education
Minutes of December 8, 2004
5:30 PM**

Meeting Called to Order

The meeting was called to order by Chair Galli, at 5:43 PM. Members present: Chair David Galli, Lorraine Whelan, Jeff Robinson, Jean Leach, Interim Superintendent Wallace, Technology Director David Saltmarsh and Business Manager Dennis Carignan.

Members Absent: Cindy Belanger, Vice Chair Carol Doyle

The Pledge of Allegiance was recited

New Business/Action Items**PowerSchool Contract**

David Saltmarsh did a presentation for the Board on Powerschool.

A motion was made by Lorraine Whelan, seconded by Jean Leach to approve the Superintendent enter into a lease-purchase agreement with Apple Computer Inc. for Powerschool in an amount not to exceed \$60,867.00 with an annual payment of \$20,289.00, the first payment of which is due July 1, 2005." Voted unanimously. Motion passed.

Transfer of funds

Superintendent Wallace recommended funds being transferred from the Renovations Bond line for the use of Young School items needed for completion.

A motion was made by Jean Leach, seconded by Lorraine Whelan to authorize the Superintendent of Schools to use the \$81,167 balance from the school renovation bond to pay for items required to complete the new Young modular school. Voted unanimously. Motion passed.

Adjournment

A motion was made by David Galli, seconded by Lorraine Whelan to adjourn at 6:01 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Tonya S. Muchemore, Transcriber
Superintendent

Respectfully submitted by:

David Wallace, Interim

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