

**Board of Education
Regional School District 13
Educational Resources Committee Meeting**

December 18, 2013

Members Present: Mr. Fulton, Mr. Hicks, Dr. Onofreo,

Member Absent: Mrs. Flanagan, Mr. Renninghoff

Also Present: Mr. Melnik (Business Manager), Dr. Perlini (Interim Superintendent), Dr. Veronesi (Superintendent Elect)

The meeting was called to order by Mr. Fulton.

Public Comment

There were no members of the public present at the start of the meeting.

Approval of Agenda

Motion to approve the agenda made by Mr. Hicks, second by Dr. Onofreo. Vote: Unanimous.

Approval of Minutes

Motion to approve the minutes dated December 6, 2013 made by Mr. Hicks, second Dr. Onofreo. Vote: Unanimous.

Lyman School Boundaries

Mr. Melnik reviewed a request by a Middlefield resident to “exchange” two small segments of property adjoined to John Lyman School. The committee reviewed a letter and map detailing the exchange. Motion to support the request as noted on November 18, 2013 map made by Norm Hicks and seconded by Anthony Onofreo. Vote: Unanimous.

Pickett Lane Culvert

Mr. Melnik provided an update on the Culvert Project indicating the closing of Pickett Lane will not need to be done until late June.

Preliminary Bus Contract

Mr. Melnik explained the process now taking place to replace the existing contract that expires on June 30, 2014.

Capital Budget Outlook

Mr. Melnik presented a detailed explanation of the 2013-2014 Capital Budget and proposal for 2014-2015. The committee was in agreement with the proposal.

Current YTD (2013-2014) Budget

Mr. Melnik reviewed the current expenditures to date. He indicated we will not have a sizable unexpended balance which will have an impact on development of the 2015-2016 budget.

Timeline 2014-2015 Budget Development

Mr. Melnik presented an overview of the budget areas to be discussed at the January committee meetings in preparation for presentation of the budget to the Board.

Sample Investment Policy

Mr. Melnik presented a sample Investment Policy for the committee to consider.

Resolution for Pension Committee

Mr. Melnik reviewed membership and responsibilities of the Pension Committee.

Adjournment

Motion made by Mr. Hicks, seconded by Dr. Onofreo to adjourn at 9:55 pm. Vote: Unanimous.