

Regional School District 13
Board of Education
Finance Committee
Minutes of the meeting of Monday, January 7, 2013

Committee members present: Mary Jane Parsons, Bob Fulton, Jeremy Renninghoff, Joe Ochterski.

Administrators present: Mrs. Viccaro, Mr. Melnik

Other board members present: Mrs. Flanagan

Mr. Fulton called the meeting to order at 5:34 p.m in the library at the Frank Ward Strong School.

Public comment: There was no public comment.

Approval of agenda: *A motion was made by Mr. Renninghoff, seconded by Ms. Parsons to approve the agenda. By a voice vote with all in favor, the motion passed.*

Presentations by prospective study firms: The first person to present was Joe Townsley of CREC. He appeared before this Committee previously for the demographic study. He and CREC just completed a study for the North Stonington school board which recommended closing Wheeler H.S and tuitioning-out the students to other towns. He talked about his experience as former superintendent of the Simsbury board and a redistricting project there. CREC has a Construction Division which consults school boards and towns on school facility studies.

Dr. Ochterski arrived at 5:39 during Mr. Townsley's presentation.

S/L/A/M: Four representatives of S/L/A/M, headed by Kemp Morhardt, AIA, gave a presentation on their services. They work with Milone & MacBroom (GIS and demographic components). They have a staff of 160 across four "studios", one of which is dedicated to educational architecture. In inclusion to a utilization study, should a building project grow out of this, they would prepare conceptual designs and cost models. The cost of the consulting work can be kept down by providing them with as much support materials as possible (old building studies, CAD files, etc.)

After the presentations there was discussion on the scope of the study.

A motion was made by Mr. Renninghoff, seconded by Dr. Ochterski to adjourn. By a voice vote with all in favor, the meeting was adjourned at 7:52 PM.

Jeremy Renninghoff