

Regional School District 13
Board of Education
Finance Committee

Minutes of the meeting of Wednesday, February 20, 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 conference room at the Frank Ward Strong School.

Public comment: There was no public comment.

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

Approval of minutes: *A motion was made by Dr. Ochterski, seconded by Ms. Parsons to approve the minutes of the meeting 23rd January 2013. By a voice vote with all in favor, the motion passed.*

Next meeting: 5:30 PM every Wednesday in March in this location.

Mr. Renninghoff arrived at 5:40.

Copies of the budget calendar were passed out. Tough decisions need to be made re: staffing in light of declining enrollment and reduced State subsidies. Mrs. Viccaro will bring class size data to the next meeting. There was discussion re: special ed and pupil personnel staffing. Amy Emory, Rich Fielding, Rob Francis, Linda Berry, and Nancy Boyle (Buildings & Grounds Committee) will be invited to future meetings.

Field House Funding: Now that Ms. Cheney desires to remove the deadlines from the stipulated agreement, the Committee discussed whether or not to even continue pursuing construction of the field house and exploration of financing of same.

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 7:18 PM.

Jeremy Renninghoff