

Regional School District 13
Board of Education
Finance Committee
Minutes of the meeting of Wednesday, April 3, 2013

Committee members present: Mary Jane Parsons, Bob Fulton, Joseph Ochterski.
Administrators present: Mrs. Viccaro, Mr. Melnik
Other Board members present: Mrs. Flanagan
Also present: Jennifer Wells-DiPentima

Mr. Fulton called the meeting to order at 7:35 p.m.

Public comment: Jennifer Wells-DiPentima had heard rumors and questioned whether the Board was eliminating or changing the time of the 4th grade band. We replied that in all of our budget meetings, we had heard nothing about the subject.

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

Approval of minutes: *A motion was made by Ms. Parsons, seconded by Dr. Ochterski to approve the minutes of the meeting 27th of March, 2013. By a voice vote with all in favor, the motion passed.*

Preparation for Public Hearing on April 10, 2013: The committee went through last year's Budget Hearing presentation and made corrections, deletions, and additions as appropriate. The hearing will be held Wednesday, April 10, 2013 at 8:00pm in the Julian B. Thayer Auditorium at CRHS.

Preparation for Meeting with the Boards of Finance: The committee went through the information and made sure all the points in question were covered for the joint meeting with the Middlefield and Durham Boards of Finance, scheduled for April 17, 2013 at 7:00pm in the Strong School Library. Mrs. Flanagan will email the chairmen to ask for any specific questions in advance.

Ron will have a draft to us by Monday, April 8th for the hearing and Monday April 15th for the joint meeting. Mr. Fulton will assign certain sections of the presentation to Board members.

A motion was made by Dr. Ochterski, seconded by Ms. Parsons to adjourn. By a voice vote with all in favor, the meeting was adjourned at 9:25pm.

Respectfully Submitted,
Mary Jane Parsons