

Regional School District 13
Board of Education
Educational Resources Committee
Minutes of the meeting of Wednesday, March 26, 2014

Committee members present: Bob Fulton, Jeremy Renninghoff, Anthony Onofreo, Kerrie Flanagan, Norm Hicks

Administrators present: Dr. Veronesi

Other Board members present: none

Mr. Fulton called the meeting to order at 7:30 p.m in the conference room at the Frank Ward Strong School.

Public comment: There was no public comment.

Approval of agenda: *Motion Mr. Hicks, second Dr. Onofreo to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: *Motion Dr. Onofreo, second Mr. Hicks to approve the minutes of the meeting on the 29th of January. By a voice vote with all in favor, the motion passed. Mrs. Flanagan abstained.*

Budget: The trend analysis should be done for all funds, not just the General Fund. Mr. Renninghoff asked how the \$32K for “school engineering needs” got into the budget and why. Mrs. Flanagan and Mr. Fulton wanted us to have the ability to engage the services of an architect for basic floor plans in case a building project was necessary as part of a potential school closing.

Capital: Prioritize capital projects in light of uncertain future of certain buildings. Rename some of the items (carpet/tile replacement, etc.) for broader purposes, since the Board has agreed to not do any major work on buildings whose future are uncertain.

Dr. Veronesi arrived at 8:20.

Public hearing preparation: Dr. Veronesi will talk about where this budget is taking us into the future. Talk about the fund balance and where it's going. Dr. Veronesi will start the presentation, then hand off to Kerrie, and a few Board members will talk about various budget objects, similar to last year.

Pickett Lane culvert: No update

Bus contract: Being reviewed by Dattco and Shipman & Goodwin. 1.7% increase.

Motion Mr. Hicks, second Mr. Renninghoff to adjourn. By a voice vote with all in favor, the meeting was adjourned at 8:53 PM.

Jeremy Renninghoff