

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

January 6, 2014

Members Present: Mr. Fulton, Mr. Hicks, Dr. Onofreo, Mrs. Flanagan, Mr. Renninghoff

Member Absent: None

Also Present: Board Member Nancy Boyle, Business Manager, Ronald Melnik, Interim Superintendent Dr. Ernest Perlini, Superintendent Dr. Veronesi

The meeting was called to order by Mr. Fulton at 7:25pm.

Public Comment

There were no members of the public present.

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 18, 2013 made by Dr. Onofreo, second Mr. Hicks. Mrs. Flanagan and Mr. Renninghoff abstained. Vote: Unanimous.

2014-2015 Budget Overview

Mr. Melnik and Dr. Perlini presented an overview of the 2014-2015 budget proposal as being considered for presentation by the Superintendent of Schools. The areas highlighted included enrollment, class sizes, revenue, capital, debt service, new programs and changes projected in staffing throughout the District. The entire committee was supportive of the proposal that was based on the parameters and guidelines previously approved by the Board. The committee complemented all the administration on the development of a proposal that recognizes the areas needing enhancement while providing the community with a realistic dollar increase. Dr. Veronesi will continue to finalize the proposal for presentation to the full Board in February.

Adjournment

Motion made by Dr. Onofreo, seconded by Mrs. Flanagan to adjourn at 9:20pm. Vote: Unanimous.