

**Board of Education
Regional School District 13
Educational Resources Committee Meeting
(Revised)
November 7, 2013**

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

Members Absent: Mr. Renninghoff

Also Present: Mr. Melnik, Dr. Perlini

The meeting was called to order by Mr. Fulton at 6:00 p.m.

Public Comment

There were no members of the public present.

Approval of Agenda

Motion to approve the agenda made by Mrs. Flanagan, second by Dr. Onofreo. Vote: Unanimous.

Approval of Minutes

Motion to approve the minutes dated September 11, 2013 made by Mr. Hicks, second by Mrs. Flanagan. Vote: unanimous.

Pickett Lane Culvert Construction

Laura Francis, First Selectwoman of Durham reviewed with the Board the plans for replacement of the Pickett Lane Culvert. The project is scheduled for bidding in December with the start of construction in April. Dr. Perlini and Mr. Melnik addressed the impact on the schools. A cross over construction walk way will be added and the firm will address the possibility of not closing the road until the end of the school year. Traffic will be an area that must be addressed.

Priorities and Parameters

The Superintendent reviewed the previously distributed draft 2014-2015 budget priorities and parameters. There were no further changes.

Budget Development 2014-2015

The Superintendent presented an overview of the budget development process. More information will be available once all the data has been collected, verified and analyzed. This item will be on the December 18, 2013 agenda.

Future Committee Meetings

Future committee meetings are scheduled for:

December 18, 2013

January 8, 2014

January 29, 2014

March 26, 2014

May 14, 2014

Adjournment

The meeting was adjourned at 8:00pm.