

Regional School District 13
Board of Education
Educational Resources Committee

August 21, 2013

Meeting held in the Library at Coginchaug Regional High School

Committee Members Present: Robert Fulton, Jeremy Renninghoff, Anthony Onofreo, Kerrie Flanagan

Member Absent: Norm Hicks

Also Present: Business Manager Ronald Melnik, Interim Superintendent Ernest Perlini

The meeting was called to order at 6:08pm by Robert Fulton.

- I. Public Comment: There was no public comment.
- II. Approval of the Agenda: Jeremy Renninghoff moved to approve the agenda. Kerrie Flanagan seconded the motion. The motion passed unanimously.
- III. Anticipated Executive Session: Kerrie Flanagan moved to move into Executive Session for the Discussion of Utilization Study Proposals. Jeremy Renninghoff seconded the motion. The motion passed 4-0. The committee moved into Executive Session at 6:10pm. Those in attendance included the committee and administration, and representatives from DRA and after their proposal representatives from Moser Pilon Nelson.
- IV. The committee moved into open session at 8:20pm.
- V. Appointment of Firm: Kerrie Flanagan moved the Educational Resources Committee recommend to the Board of Education that Drummey Rosane Anderson, Inc (DRA) be awarded a contract to implement the Utilization Study as proposed in the RFP with updated demographic study and GIS mapping for a total amount of \$69,300. The motion was seconded by Anthony Onofreo. The motion passed 4-0.
- VI. Adjournment: Jeremy Renninghoff made a motion to adjourn the meeting at 9:45pm. Anthony Onofreo seconded the motion. The motion passed 4-0.