

Revised

The Regional School District 13 Board of Education Educational Resources Committee met in regular session on Wednesday, October 10, 2018 at 6:00 p.m. in the Library at Coginchaug Regional High School, 135 Pickett Lane, Durham, Connecticut.

Committee members present: Mr. Moore, Mr. Yamartino and Dr. Taylor

Other board members present: Mr. Augur and Mr. Hicks

Committee members absent: Mrs. Boyle, Mrs. Geraci, Mr. Roraback

Administration present: Dr. Veronesi, Superintendent of Schools and Mrs. Neubig, Business Manager

The meeting was called to order at 6:10 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

Mr. Moore made a motion, seconded by Dr. Taylor, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mr. Moore, Mr. Yamartino and Dr. Taylor. Motion passed unanimously.

Approval of Minutes – June 13, 2018

Mr. Moore made a motion, seconded by Dr. Taylor, to approve the minutes of June 13, 2018, as presented.

In favor of approving the minutes of June 13, 2018, as presented: Mr. Moore, Mr. Yamartino and Dr. Taylor. Motion passed unanimously.

Capital Needs/Bonding Recommendation and Timeline

Mrs. Neubig reviewed building specific and district-wide capital needs and possible bonding scenarios as reviewed with IBIC. Based on the current debt schedule it was recommended that the district bond either 6.92 million or 13 million to address current and projected capital needs as well as proposed building alterations regardless of the option selected. Mrs. Neubig shared that with the proposed closing of John Lyman School, the cost savings and the costs avoided could result in a neutral budget impact depending on the scenario.

Due Diligence Tuttle Road Land Parcel Korn School MOU

There was no new information available relative to this topic other than that the due diligence timeframe would not start until after a successful referendum.

Finance Committee Charge and Schedule

Mr. Augur will schedule a Finance Committee meeting in order to discuss tax implications for community members in both towns given the proposed budget once it has been presented and the impact of the bonded amount should the district decide to go to referendum to address capital needs and/or school alterations.

Public Comment

None.

Adjournment

Mr. Moore made a motion, seconded by Dr. Taylor, to adjourn the meeting.

In favor of adjourning the meeting: Mr. Moore, Mr. Yamartino and Dr. Taylor. Motion passed unanimously.

Meeting adjourned at 6:55 p.m.