

Regional School District 13
Board of Education
Finance Committee
Minutes of the meeting of Wednesday, March 6, 2013

Committee members present: Mary Jane Parsons, Bob Fulton, Jeremy Renninghoff, Joe Ochterski.

Administrators present: Mrs. Viccaro, Mr. Melnik

Other Board members present: Mrs. Flanagan, Mrs. Fronc, Mrs. Adams

Mr. Fulton called the meeting to order at 5:34 p.m in the conference room at the Frank Ward Strong School.

Public comment: There was no public comment. No members of the public were present.

Approval of agenda: *A motion was made by Ms. Parsons, seconded by Mr. Renninghoff to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: *A motion was made by Ms. Parsons, seconded by Mr. Renninghoff to approve the minutes of the meeting 20th February 2013. By a voice vote with all in favor, the motion passed.*

Next meeting: 5:30 PM, 13th March in this location.

Budget discussion: Mr. Fulton presented a document showing comparison between the superintendent's enrollment projections vs. actuals and those in the demographic study.

Dr. Ochterski arrived at 5:44.

Mrs. Viccaro presented enrollment data for all six schools, including class sizes of all sections of every class at the high school. There was much discussion about some of the small class sizes at Strong in the "specials". The same was discussed for some of the basic academic courses at the high school. Mr. Sadinsky joined the meeting briefly at 6:05 to help the Committee understand the enrollment breakdown.

Mrs. Adams arrived at 6:30.

Mr. Fulton asked to see enrollment by subject area at the high school. He also opined that while no one wants to reduce the workforce, the declining enrollment cannot be overlooked and staffing must be adjusted to conform. Mrs. Viccaro will come back to the next meeting with a plan for staff reductions and will take another look at the proposal to add a 5th grade teacher at Memorial.

A motion was made by Ms. Parsons, seconded by Mr. Renninghoff to adjourn. By a voice vote with all in favor, the meeting was adjourned at 7:22 PM.

Jeremy Renninghoff