

MILFORD SCHOOL BOARD BUDEGET COMMITTEE

MINUTES

WEDNESDAY AUGUST 14TH, 2013

1. Call to order

Joe Stella called the meeting to order at 7:01 PM in the LIBRARY AT MHS.

SBBC in attendance:

Joe Stella, Rick Wood, Carrie Woodward-Taylor, Rob Halstead, Tricia Shea, Scott Krauss, Ron Carvell and John Wynne.

Public Members in Attendance:

None

School Board Members in Attendance

Paul Dargie

2. New Business

- a. Ron Carvell will resume the roll of Vice Chair.
- b. Carrie Woodward-Taylor will resume the roll of secretary.
- c. John Parker has resigned from the SBBC. A new member will be enlisted, details to be sent out by the SBBC Chair.
- d. Extend an invitation to the Superintendent to the September 11th SBBC meeting to discuss the following:
 - a. His vision for the 2013/2014 school year and our collective areas of concern
 - b. What projects from FY12/13 are complete
 - c. What projects are not complete and their status
 - d. Determine how the SBBC meetings, meeting minutes, attachments, reports, exhibits, etc. can be listed on the SAU website.
 - e. Request of the following reports
 - i. Expenses to date for FY 13/14
 - ii. Expenses Actual vs. Budgeted for FY 12/13 w/variance
 - iii. Expenses Actual vs. Budgeted for FY 12/11 w/variance
 - iv. Details on the fund balance carry over from FY12/13
 - v. Summary of energy efficiency changes
 - vi. Curriculum change reports for FY 12/13. For example, budgeted 100K in Science Books spent 110K or 80K.
 - vii. Cost of early retirement with a detailed list which includes, participants, how much they were paid, and medical benefits for the last 5 years
- e. Discussion on the current structure of the SBBC meetings
 - a. Agendas for each meetings
 - b. Minutes distributed for each meetings
 - c. Meeting schedule for the year
- f. Discussion on how many SBBC members are able/should attend the SB Meetings

- g. Discussion on early retirement and obtaining the details and statistics
- h. Discussion on budgeting philosophy. Overall consensus to be written and submitted by Rick Wood. When finalized, this document will be listed as an attachment to these meeting minutes.
- i. Discussion on obtaining the official audit report, perhaps downloadable on the SAU site after Jan 1, 2014.

3. Board Member Comments

4. Public Comments

5. Reports and Presentations

6. Old Business

7. Housekeeping Items

8. Public Comments

9. Non Public Session

10. Adjournment

Carrie Motion to Adjourn at 8:46 pm, 2nd by Ron.