

MILFORD SCHOOL BOARD BUDEGET COMMITTEE

MINUTES

WEDNESDAY SEPTEMBER 11TH, 2013

1. Call to order

Joe Stella called the meeting to order at 7:15 PM in the LIBRARY AT MHS.

SBBC in attendance:

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

Public Members in Attendance:

Peter Basilere, Leese (sp.) Tucker

School Board Members in Attendance

Paul Dargie, also present was Superintendent Robert Suprenant

2. New Business

a. Review of the following requested items with the Superintendent:

a. His vision for the 2013/2014 school year and our collective areas of concern

b. What projects from FY12/13 are complete- *SEE ATTACHMENT*

c. Request of the following reports

i. Expenses to date for FY 13/14 – ***NO REPORT PROVIDED***

ii. Expenses Actual vs. Budgeted for FY 12/13 w/variance- ***NO REPORT PROVIDED***

iii. Expenses Actual vs. Budgeted for FY 12/11 w/variance- ***NO REPORT PROVIDED***

iv. Details on the fund balance carry over from FY12/13- ***SEE ATTACHMENT***

v. Summary of energy efficiency changes- ***SEE ATTACHMENT***

vi. Curriculum change reports for FY 12/13. For example, budgeted 100K in Science Books spent 110K or 80K. - ***SEE ATTACHMENT***

vii. Details on early retirees- *SEE ATTACHMENT*

b. Peter Basilere presented his view of Points, Questions, and Vision for the SBBC- ***SEE ATTACHMENT***

c. Review meeting schedule for SBCC 2013/2014

3. Board Member Comments

a. Tricia asked the Superintendent if we are seeing a high turnover rate with part time positions in the district

b. Joe asked the Superintendent where we stood in ranking size wise as a district

c. Tricia asked the Superintendent for any insight in regards to the approved apartment complex housing in the town and the expected impact on the school district

d. Joe asked the Superintendent if there are any additional change orders for the capital projects

e. Rick Wood made a suggestions for further improvements to the security/fire system with the remaining funding left in the capital projects balance

f. Rick Wood expressed concern in regards to the lack of reporting/information provided from the requested reports on budgeted vs actual expense in numerous areas

g. Rick request a report on the Trust Fund Summary

4. Reports and Presentations
 - a. School Budget Committee Meeting Topics, provided by Pete Basilere
 - b. Capital Projects Management Report, provided by Superintendent
 - c. Curriculum Improvements-Budget History, provided by Superintendent
 - d. Early Retirement SS- provided by Superintendent

5. Old Business

6. Housekeeping Items
 - a. Motion to approve meeting minutes from 8/14/2013 meeting. Rick requesting revision to include reporting on early retirees.

7. Public Comments
 - h. Resident Peter Lippit spoke in regards to the pay rate for long term substitutes in the district.

8. Non Public Session

9. Adjournment
Carrie Motion to Adjourn at 9:10 pm, 2nd by Tricia.