

## MILFORD SCHOOL BOARD BUDEGET COMMITTEE

### MINUTES

WEDNESDAY SEPETMBER 25<sup>TH</sup>, 2013

#### 1. Call to order

Joe Stella called the meeting to order at 7:06 PM in the LIBRARY AT MHS.

SBBC in attendance:

Joe Stella, Rick Wood, Carrie Woodward-Taylor, Rob Halstead, Ron Carvell, Tricia Shea, and Jason Cillo.

Public Members in Attendance:

None

School Board Members in Attendance

None

#### 2. New Business

- a. In review of the report we received on early retirement we would like to request the additional information from the SAU:
  - a. Total cost of compensation per person and benefits?
  - b. What benefits are paid 100% in full by the district? Please specify 100% single rates, double, family etc.
  - c. Do the salary and benefit numbers provided contain, FICA, MC and other tax contributions?
  - d. Is it confirmed we are the only district in the state with early retirement?
  - e. What is our actual number in cost savings on early retirement?
- b. In review of Peter Basileres list p[rovided at the 9/11 meeting, the following are additional questions we are looking for clarification on:
  - a. Has the district changed its guidelines on class size?
  - b. What are the class sizes for 1<sup>st</sup> thru 8<sup>th</sup> grade, and only the common core classes at the High School
  - c. Did we obtain the whole reading program that was recently purchased? If not what is left and what freebies did we receive? And was this purchased in FY 12/13 or FY 13/14?
  - d. Is the shop teacher at the ATC still Full Time?
  - e. Students in the district on tuition, what line item details this in the budget?
  - f. For the remaining fund on the capital projects, is there a list of projects in place to be completed with those remaining funds?
- c. Could we receive an update on our request for BUDGETED vs. ACTUAL costs for last fiscal year, this fiscal year to date and 3 years prior?

#### 3. Board Member Comments

- a. Carrie requests how to obtain electronic copies from the last meeting to post on the SBBC website as attachments.
- b. Ron asks for clarification on the SAU response to our request of Budgeted vs actual expenses for FY 12/13 and 13/14 to date.
- c. Carrie will bring printed SBBC meetings schedule to the next meeting on Oct 16<sup>th</sup>.

- d. Discussion on Agenda structure for each meeting and agreement to use same format as current meeting notes. Any items for discussion to be emailed to SBBC chair the Friday prior to the next SBBC meeting.
- e. Request if an SBBC member cannot make a meeting to please email the chair.

4. Reports and Presentations

5. Old Business

6. Housekeeping Items

- a. Motion to approve meeting minutes from 9/11/2013 meeting by Rick with correction of date, 2<sup>nd</sup> by Carrie.

7. Public Comments

- a. None

8. Non Public Session

9. Adjournment

Tricia motion to Adjourn at 8:16 pm, 2<sup>nd</sup> by Rick.