

MILFORD SCHOOL BOARD BUDEGET COMMITTEE

MINUTES

WEDNESDAY OCTOBER 16TH, 2013

1. Call to order

John Wynne called the meeting to order at 7:03 PM in the LIBRARY AT MHS.

SBBC in attendance:

John Wynne, Rick Wood, Carrie Woodward-Taylor, Rob Halstead, Tricia Shea, and Jason Cillo.

Public Members in Attendance:

None

School Board Members in Attendance

Paul Dargie

2. New Business

- a. Discussion and review of questions asked in 9/25 meeting. – **ATTACHMENT include responses from SAU**
 1. Still awaiting answers to the following questions
 - 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?
 - b. Need clarification on WHICH fiscal year the reading program was purchased in, FY 12/13 or FY 13/14
 - c. Request corrected Budget Vs Actual report for FY 13/14; the report provided starts 10/1/2013 and should begin 7/1/2013.
 - d. Discussion on early retirement
 1. Line item # 102850, still waiting clarification on this
 2. Object 232 Teacher Retirement \$2,066,581.16 and 297 Retirement/Sick/Vacation \$144,230, what makes up the totals
 - e. Discussion on affordable care act. Are we aware of the impact of this act on the district?
 - f. In regards to the curriculum budgeted vs actual reports, can the curriculum coordinators provide us with these numbers?
 - g. Discussion on capital projects list.
 1. Shaded items on list, ARRA improvements, how were these determined?

3. Board Member Comments

1. Discussion on Budget release date of Monday NOV 4th. SBBC will meet on the 6th and have 48 hours to prepare questions for that meeting. Discuss and prepare question to submit to SAU by noon on the 11th.
2. Carrie will send the formatted SS to all SBBC members for review prior to the 4th.

4. Reports and Presentations

5. Old Business

6. Housekeeping Items

- a. Design a rotation schedule for SBBC Members to attend SB meetings.
- b. Motion to approve meeting minutes from 9/11/2013 meeting by Rick with correction of date, 2nd by Carrie.

7. Public Comments

- a. None

8. Non Public Session

9. Adjournment

Tricia motion to Adjourn at 8:14 pm, 2nd by Carrie.