

# MILFORD SCHOOL BOARD BUDEGET COMMITTEE

## MINUTES

NOVEMBER 13th, 2013

1. Call to order

Joe called the meeting to order at 7:00 PM in the LIBRARY AT MHS.

SBBC in attendance:

Tricia Shea, Ron Carvel, Scott Krauss, John Wynne, Jason Cillo, Rob Halstead, and Joe Stella.

Public Members in Attendance:

None

School Board Members in Attendance

Paul Dargie

2. New Business

- a. Discussion on the increase in budget every year but a steady decline in enrollment numbers
- b. Discussion on where we stand on the proposed increases in the next year's budget
- c. Discussion on the fund balance being too large
- d. Discussion on the Affordable Healthcare ACT on the budget

3. Board Member Comments

- a. Rick supports a 1% increase in the budget and is frustrated with the budget process
- b. Request the following information from SAU/SB:
  1. BAC requests copy of new Admin. Contract
  2. Is the present place holder for insurance inclusive if employee contribution?
  3. Explain why the workers comp is up \$44k from current year?
  4. What is the projected cost of Common Core over the next 3 years of implementation?
  5. Require explanation of any line item that exceed a 10% increase
  6. Why are general supplies broken down by department within each school and not a single line item?

4. Reports and Presentations

5. Old Business

6. Housekeeping Items

7. Public Comments

- a. None

8. Non Public Session

9. Adjournment

- a. Motion to adjourn Rick, 2<sup>nd</sup> by Ron