

Minutes of the Planning Committee of the Board of Education
Regional School District 14 www.ctreg.org
October 27, 2011

A meeting of the Planning Committee of the Regional School District 14 Board of Education was held on Thursday, October 27, 2011 in the Conference Room of the Central Office, 5 Minortown Road, Woodbury, Connecticut.

Present were Superintendent Jody Ian Goeler, Committee Chair Maryanne Van Aken, and committee members John Chapman, Pamela Zmek, Business Manager Jim Reese, MES Principal Mary Lou Torres, BOE members George Bauer and Chuck Cosgriff and building committee member J.P. Fernandes.

The meeting was called to order by Ms. Van Aken at 7:00PM.

The committee discussed the following:

The Educational Specifications for the Proposed Building Project at NHS & MES

After a brief discussion of the updated Ed. Spec that had been approved in 2007 for both building projects, the committee agreed that the next steps would be a review by the Leadership Team of plans for all four buildings. Any changes should be highlighted and then sent to the Facilities Committee for review with Mike Molson and Jim Reese. Once that is complete the plans for all four schools will come before the BOE for discussion and approval.

Position of Assistant Superintendent of Curriculum

J. Goeler spoke of the importance of this position in moving Reg. 14 forward. Due to unexpected additional costs incurred by deconfiguration the funds that were suppose to be budgeted for this position are not available in the 2011-2012 budget. The Superintendent will present this position along with other requests for the 2012-2013 budget for the BOE to review.

Resource Officer

M. Van Aken spoke of the need for a Resource Officer for Reg. 14. She would like to convene a "Safety Summit" and invite Selectmen, Law Enforcement and Community Members from both towns to discuss this position.

Meeting was adjourned at 8:40PM.

Respectfully Submitted,

Maryanne Van Aken

Maryanne Van Aken
Chair, Planning Committee
Regional School District 14 Board of Education

