

Regional School District 14 Facilities/Transportation Committee Meeting Minutes
May 14, 2012

A Meeting of the Regional School District 14 Facilities/Transportation Committee was held on Monday, May 14, 2012 and called to order at 5:35 p.m. in the Central Office Conference Room, 5 Minortown Road, Woodbury, Connecticut.

Present: Committee Chair George Bauer, Committee and Board members John Chapman, Charles Cosgriff, Board member Maryanne Van Aken, Superintendent Jody Goeler, Director of Finance and Operations Jim Reese

Members of the building committee present: Mike Ayles and Paul Lisi from Antinozzi Associates, and Ken Biega from O & G Industries

Members of the community present: Mr. Dominello, Dr. Uberti, Mr. & Mrs. DeSorbo

The following agenda items were discussed.

1. Discussion of district facility maintenance and improvements.
 - a. A summary was made of the current status of building projects and consensus of referendum plans going forward.
 - b. Mr. Goeler addressed future educational requirements for the region in regards to facilities and has been commanding all building principals' input to update Educational Specifications.
 - c. Discussed potential building referendum dates and the tasks required to meet proposed schedules.
 - d. The committee directed the district administration to supply updated Educational Specifications to the board at the first regular meeting in June.
 - e. Confirm that the updated enrollment projections will be provided by the first meeting in June as well. The district will work with Mr. Prowda to address previous inconsistencies and provide demographics data going back 5 years to assess enrollment considering the North Woodbury boundary line.
 - f. The board will discuss recommendations upon receiving the aforementioned data and move forward with a plan to approve Educations Specifications, engage the building committee, execute public relations, and plan a major building project concurrently with the national presidential election in November 2012.

The meeting was adjourned at approximately 6:30 pm.

Respectfully Submitted,

George Bauer

Facilities/Transportation Committee Chair
Region 14 Board of Education