

Region 14 Finance Committee Meeting Minutes
October 20, 2010

Meeting Start Time: 6:01pm
Meeting End: 7:03pm

Attending:

Scott Baider
George Bauer
Chuck Cosgriff
Dr. Cronin
Jay Hubelbank
Gary Suslavich

1. 10-47c regionalization amendment study items related to the Finance Committee
 - a. Mr. Hubelbank reviewed a chart outlining the potential costs as they related to staffing. He explained that even though the board guidelines require a Para for all Kindergarten class with more than the 18 students. One is still used part-time in the classes as they assist students with special needs.
 - b. Mr. Hubelbank updated the committee that he is still working with First Student to get a revised price for a 2 tier bus route. Mr Hubelbank also reviewed the historical busing numbers that have been found in the budget documents as there had been error in previous years as he had incorrectly pasted the wrong years number in the 2005-2006 year.
2. Update on Health Insurance
Mr. Hubelbank provided the committee on health insurance costs and explained how they may impact our rate increase for next year.
3. Update on 2010-11 budget
Mr. Hubelbank stated that he would be providing information on spending on this years budget at the next committee meeting.
4. Facility Use Fees
Mr. Hubelbank asked the committee to add this item to the agenda. Mr. Baider made a motion to add this item to the agenda Passed 4-0

Mr. Hubelbank discussed the Horrigan School of Dance request that they be allowed to make a donation in lieu of paying the standard for profit facility use rates. It was the committee recommendation that Mr. Hubelbank inform that they will required to pay the standard rate.

5. Liability Insurance

Mr. Hubelbank asked the committee to add this item to the agenda. A Motion was made by Mr. Baider to this item to the agenda passed 4-0

Mr. Hubelbank brought forward a request by our Liability Carrier to renew our policy early and they would agree that our increase would be less than 2% for next year. Mr. Hubelbank stated that our insurance broker believed that this is a good deal. The committee will recommend to the board to that we renew our policy early to take advantage of this offer.

6. Mr. Hubelbank discussed a request by a parent to cover costs for medical treatment for an accident that happened over two years ago. He explained that our insurance covers these cost for two years and that they would not cover the costs requested. The committee discussed the request and felt that it would be not be appropriate to cover these costs.