

A Meeting of the Regional School District 14 Facilities/Enrollment/Transportation Committee was held on Wednesday, October 13, 2010 at 7:05 p.m. in the Nonnewaug High School Library, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Robert D. Cronin, Ph.D.; Committee Chair George Bauer, Committee and Board members Stephen Sordi, Scott Baider, and Director of Finance and Operations Jay Hubelbank.

Audience members included Woodbury Middle School Principal Alice Jones and approximately 10 members of the community.

The following agenda items were reviewed and discussed:

1. 10-47c Regionalization amendment study questions related to the Facilities/Enrollment/Transportation Committee:
  - Enrollment projections were presented for the next 3 school years using:
    - Current enrollment information as students progress through the years.
    - The Prowda 2007 report for kindergarten new enrollment projections.
  - Projections use board of education guidelines for recommended class sizes.
  - Northern Woodbury boundary line used to support equity in class size between schools.
  - Current BES and MES facilities support both the K-2/3-5 configuration as well as the K-5 configuration during this projected time period.
  - The 2013 school year for projected enrollment in the K-2 configuration identifies the BES facility as being one class room short. (This can be addressed if needed)
  - Current variance in staff through the time period reviewed shows a need of approximately 4-6 additional teachers in K-5 configuration.
  - Reduction of paraprofessionals needed in K-5 configuration is pending based on review of duties performed in Kindergarten capacity.

The following agenda items unrelated to the 10-47c report were addressed:

2. Discussion regarding safe roads for current R14 bus routes.
  - Bus rides were taken by committee members. Other actions tabled - Waiting for more information.
3. Payment to O & G for Bethlehem Sidewalk Project.
  - 11 additional hours were needed to monitor the job for completeness and compliance. (Rate = \$94/Hr.)
  - O&G is not demanding payment, just requesting payment for the extra effort they feel was needed.
  - Committee noted the same percentage variance would be unacceptable on a larger job.
  - Committee recommends because O&G has invested a significant number of hours in advice and estimates provided to R14 (without payment), that payment of this effort is warranted.
4. Update on the condition of the WMS tennis courts.
  - Local company Premier Turf installed and is maintaining the tennis courts.
  - They seem to be doing a good job with only minor repairs required.
  - We are into 2 years of a 5 year service contract, after which the courts will be resurfaced.
  - The condition is noted and being monitored because Region 14 hasn't used this type of court surface before and will be continually evaluating durability.

The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

*George Bauer*

Facilities/Enrollment/Transportation Committee Chair  
Region 14 Board of Education