

Norfolk/Colebrook School Study Committee
6:30 PM Thursday, May 21, 2015
Botelle School Hall of Flags

Members: W. Brodnitzki, T. McKeon, H. Carfiro, J. Hall, S. Carr, S. Dyer, M. Sconyers, J. Jones and J. Millar

Non-Voting Members: M. Venhorst, G. Counter, J. Chittum, MB. Iacobelli and J. Costa

The first part of the meeting was an informational meeting letting those in attendance know where the committee currently stands and what the timeline would be going forward.

J. Costa moderated the meeting fielding questions from the audience.

After the public hearing, the committee moved to the meeting room to continue their regularly scheduled meeting.

H. Carfiro moved to accept the minutes of April 22, 2015 as presented. W. Brodnitzki seconded the motion. The motion carried with two abstaining; S. Carr and T. McKeon.

J. Costa explained that the Regionalization Plan that was handed out had incorporated all the recommendations made by T. Mooney except for the section regarding the Security Plan. That section is not required by statute to be included. Discussion was held. M. Sconyers moved to delete the section on the Security Plan. J. Millar seconded the motion. Motion carried.

It was noted that at the last meeting we acted on T. Mooney's recommendation to a 25 year lease.

J. Chittum suggested under Governance and Legal that in the bullet section under Recommendations that the following item be changed;" There would be a capital Fund Line Item in the budget each year not to exceed 1% of the Board of Education Budget" to read The Regional School Board in their annual budget shall include an amount no less than \$100,000 for capital improvements. H. Carfiro moved to change the language to reflect the change from 1% to no less than \$100,000. T. McKeon seconded the motion. The motion carried.

J. Chittum also suggested that pages 5 and 6 be reviewed since they do not appear to reflect the most recent report dated March 2015. J. Costa will look into the matter to make sure.

M. Sconyers moved, that based on the study, the Committee finds it feasible, advisable and desirable to form a regional school district as outlined in the plan and that the Committee submit the Plan to the State Board of Education for approval. J. Millar seconded the motion. Discussion. The motion was declared carried with two opposing, S. Carr and J. Hall.

It was moved by T. McKeon that editorial changes that are non-substantive be made by J. Costa and that J. Jones compose a cover letter to accompany the Plan. M. Sconyers seconded the motion. The motion carried with S. Carr opposing.

M. Sconyers moved to adjourn the meeting at 7:58 PM. S. Carr seconded the motion. Motion carried.

Submitted

Susan M. Dyer, Secretary

