

Minutes of the Finance Committee of the Board of Education
Regional School District 14 www.ctreg14.org
October 20, 2008

A meeting of the Finance Committee of the Regional School District 14 Board of Education was held on Monday, October 20, 2008 at 6:00 p.m. in the Conference Room of the Central Office, 5 Minortown Road, Woodbury, Connecticut.

Present were Committee Chairman Charles Cosgriff, and committee members Scott Baider and Carla Juhas. Also, Superintendent Robert Cronin, Jay Hubelbank, Michael Molzon, Stephen Sordi, and community member Gary Suslavich were in attendance.

Mr. Cosgriff called the meeting to order at 6:00 p.m.

The committee discussed the following items:

1. Tennis court bids for Woodbury Middle School
2. Security bids for Bethlehem and Mitchell Elementary Schools
3. 2008-2009 Year-to-Date Report
4. 2008-2009 First Quarter Transfers

Mr. Hubelbank and Mr. Molzon recommended the highest bidder for the tennis courts. The bid is a comprehensive package including new fencing, recycling of paving materials, rebuilding the foundation base and a new surface. There is a fabric material under the base to help make the base stronger. The upper rubber layer protects the asphalt from rainwater and temperature extremes to limit expansion and contraction of the asphalt. It includes a five year unconditional guarantee and, at the fifth year, the surface will be repainted at no cost to the district.

Discussion followed. Mr. Molzon would ask vendors about their surfacing of courts and report back.

Bids for security at the elementary schools were described and the lowest bid was recommended. Year-to-date report and first quarter transfers were reported by Mr. Hubelbank.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Charles Cosgriff

Charles Cosgriff, Chairman
Finance Committee
Regional School District #14 Board of Education