

A Meeting of the Regional School District 14 Facilities/Enrollment/Transportation Committee was held on Monday, September 27, 2010 in the Multi-Purpose Room of Mitchell Elementary School, 14 School Street, 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 Board members Linda Bulvanoski, Charles Cosgriff, Pamela Zmek and Deborah Corsico. Also in attendance were approximately 30 members of the community, several Region 14 faculty members and one member of the press. The meeting was called to order at 7:14 by Chairman George Bauer.

The following agenda items were reviewed and discussed:

1. 10-47c Regionalization amendment study questions related to the Facilities/Enrollment/Transportation Committee
 - Review and discussion of Mitchell Elementary School facilities: presentation by George Bauer with regard to current floor plan, historical use, and projected enrollment;
 - Review and discussion of facility recommendations pursuant to board of education guidelines;
 - Review and discussion of current Mitchell Elementary School floor plan;
 - Review and discussion of current Mitchell Elementary School facility usage versus K-5 model;
 - Review and discussion of Mitchell Elementary School usage and floor plan versus Bethlehem Primary School under K-5 model;
 - Review and discussion of configuration options: presentation by Jay Hubelbank, Director of Fiscal Services;
 - Review and discussion of current and projected enrollment figures for both Mitchell Elementary School and Bethlehem Primary School;
 - Review and discussion of current and projected staffing needs for both K/2 and 3/5 model versus K-5 model;
 - Review and discussion of facilities and classrooms available for BES and MES;
 - Review of historical boundary line and extended boundary line for K-5 model;
 - Review and discussion of class size guidelines under current configuration and K/5 model.

The following agenda item unrelated to reconfiguration was addressed:

2. Discussion regarding safe roads for current R14 bus routes
 - Review and discussion of current bus route requirements
 - Review and discussion of safety issues stemming from travel on unpaved roads

Mr. Bauer and Mr. Hubelbank will meet in the near future to identify status and questions to be included in the regionalization amendment study report.

The meeting was adjourned at 9:00 pm.

Respectfully Submitted,
Facilities/Enrollment/Transportation Committee Chair
Region 14 Board of Education