

Town of Rocky Hill
Board of Education
Finance Committee Meeting Working Notes
December 3, 2009

A Finance Committee meeting of the Rocky Hill Board of Education was held on Thursday, December 3, 2009 in the training/conference room. Chairperson Maria Menella called the meeting to order at 6:40 p.m. Present were: Marc Beliveau and Edward (Alex) Silva. Also present: Superintendent Dr. Jeffrey Villar, Finance Director Frank Connolly, Frank Morse (Bd. of Ed.) and Rene (Skip) Rivard (Bd. of Ed.).

Superintendent Villar reviewed the history of the Durham Bus Contract. Both he and Director of Finance & Operations, Frank Connolly, recommended staying with Durham School Services for the fifth year at an increase of 2.35%. A question was raised about extending the contract for an additional year at no increase. Superintendent Villar will investigate.

Superintendent Villar reviewed budget procedures with the group and stated that this is an ongoing process. All budget requests are being carefully scrutinized, as both the 2010-11 and 2011-12 budget years will be difficult.

Discussion took place regarding what information is needed for preparing for another referendum. The Director of Finance & Operations reviewed different spreadsheets he is working on, looking at school data. Suggestions were made on how data should be developed, including physical plant and educational expenses.

Moved by Marc Beliveau, seconded by Edward (Alex) Silva, to adjourn the meeting at 8:20 p.m.

**FAVOR: ALL
MOTION CARRIED**

Respectfully submitted,

Christine B. Flynn
(Not present at meeting)

Accepted by: _____ Date: _____