

REDDING BOARD OF EDUCATION
Resources Committee Meeting
January 31, 2011 at 7:30 P.M.
Joel Barlow High School Guidance Office Conference Room

Board Members Attending: Jamie Barickman, Lew Goldberg

Also Attending: Administrators: Michael Cicchetti, Superintendent; Marie Mas, Peggy Sullivan, Diane Martin, Stephanie Pierson-Ugol, Brian Farrell. Redding Pilot: Mike Russo

I. Call to Order

The meeting was called to order at 7:25 P.M.

II. Approval of Minutes

Motion made and seconded to approve the minutes of Jan. 3, 2011 and Jan 4, 2011.

Barickman, Goldberg

Vote: All in favor

III. Public Comment

None

IV. Review of 2011-12 Operating Budget

Committee members reviewed and discussed the 2011-12 draft worksheet of proposed budget reductions.

Discussion focused on several issues: should the Board utilize the 2010-11 current year salary surplus to reduce the 2011-12 budget request, should the Board reduce the health insurance reserve to reduce the 2011-12 budget request, should the budget for heating oil be increased, and capital items. The consensus of the committee members is to include all the proposed reductions to reach a 3.79% overall increase, and requested the Director of Finance review the health insurance reserve again to see if a further reduction can be made.

V. Adjournment

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Peggy Sullivan
Director of Finance & Operations
Easton, Redding, Region 9 School Districts

February 1, 2011

