

REDDING BOARD OF EDUCATION
Resources Committee Meeting
April 5, 2011
John Read Middle School Library Media Center

Board Members Attending: Jamie Barickman, Lew Goldberg

Also Attending: Administrator: Peggy Sullivan, Director of Finance & Operations

Others: one members of the public

I. Call to Order

The meeting was called to order at 6:45 P.M.

II. Public Comment

Gwen Denny of Wayside Lane discussed the complications of RES bus dismissal and requested that the Board members keep it in mind as they negotiate the next teacher contract .

III. Approval of Minutes

Motion made and seconded to approve the minutes of March 1, 2011.

Barickman and Goldberg.

Vote: All in favor

IV.A. Capital Items and Capital Plan

The Board member received a copy of the draft capital five year plan for the Redding schools and discussed the items in the plan. Mrs. Sullivan was requested to obtain more information regarding the preschool and playground improvement request. Mrs. Sullivan also shared a report on the current capital projects and the plans for the summer 2011 work.

IV.B. Municipal Lease for School Buses

Mrs. Sullivan shared a proposal from DATTCO, the new bus transportation provider for the 2011-12 school year to enter a financing arrangement to purchase the school buses and lease them to DATTCO, resulting in a potential cost savings to the district.

IV. Board Member Comment

Mr. Goldberg shared that preliminary conversations with the teachers have started in preparation for the upcoming contract negotiations.

V. Adjournment

The meeting was adjourned at 7:30 P.M.

Respectfully submitted.

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

April 7, 2011