

Planning Committee
Monday, September 26, 2011 6:00 PM
Central Office Conference Room, 4 Vision Boulevard, Somers, CT 06071

1. Planning Committee Meeting

SOMERS BOARD OF EDUCATION

One Vision Boulevard
Somers, Connecticut 06071
www.somers.k12.ct.us

Planning Committee Meeting Minutes
Monday, September 26, 2011 – 6:00 pm
Central Office Conference Room

Members present: T. Potrikus, M. Cicciarella
Other present: Dr. Suffredini, B. Boutwell

Called to order at 6:10 p.m.

Everything on the November 2010 plan is still unfunded. Received funding for 2010-2011 computers. BOE has \$65,000 of \$182,600 requested for capital needs.

New items from the 2011 Civil Rights review will be added to the list.

Applied Engineering is up and running as designed, but the facility designs that were planned in the 2011-2012 and 2012-2103 years will likely not be funded.

Roof replacement for the Media Center and Gym can run for the 2011 2012 fiscal year with limited risk.

Committee requests an opinion on capital needs beyond normal maintenance to address the Civil Rights requests. A timeline for the full Board of Education review and for submission to the Board of Finance.

Committee requests a recommendation to the full board for other new capital needs through the 2016-2017 fiscal year at the next meeting.

Committee requests a financial review of transfers from salary accounts due to retirements or other accounts that can offset immediate needs for the Civil Rights review.

Committee requests an overview of the 2011-2012 and 2012-2103 applied engineering funds and the impact the lack of funding may have on the applied engineering program.

LRP Committee adjourned at 6:32PM

Respectfully submitted,

Tim Potrikus, Chairman

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Ninth District Road
Somers, Connecticut 06071
www.somers.k12.ct.us

To: Planning Committee
Joan Formeister
Marc Ciccarella

From: Tim Potrikus, Chairman

Re: Warning of Meeting

Date: June 27, 2011 – **Revised 9/21/11**

Meetings are scheduled on the following dates to begin at 6:00 p.m. in the Central Office for the purposes of discussing/reviewing/amending the long-range plan.

August 29, 2011 - **CANCELLED**
September 12, 2011 - **CANCELLED**
September 26, 2011
October 11, 2011
October 24, 2011

If you cannot attend the meeting please let me know.

ms:ss
Attachment