



Clinton Community Committee on Facility Needs

July 16, 2018 5:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:06 PM:

Present Board Members:

Erica Gelven
Lois Ruggiero
Doug Traynor (departed at 5:23 PM)

1. Opening Exercises

1.A. Roll call

Discussion:

District Administrators present included: Superintendent O'Donnell, Assistant Superintendent Famiglietti, Director of Special Services Enoch, Director of Technology Rossi, Business Manager Dickey, Principal Tucker, and Principal Guarascio.

1.B. Pledge of Allegiance

Discussion:

Board Chair Gelven led participants in the Pledge of Allegiance

2. Review of June Meeting Outcomes

Discussion:

Board Chair Gelven welcomed all participants. Superintendent O'Donnell distributed a list of thoughts, questions, and considerations from the previous meeting and gave an overview of the agenda. Board Chair Gelven offered participants the opportunity to share reactions, thoughts, and questions that were relevant to the work from the preceding meeting.

3. Cost Evaluation

Discussion:

Participants worked in small groups to review financial documents associated with the operations, capital expenditures, and debt services for each school and the district as a whole.

4. General Discussion

Discussion:

Participants shared their observations regarding financial expenditures focusing mostly on expenditures at the Pierson School and discussed cost savings and other considerations if the school were to be closed.

5. Adjournment

Discussion:

The meeting adjourned at 7:00 pm

Respectfully submitted by M. Famiglietti