

POMPERAUG REGIONAL SCHOOL DISTRICT 15

Enrollment & Space Utilization Committee

Minutes

Thursday, March 30, 2017

6:00 PM

Location: Central Office Large Conference Room
Middlebury, Connecticut

Special Meeting

Committee Members Present:

- Mr. Keith McLiverty, Chairman
- Mr. Paul Babarik, Board of Education
- Ms. Jennifer Connelly, Board of Education
- Ms. Patricia Perry, Board of Education
- Ms. Carol Anelli, Resident Middlebury
- Mr. Edward B. St. John, First Selectman, Middlebury
- Mr. George T. Bertram, Board of Selectmen, Southbury
- Mr. Robert Langley, Board of Finance, Southbury
- Mr. Christopher Wermuth, Principal, LMES
- Ms. Mandeline Hetzel, Parent, GES
- Ms. Stacie Broden, Interventionist, MES
- Ms. Geralyn Hoerauf, Resident, Southbury
- Ms. Sarah Walkup, Interventionist, PES
- Ms. Michele Rowell Finn, Parent, MMS

Committee Members Absent:

- Mr. Michael Bernardi, Principal, RMS
- Mr. Bill Stowell, Board of Finance, Middlebury

Also Present:

- Mr. Michael Zuba, AICP Associate, Milone & MacBroom
- Mr. Dean Petrucelli, Silver Petrucelli & Associates
- Ms. Ainslee Schifilliti, Committee Secretary

1. <u>Call to Order</u> at 6:00 PM.....Mr. Keith McLiverty	Call to Order
Mr. McLiverty stated that there might be a great deal of annexed in the air right now within the borders of our Region and I ask everyone here to stay focused on the mission at hand. We are facing a tough task; we need to row together and not hit each other with our oars. There are a number of issues taking place at the State level that will impact the local budgets, and thus impact the taxpayers of both communities. The financial crunch in Hartford is a sign of the times, and what is coming our way.	Opening Comments

<p>The charge for tonight will be to review the Space Utilization Study that was done in 2008-09, which is lengthy, and then focus on the Enrollment Projections at the next meeting.</p>	Opening Comments
<p>2. <u>Approval of Minutes</u></p>	Approval of Minutes
<p>On a motion by, Ms. Patricia Perry, seconded by, Mr. Paul Babarik IT WAS VOTED</p>	Motion
<p>“To approve the minutes of March 30, 2017, as presented.</p>	
<p>3. <u>Pledge of Allegiance</u></p>	Pledge of Allegiance
<p>4. <u>Roll Call</u></p>	Roll Call
<p>5. <u>Public Portion – None</u></p>	Public Portion
<p>On a motion by Mrs. Jennifer Connelly, seconded by, Mr. Paul Babarik, IT WAS VOTED</p>	Motion
<p>“To close the Public Portion of the meeting.”</p>	
<p>The motion passed unanimously.</p>	
<p>6. <u>Review of Prior Space Utilization Study</u></p>	Review Prior Space Utilizations Study
<p>Dean Petrucelli, from Silver and Petrucelli, walked the committee through each of the options that were developed in 2008, and went option by option.</p>	
<p>At the time, 2008, it was projected that enrollment would be seeing an increase in enrollment over the following years.</p>	Adjournment
<p>The options in the presentation were in 2008 prices, and the enrollment projections have changed going forward from today.</p>	
<p>There were five (5) options developed, and then within each option there were a number of proposed changes within each of the five (5) options.</p>	
<p>The district did not go forward at the time, the 2008 economic crisis hit, and there was a decision not to proceed and not go to the taxpayers for a referendum.</p>	
<p>At the time, the goal was to eliminate the portables, and create space for the Full Day K, and a growing Pre-K.</p>	
<p>Mr. Petrucelli walked the Committee through each of the five options, one by one.</p>	
<p>(TO VIEW THE PRESENTATION-PLEASE GO TO THE R15 WEB-SITE)</p>	
<p>Mr. Petrucelli took a number of questions from the Committee members on the various options.</p>	

7. A motion was made by Mr. Ed St. John, seconded by, Ms. Patricia Perry to adjourn the meeting at 7:10 PM.

The committee adjourned in open session at 7:10 PM.

Respectfully submitted,

Keith A. McLiverty

Chairman

Subject TO Approval