

RECV'D: Office of the Town Clerk June 6, 2016 12:27pm

Regional School District 13
Educational Resources Committee
June 7, 2016
CRHS Library

Committee members present: Norm Hicks, Jeremy Renninghoff, Robert Moore, Anthony Onofreo, Nancy Boyle

Administrators present: Ron Melnik, Kathryn Veronesi

Board of Education members present: Victor Friedrich, Francis Willett

Also present: Ed Arum

The meeting was called to order by Chair Kerrie Flanagan at 6:03 p.m.

1. Public Comment: None
2. On a motion from Mr. Hicks and seconded by Dr. Onofreo, the agenda was approved.
3. On a motion from Dr. Onofreo and seconded by Mr. Moore the Minutes of May 10, 2016 were approved. Mr. Renninghoff abstained.
4. Executive Session: On a motion by Mr. Hicks and seconded by Mr. Renninghoff the committee entered into Executive Session and invited Dr. Veronesi, Mr. Melnik, Dr. Friedrich, Mr. Willet and Mr. Arum to participate in the Executive Session as necessary. The meeting returned to regular session at 8:15 p.m.
5. A motion was made by Dr. Onofreo and seconded by Mrs. Boyle to recommend the firm of Silver Petrucelli & Associates to complete the design study as outlined in the RFP. The recommendation was unanimous. Mr. Moore abstained.
6. Public Comment: None
7. Adjourn: On a motion from Mr. Hicks and seconded by Dr. Onofreo, the meeting was adjourned at 8:18 p.m.