Committee to Study Dissolution

Regional School District No. 11

Minutes of the Meeting of May 4, 2017

I. Call to Order

The meeting was called to order at 6:08 p.m.

Present: Clare D'Appollonio, Cesar Beltran, John Bolduc, Jennifer Nelson, Steven Kurcinik, Rose Bisson, Nick Brown, Matthew Venhorst (entered at 6:15 p.m.)

Absent: William Fazioli, Sheree Mailhot, Stephanie Harrington

II. Audience for Citizens

No members of the public wished to speak during this portion of the meeting.

III. Approval of Minutes: 1/4/2017, 2/1/2017, 3/13/2017, 4/5/2017

Ms. D'Appollonio moved, and Mr. Bolduc seconded, that the minutes of the January 4, 2017 meeting be approved. The motion passed by a vote of 6-0, with Mr. Beltran abstaining.

Mr. Kurcinik moved, and Mr. Bolduc seconded, that the minutes of the February 1, 2017 meeting be approved. The motion passed by a vote of 6-0, with Mr. Bolduc abstaining.

Mr. Brown moved, and Ms. Bisson seconded, that the minutes of the March 13, 2017 meeting be approved. The motion passed by a vote of 6-0, with Mr. Beltran abstaining.

Ms. D'Appollonio moved, and Ms. Bisson seconded, that the minutes of the April 5, 2017 meeting be approved. The motion passed by a vote of 6-0, with Mr. Bolduc abstaining.

IV. Discussion of Update of Information from 2009 Study

a. School Requests Update

Ms. Nelson reported that she sent letters to area schools regarding possible admission of students from Chaplin, Hampton and Scotland upon the proposed dissolution of Regional District No. 11. Ms. Nelson said that she had received responses from several districts but that many districts had not yet responded. In particular, E.O. Smith indicated that it could take all Region 11 students and that tuition would be $12,531.68. Ms. Nelson's letter asked districts to respond to the inquiry by May 15, 2017.

b. Enrollment Update

This item was tabled.

c. Additional Appendices to Update

This item was tabled.

d. Update Regarding Formatting of 2009 Study

Mr. Kurcinik noted that he has converted the 2009 report to Word format and is working to do the same with the appendices to the 2009 report.

V. Next Steps

Mr. Venhorst indicated that the Commissioner had recommended that a staff member from the State Department of Education Performance Office attend a meeting of the Dissolution and Addition/Withdrawal Committees to demonstrate the EdSight data system. It was discussed that this meeting could occur on a day that both committees are meeting. Mr. Venhorst proposed that the committee meeting times overlap for 1 hour for purposes of having this presentation. It was discussed that the Dissolution Committee's next meeting would be on either June 8 or 12 and that the specific date would be announced at a later time.

VI. Adjourn

Mr. Beltran moved, and Ms. D'Appollonio seconded, that the meeting be adjourned. The meeting was adjourned at 7 p.m.