

Ad Hoc Committee for Inter-district Education Cost Sharing  
Programming Sub-Committee  
Special Meeting  
Minutes  
June 17, 2022

7PM

**Call to Order:** Chairman Sears called the Meeting to order at 7:08PM.

**Roll Call:** Wendy Sears, Rose Bisson, Kathy Donahue, Juan Arriola, Cassidy Martin.  
Recording Secretary Dayna Arriola was also present.

**Audience for Citizens:** none.

**Approval of Minutes of May 27**

**Motion:** Cassidy Martin, seconded by Juan Arriola, to approve the May 27 Meeting Minutes. Motion carried unanimously, Rose Bisson abstaining.

**Work Session for Budget**

**a. Review Completed Changes**

Chairman Sears reviewed the changes made to documents as a result of the last meeting. These included correction to figures, dates, and birth rates and adjustments to language, including explanatory notes. Kathy Donahue suggested including current hourly rates for Extracurricular Programming. After much discussion regarding Chart B, Calculation Showing Costs/Savings to Towns Based on Current FY Assessment, it was decided to remove as a line item #355, "Subtract RD#11 Transportation Expense", which subtracts from the "Estimated Savings to Each Town" the amount currently in the Hampton Elementary School Budget for student transportation to Parish Hill, and instead show that \$62,325 expense as a boxed item with the explanation that the Hampton Board of Education Budget will include the cost of transporting students to Parish Hill.

**b. Discuss Further Additions, Issues or Changes**

After discussion on using amounts for contracted Special Education services versus hired staff in the estimated cooperative school budget, it was decided to leave the positions as they're currently presented. The committee is still waiting for information from the architect on room sizes for Hampton Elementary School. Chairman Sears will prepare a chart illustrating the loss of Educational Cost Sharing grants per town over time.

**Other Business**

Chairman Sears will incorporate the discussed changes and distribute the revised documents to members for their review. It was agreed that only one more meeting should be necessary to complete the report.

**Next Agenda Items and Meeting Date & Time:** June 30 at 7PM in the Community Hall at the Scotland Fire Department.

**Discuss Future BOE/Town and Informal Meetings – Time Frame**

The committees should be prepared to present information to the Boards of Education and the Public during the second and/or third week of August, with a vote on the advisory question scheduled for September.

**Audience for Citizens:** Diane Gagnon thanked the Committee members for their hard work.

**Adjournment:** By unanimous consent, the meeting adjourned at 8:25PM.

Respectfully submitted,

Dayna McDermott Arriola

<https://transcripts.gotomeeting.com/#/s/a3483c71d2b7a2b015b107d5c9dc22f7d86930d469c3812de4269780adcf5624>