

Minutes from Prudential Committee Meeting – 3 February 2011

Meeting was called to order at 6:30 pm by Linda Waite-Simpson at Park Street School.

Board Members Present: Charlee Day, David Reister, Linda Waite-Simpson, and Michael Smith

Administrators Present: Mike Deweese, Judy DeNova, and Grant Geisler

Other individuals present: Approximately 10 citizens in attendance. No sign-in sheet was recorded.

Crossing Guard Advisory Committee Report: Bill LaWare presented to the board the recommendations of the committee regarding crossing guard changes, dated 26 January 2011. Among the recommendations were a reduction of 4 crossing guard locations and a reduction in crossing guard hours (7:30 – 8:15 am and 2:245 – 3:30 pm). These reductions would lower crossing guard costs by approximately \$50,000. Additionally, it was recommended that crossing guards attend training over the summer of 2011.

Act 62 Private Preschool Update: Erin Maguire presented data to the board about Act 62. There is a request by Heartworks to create an Act 62 arrangement for 16 slots. Additionally, there is a request to create an Act 62 arrangement with EJPB Preschool Program for 12 slots. There currently is an Act 62 arrangement with Children's Preschool and Enrichment Center for 13 slots. It was suggested and agreed upon by 3 board members (Linda Waite-Simpson, Charlee Day, and Michael Smith) that a portion of the Federal Education Jobs Fund be used toward established the aforementioned Act 62 agreements. Board member David Reister disagreed.

Recreation and Parks FY12 Budget: Grant Geisler presented the second draft the the FY12 budget recommendations.

Recreation and Parks Governance: Mike Deweese gave a presentation of the board's position on EJPB. The presentation is available on the CCSU website.

The meeting adjourned at 8:45 pm.

Meeting minutes respectfully submitted by Michael Smith