

REGIONAL SCHOOL DISTRICT #10

Budget Workshop

The Learning Center

Har-Bur Middle School

26 Lyon Road, Burlington, CT 06013

Monday, February 24, 2020

7:00 p.m.

Board Members Present:

Bruce Guillemette, Chairman

Brooke Joiner

Paul Omichinski

Dean Cowger

Ania Stolarz

Scott Ragaglia

Eleanor Parente

Thomas Fausel

Absent:

John Goodno

John Vecchitto

Also Present:

Howard Thiery, Superintendent

Susan Laone, Director of Finance and Operations

Vonetta Romeo-Rivers, Director of Teaching and Learning

<i>Call to Order</i>	The meeting was called to order by Board Chairman Bruce Guillemette at 7:00 p.m.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance was recited
<i>Board of Education Budget Workshop</i>	<p>A "where are we now" overview of the budget process was offered by Superintendent Thiery to members of the board.</p> <p>Met with the insurance broker on Friday regarding health care benefits. Originally forecasted a 19% increase, but after further negotiations now stands closer to 7.5% or a \$251,000 savings; still analyzing numbers.</p> <p>Currently, as a total budget, the increase stands at \$692,602 over last year or 1.68%. Factoring in revenues, incomes, along with the</p>

surplus allocation to the towns, the net budget is \$253,879 or a .62% increase over the previous year.

K-12

There are no new positions in the budget, but rather an overall decrease through attrition and declining enrollment.

Reallocation of Periodicals, Dues and Fees, and Software are being charged to more appropriate lines causing some fluctuations from the prior year.

Maintenance and Facilities costs are down overall, the decrease is primarily driven by electricity; a 5-year, 0% loan for LED lighting will be fulfilled in June.

The budget drivers include salaries, supplies, periodicals, maintenance and facilities, tuition, professional services, and transportation costs.

Proposal in the budget to increase football funding to cover the salaries of five coaches. Currently the board funds a flat \$10,000; would raise to a flat \$19,000.

Pupil Services

Tuition is up \$302,352 based on known outplacements with 26 predicted for next year. Transportation costs for known outplacements has increased \$46,340.

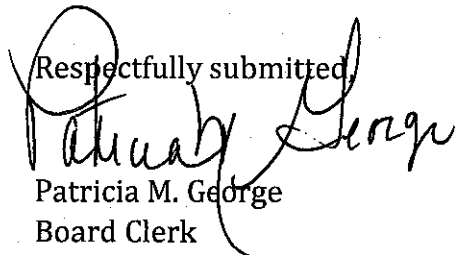
An overview of special education data which depicted the number of students identified as special education and the types of disability associated with those students was provided.

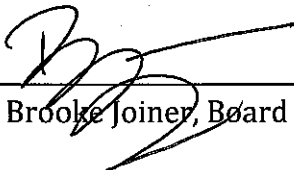
General Education

There are currently 56 students who attend out-of-district Magnet, VoAg/and Technical schools with tuition costs associated.

During the final segment of the meeting, board members were provided time to examine budget lines by school and pose any questions or concerns they needed addressed.

<p>Future Meetings</p>	<p>Budget Workshop, Monday, March 2, 2020, 7:00 p.m., Har-Bur Middle School Learning Center:</p> <ul style="list-style-type: none"> A. Curriculum and Instruction/Technology B. Facilities and Maintenance C. District-Wide Administration/Operations/Security <p>Budget Workshop/Regular Meeting, Monday, March 9, 2020, 7:00 p.m., Har-Bur Middle School Learning Center</p> <ul style="list-style-type: none"> A. Final Review <p>Public Hearing, Monday, March 23, 2020, 7:00 p.m., Lewis S. Mills High School Auditorium</p> <p>Regular Meeting/Annual Meeting, Monday, May 4, 2020, Har-Bur Middle School Learning Center</p>
<p>Adjourn</p>	<p>A motion was made by Paul Omichinski and seconded by Brooke Joiner to adjourn the meeting at 8:40 p.m.; all were in favor; none opposed; motion carried unanimously.</p>

Respectfully submitted,

 Patricia M. George
 Board Clerk

Approval:  Date: 3/9/20
 Brooke Joiner, Board Secretary

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair