Budget & Finance Subcommittee Special Meeting
January 22, 2020 5:30 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:33 PM:

Present Board Members:
Jason Adler
Omar Francis
Erica Gelven
Michael Hornyak
Christopher Passante
Kimberly Russo
Catherine Staunton

1. Opening Exercises
1.A. Roll call

Discussion:
Also in attendance were Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, Business Manager Carolyn Dickey, and Administrative Intern Michele Raynor.

1.B. Pledge of Allegiance

Discussion:
Participants recited the Pledge of Allegiance.

2. 2020-2021 Budget Discussion

Discussion:
Superintendent O'Donnell gave an overview of the meeting's agenda. She stated that she provided draft proposals electronically along with an explanation of object categories with explanations of increases and decreases. She also stated that she could provide hard copies and backup information as requested.

Superintendent O'Donnell gave a summary of the major curriculum initiatives at each school and related budgetary requests. Board members asked clarifying questions regarding the proposed budget by object.

Superintendent O'Donnell led a conversation and responded to questions regarding out-of-district special education placement and transportation costs.

The Board discussed the three components that make up the total Board of Education budget request and places to look for possible adjustments to the budget request.

The Board discussed maintenance and custodian staffing and how it is allocated to each cost center.

Superintendent O'Donnell led a conversation regarding the Athletics budget request and possible areas of cost adjustments.

The Board discussed possible ways to use any potential remaining funds from the current year's budget.
3. Adjournment

Discussion:
The meeting adjourned at 7:29 PM.

Respectfully submitted by M. Famiglietti