Board of Education Regular Meeting
January 27, 2020 7:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at: 7:00 PM

Present Board Members:
Erica Gelven
Jason Adler
Omar Francis
Michael Hornyak
Catherine Staunton

Absent Board Members:
Christopher Passante
Kimberly Russo

1. Opening Exercises
   A. Roll call
   Also in attendance were Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, and Business Manager Carolyn Dickey.

   B. Pledge of Allegiance
   All stood for the pledge.

2. Public participation/recognition
   There was no public participation.

3. Minutes - Approval - Regular Meeting of January 6, 2020

Motion Passed: To approve the minutes of the regular meeting of January 6, 2020, passed with a motion by Jason Adler and a second by Omar Francis.

5 Yea - 0 Nays
Erica Gelven Yes
Jason Adler Yes
Omar Francis Yes
Michael Hornyak Yes
Christopher Passante Absent
Kimberly Russo Absent
Catherine Staunton Yes
4. Superintendent's Proposed 2020-2021 Budget

The Superintendent presented the 2020-2021 budget formally to the Board. Handouts of her PowerPoint and budget pages were provided including budget summary, cost center detail, and tuition summary pages. On February 3, the Board's acceptance of the proposed budget will be on the agenda. Once approved, the budget will be presented to the Town of Clinton.

M. O'Donnell talked about the budget's support of the district's strategic plan. She informed the Board of changes in the Capital and Debt Services budgets and noted a few line items that will have final numbers shortly.

She also discussed budget goals and considerations in terms of supporting curriculum initiatives and improving student achievement. Curriculum initiatives include middle and high school math and early literacy.

The current Proposed Operating Budget for 2020-21 is $33,641,761, an increase of $680,275 or 2.06%. Line item changes were reviewed indicating savings in some areas and increases in others.

M. O'Donnell thanked teachers, staff, administrators, and the Board of Education for their support in producing the budget.

An opportunity for questions/clarification was provided. The timeline for final liability insurance and pension numbers was discussed. Board members should send any questions to M. O'Donnell or E. Gelven. The Board thanked the Superintendent for her presentation.

5. Adjournment

Motion Passed: To adjourn at 7:45 p.m. passed with a motion by Jason Adler and a second by Omar Francis.

5 Yeas - 0 Nays

Erica Gelven  Yes
Jason Adler  Yes
Omar Francis  Yes
Michael Hornyak  Yes
Christopher Passante  Absent
Kimberly Russo  Absent
Catherine Staunton  Yes

Michael Hornyak, Secretary of the Board

Allison Friday, Clerk of the Board