



Budget & Finance Subcommittee Special Meeting

April 03, 2019 5:30 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:37 PM:

Present Board Members:

Erica Gelven

Sandy Luke (departed at 5:56 pm; rejoined the meeting at 6:12 pm)

Catherine Staunton (departed at 6:39 pm)

1. Opening Exercises

1.A. Roll call

Discussion:

Also present: Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, and Business Manager Carolyn Dickey.

1.B. Pledge of Allegiance

Discussion:

All participants stood and recited the Pledge of Allegiance

2. Review of Health Insurance Transition Costs

Discussion:

The subcommittee discussed the transition costs associated with switching health care plans. Superintendent O'Donnell stated that the district would know the rates for next year by July based on when the State would provide the necessary information. She described how last year's projected cost was calculated to give context for projecting this year's cost. She stated cost sharing contributions for the secretaries bargaining unit and terms of employment are not yet known.

3. Review of 2019-2020 Budget

Discussion:

The subcommittee discussed the status of the 2019-2020 budget proposal.

4. Review of 2018-2019 Budget and End-of-Year Closeout

Discussion:

Superintendent O'Donnell described some of the anticipated transition costs associated with the closure of Pierson and the redistribution of grade 4 to Joel and grade 5 to Eliot. Items include: Eliot Art room divider, Eliot bathroom installation, Joel gymnasium divider, moving costs, and Joel playground. She also made the recommendation to move the Eliot wireless network project from the capital budget request to the 2018-2019 operating budget. She stated that an official motion would be needed at the upcoming Board of Education meeting for this to happen. The subcommittee also discussed projected savings from current year health insurance expenditures.

The subcommittee discussed convening a special meeting of the Board of Education on April 10 at 5:30 discuss an adjustment to the BOE's capital expenditure request for the 2019-2020 school year.

5. General Discussion

6. Adjournment

Discussion:

Meeting adjourned at 6:50 pm

Respectfully submitted by M. Famiglietti