



## **Budget & Finance Subcommittee Meeting**

January 09, 2018 5:30 PM

The Morgan School  
Learning Commons  
71 Killingworth Tpke  
Clinton, CT 06413

### **Attendance Taken at 5:33 PM:**

#### Present Board Members:

Erica Gelven  
Peter Giannotti  
Sandy Luke  
Todd Pozefsky  
Lois Ruggiero (left at 6:24 pm)  
Kimberly Russo

#### Absent Board Members:

Doug Traynor

### **1. Opening Exercises**

#### **1.A. Roll call**

##### Discussion:

Administrators present includes: Maryann O'Donnell, Marco Famiglietti, Carolyn Dickey, Frank Rossi, Kelly Enoch, Melissa Noyes, Claudia Norman, Joe Macrino, Angela Guarascio, Linda Tucker, Mike Gourcier,

#### **1.B. Pledge of Allegiance**

##### Discussion:

All participants recited the Pledge of Allegiance

### **2. 2018-2019 Budget Overview/Presentation**

##### Discussion:

Board Chair Gelven greeted participants. Superintendent O'Donnell gave an overview of the evening's order of presentations which highlight each of the school's budgets, goals, and priorities. She also stated that at the end of the meeting she had an article to share regarding research on class size. Superintendent O'Donnell invited Board Members to contact her with questions

#### **2.A. Joel**

##### Discussion:

Principal Claudia Norman presented the Joel Elementary School budget, strategic priorities, and school goals.

#### **2.B. Pierson**

##### Discussion:

Principal Angela Guarascio presented the Pierson Elementary School budget, strategic priorities and school goals.

## **2.C. Eliot**

### Discussion:

Principal Linda Tucker and Assistant Principal Mike Gourdier presented the Eliot Middle School budget, strategic priorities and school goals. Board of Education members asked clarifying questions regarding the budget presentation.

## **2.D. Morgan**

### Discussion:

Principal Keri Hagness and Assistant Principal Tyler Webb shared The Morgan School budget with the subcommittee. Board of Education members asked clarifying questions regarding the budget presentation.

## **3. Adjournment**

### Discussion:

After all presentations, Board Chair Erica Gelven expressed her gratitude to all presenters on behalf of the Board. Superintendent O'Donnell stated that she hopes the presentations were helpful in describing the needs of each of the schools for next school year. She stated that there is a great deal of supporting details for each of the presentations and would be available to the Board for their review. Superintendent O'Donnell distributed a report on the effect of class size to the Board of Education members present.

Respectfully submitted by M. Famiglietti