



Budget & Finance Subcommittee Meeting

January 10, 2019 5:30 PM

Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:32 PM:

Present Board Members:

Erica Gelven
Sandy Luke
Lois Ruggiero
Catherine Staunton

1. Opening Exercises

1.A. Roll call

Discussion:

Also present were Superintendent O'Donnell, Assistant Superintendent Famiglietti, Business Manager Carolyn Dickey as well other district level and school administrators and teachers.

1.B. Pledge of Allegiance

Discussion:

All participants stood and recited the Pledge of Allegiance.

2. 2019-2020 Budget Overview & Presentations

Discussion:

Superintendent O'Donnell and Board Chair Gelven gave an overview of the evening's presentation.

2.A. Special Services

Discussion:

Director of Special Services Kelly Enoch and Supervisor of Special Services Melissa Noyes shared the 2019-2020 Special Services Budget Presentation with the subcommittee. Board of Education members asked clarifying questions to the presenters.

2.B. Maintenance

Discussion:

Director of Buildings and Grounds Gonzalo Carrion shared a presentation regarding the maintenance cost center budget request.

2.C. Central Office & District-wide

Discussion:

Superintendent O'Donnell, Assistant Superintendent Famiglietti, and Business Manager Dickey shared the Central Office and District Wide Cost Center budget presentation. Subcommittee members then asked clarifying questions.

3. General Discussion

Discussion:

Superintendent O'Donnell stated that the school-based, technology, and athletic cost centers would be shared at the next Budget and Finance Subcommittee meeting to be held on January 15, 2019.

4. Adjournment

Discussion:

Meeting adjourned at 7:30 pm.