



## **Budget & Finance Subcommittee Meeting**

January 16, 2018 5:30 PM

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

### **Attendance Taken at 5:30 PM:**

#### Present Board Members:

Erica Gelven  
Peter Giannotti  
Sandy Luke (arrived at 6:55 pm)  
Todd Pozefsky  
Lois Ruggiero  
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, Gonzalo Carrion, Kelly Enoch, Melissa Noyes, Claudia Norman, Joe Macrino, Angela Guarascio, Linda Tucker, Mike Gourcier, Keri Hagness, and Tyler Webb.

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

##### Discussion:

Board Chair Erica Gelven led participants in the Pledge of Allegiance

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

##### Discussion:

Superintendent O'Donnell gave an overview of the budget presentations for the evening which include presentations from Special Services, Athletics, Maintenance, Technology, and District-wide & Central Office cost centers.

Assistant Principal Webb presented the athletic budget request for the 2018-2019 school year. Board of Education members asked clarifying questions regarding the presentation.

#### **2.A. Special Services**

##### Discussion:

Director Kelly Enoch and Supervisor Melissa Noyes shared their budget presentation for the 2018-2019 school year. Members of the Board asked clarifying questions about out-of-district placements and corresponding costs.

## **2.B. Maintenance**

Discussion:

Director Carrion gave a presentation of the 2018-2019 Maintenance budget request. Board of Education members asked clarifying questions regarding the presentation.

## **2.C. Technology**

Discussion:

Director Rossi presented the Technology budget request for the 2018-2019 school year. Board of Education members asked clarifying questions regarding the presentation.

## **2.D. Central Office & District-Wide**

Discussion:

Superintendent O'Donnell and Assistant Superintendent Famiglietti gave a presentation on the Central Office & District-wide budget presentation for the 2018-2019 school year. Board of Education members asked clarifying questions.

Board Chair Erica Gelven stated that Board members should direct any further questions or requests for additional information to her or the Superintendent prior to the next meeting.

Superintendent O'Donnell distributed additional budget information to the Board and thanked the administrators for their work on preparing their budget proposals. Board Chair Erica Gelven echoed the Superintendent's sentiments and remarked on the level of detailed information provided by the administrators.

## **3. Adjournment**

Discussion:

Meeting adjourned at 8:05 pm

Respectfully submitted by M. Famiglietti