



## **Budget & Finance Subcommittee Special Meeting**

January 23, 2019 5:30 PM

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

### **Attendance Taken at 5:34 PM:**

#### Present Board Members:

Omar Francis (departed at 6:42 PM)  
Erica Gelven  
Mike Hornyak  
Sandy Luke (departed at 7:46 PM)  
Lois Ruggiero  
Kimberley Russo  
Catherine Staunton

### **1. Opening Exercises**

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

##### Discussion:

Administrators present include Superintendent O'Donnell, Assistant Superintendent Famiglietti, and Business Manager Dickey. One member of the public was also present.

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

##### Discussion:

All attendees stood and recited the Pledge of Allegiance

### **2. 2019-2020 Budget Discussion**

##### Discussion:

Superintendent O'Donnell provided an overview of the evening's meeting and distributed the Superintendent's proposed budget for the 2019-2020 school year along with supporting documents.

Superintendent O'Donnell provided a description of the various line items that comprise the proposed budget, new items being proposed in the budget request, and transition costs associated with the closing of Pierson Elementary School.

Board Chair Gelven asked the Board to review the information and documents shared and be prepared to discuss further at the next Board of Education meeting scheduled for January 28, 2019.

### **3. Adjournment**

##### Discussion:

Meeting Adjourned at 8:44 pm