



## Board of Education Special Meeting

April 10, 2019 5:30 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### Attendance Taken at 5:39 PM:

#### Present Board Members:

Sandra Luke  
Erica Gelven  
Catherine Staunton  
Michael Hornyak

#### Absent Board Members:

Kimberly Russo  
Lois Ruggiero  
Omar Francis

### 1. Opening Exercises

#### 1.A. Roll call

Discussion:

Also present were Superintendent O'Donnell, Assistant Superintendent Famiglietti, and Business Manager Dickey

#### 1.B. Pledge of Allegiance

Discussion:

All participants stood and recited the Pledge of Allegiance

### 2. Review and Possible Action re: Board of Education 2019-2020 Budget Adjustments

Discussion:

Superintendent O'Donnell gave the rationale for making the recommendation to move the wireless networking project from the 2019-20 capital budget request to the current operating budget. She stated that there is urgency in having the project move forward quickly and waiting for the capital budget process might put the project behind schedule for the opening of school in the fall.

She stated that some of the costs of the moving and district restructuring are less than expected and additional savings from health insurance would allow the project to be funded with current funds.

Superintendent O'Donnell shared the revised BOE 2019-2020 Capital Budget request which was based on the Board's action of shifting the wireless networking project to the 2018-2019 operating budget.

The Board discussed the possible health insurance savings for next year. Superintendent O'Donnell stated that \$250,000 was taken from the health insurance line item and additional reductions would be considered if they become available.

**Motion Passed:** To approve the reduction of \$155,050 to the 2019-2020 Capital Budget request and authorize the Superintendent to complete the Eliot wiring project with funds from the 2018-2019 Operating Budget passed with a motion by Sandra Luke and a second by Michael Hornyak.

**4 Yeas - 0 Nays.**

Sandra Luke	Yes
Kimberly Russo	Absent
Erica Gelven	Yes
Catherine Staunton	Yes
Omar Francis	Absent
Michael Hornyak	Yes
Lois Ruggiero	Absent

**3. Adjournment**

**Motion Passed:** To adjourn at 5:58 PM passed with a motion by Catherine Staunton and a second by Michael Hornyak.

**4 Yeas - 0 Nays.**

Sandra Luke	Yes
Kimberly Russo	Absent
Erica Gelven	Yes
Catherine Staunton	Yes
Omar Francis	Absent
Michael Hornyak	Yes
Lois Ruggiero	Absent

Respectfully submitted by M. Famiglietti

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Sandy Luke, Board Secretary