



Budget & Finance Subcommittee Meeting

May 29, 2018 5:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:00 PM:

Present Board Members:

Erica Gelven
Sandy Luke (arrived at 5:08 pm)
Lois Ruggiero
Kimberly Russo
Doug Traynor

1. Opening Exercises

Discussion:

Also in attendance:

Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, Business Manager Carolyn Dickey

1.A. Roll call

1.B. Pledge of Allegiance

Discussion:

All participants recited the Pledge of Allegiance

2. Budget Adjustments

Discussion:

Superintendent O'Donnell discussed her recommendations for the additional \$150,000 in cuts to the Board of Education budget for the 2018-19 school year necessitated by the vote at the most recent budget referendum. She shared a handout that detailed cuts-to-date as well as other budgetary items for the Board's consideration for the additional cuts.

Subcommittee members asked clarifying questions and discussed the Superintendent's proposed cuts. The subcommittee approved the Superintendent's proposal to reduce the capital budget request by \$150,000 which consisted of: \$130,000 for the network upgrade at Eliot, \$15,000 for remote systems monitoring, and \$5,000 for electric power upgrade.

3. General Updates

Discussion:

Superintendent O'Donnell stated that she would get on the Board of Finance agenda to request access to state reimbursement of a security grant to offset the elimination of the network upgrade at Eliot from the capital budget.

Superintendent O'Donnell reported out on the current status of district transportation costs and projected costs for next year.

4. Adjournment

Discussion:

Meeting adjourned at 5:49 pm

Respectfully submitted by M. Famiglietti