

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

(*Attachments are available upon request from the Superintendent's Office.)

Committee of the Whole

January 14, 2019

A Committee of the Whole of the Groton Board of Education was held on January 14, 2019 in Room 11 of the School Administration Building.

1. CALL TO ORDER

The meeting was called to order by Mrs. Kim Watson, Board Chairperson, at 6:10 p.m.

PRESENT

ABSENT

Mrs. Kim Shepardson Watson, Chairperson
Dr. Andrea Ackerman, Vice Chairperson
Mrs. Jane Giulini
Mrs. Katrina Fitzgerald
Mrs. Gretchen Newsome
Mrs. Rosemary Robertson
Mr. Jay Weitlauf
Mrs. Lee White

Mrs. Rita Volkmann

Dr. Michael Graner, Superintendent of Schools
Ms. Susan Austin, Assistant Superintendent of Schools
Mr. Ken Knight, Business Manager

1. Approval of Minutes of December 10, 2018

MOTION: Ackerman, White: To approve the minutes of December 10, 2018.
PASSED – UNANIMOUSLY

Approval of Special Meeting minutes of January 7, 2019

MOTION: Ackerman, Giulini: To approve the Special Meeting minutes of January 7, 2019.
PASSED – UNANIMOUSLY

2. Budget worksession – Regular Instruction

Dr. Graner gave an overview of sections to be discussed at each budget meeting. [ATTACHMENT #1]

Dr. Graner reviewed the following sections of the proposed budget:

Pages 5-2 & 5-3	Summary of Program Level III	
Pages 5-4 & 5-5	1101 Elementary	Ms. Austin gave an overview of the enrollment pages 3-2 & 3-3
Pages 5-6 & 5-7	1102 Art	
Pages 5-8 & 5-9	1104 Language Arts	

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Pages 5-10 & 5-11	1105 World Language
Pages 5-12 & 5-13	1106 Culinary Arts
Pages 5-14 & 5-15	1107 Technology Education
Pages 5-16 & 5-17	1108 Mathematics
Pages 5-18 & 5-19	1109 Music
Pages 5-20 & 5-21	1110 Physical Education
Pages 5-22 & 5-23	1111 Science
Pages 5-24 & 5-25	1112 Social Studies
Pages 5-26 & 5-27	1114 Health Education
Pages 5-28 & 5-29	1115 Magnet School Support
Pages 5-30 & 5-31	1116 Co-Operative Work Experience
Pages 5-32 & 5-33	1117 International Baccalaureate - It was explained that the FTE of teachers shows up here and not broken up throughout the budget
Pages 5-34 & 5-35	1119 Unclassified
Pages 5-36 & 5-37	1121 Business Education
Pages 5-38 & 5-39	1124 Health Occupations
Pages 5-50 & 5-51	1260 Enrichment
Pages 5-52 & 5-53	1270 Remedial Instruction
Pages 5-60 & 5-61	1412 Summer School High SC Credit - A narrative re: APEX will be added as well as how teachers are paid and software
Pages 5-80 & 5-81	2220 Educational Media Services - A narrative will be added re: Mark Russell, Video Technician, and Kaitlyn Brown, Video Technician Assistant

3. Adjournment

MOTION: Ackerman, Newsome:

To adjourn at 7:40 p.m.

PASSED – UNANIMOUSLY

Revised Budget Development Schedule

DATE	MEETING	SECTION	PAGES	STAFF
1/14/19	Budget Work Session @ CO in Room 11	Regular Instruction	5-4 to 5-38 5-50 to 5-53 5-60 to 5-61 5-80 to 5-81	Salary and Site Budgets
1/22/19	Public Hearing & Budget Work Session @ Groton Senior Center	Special Instruction and Support Services	5-40 to 5-49 5-54 to 5-59 5-62 to 5-75	Denise Doolittle Nadine Macklin Kerry Carter
2/4/19 <i>Mon</i>	Budget Work Session	TBD		
2/6/19 <i>Wed</i>	Joint BoE/Town Council/RTM Meeting & Budget Work Session	Support Services – Staff and General Support Services	5-76 to 5-79 5-82 to 5-89	
2/11/19	Budget Work Session	Operational Services	5-90 to 5-103	Sam Kilpatrick Dennis Colclough Denise Doolittle
2/20/19	Budget Work Session	Budget Finalization		
2/25/19	Regular BoE Meeting	BoE votes on FY 20 Budget Adoption		