

GROTON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JANUARY 6, 2020 @ 6:00 P.M.  
CENTRAL OFFICE, ROOM 11

**Members Present:** Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman, Jane Giulini, Gretchen Newsome, Elizabeth Porter, Rita Volkmann, Jay Weitlauf,

**Members Absent:** Rosemary Robertson, Lee White

**Also Present:** Michael Graner, Susan Austin, Sam Kilpatrick, Ken Knight, Addie Clark

Chairman Watson called the meeting to order at 6:08 p.m.

1. Review FY 20 Alliance District Funding Budget (Attachments #1, 2) – Ms. Austin gave an overview of the Alliance application and proposed budget that will be submitted to the CSDE once approved.
2. Budget Worksession – Dr. Graner and Mr. Knight gave an overview of the proposed FY 21 budget.  
Pages reviewed:
  - a. District Mission and Goals
  - b. Contractual vs Non-contractual Needs
  - c. Revenue Source to Support Board of Education
  - d. Board of Education Grants Revenue
  - e. Budget History
  - f. Expenditure per Pupil
  - g. Proposed Budget
  - h. Object Code Summary
  - i. School Site Budgets
  - j. Full Time Equivalent by location and by object code
  - k. FY 21 Proposed Budget vs FY 20 Budget/Estimate and FY 19 Actual Summary at Program Level 1, II, III

**MOTION:** Ackerman, Weitlauf: To adjourn at 8:08 p.m.  
**PASSED UNANIMOUSLY**

## Attachment #1

Groton Public Schools  
 FY20 & FY21 Alliance District funding - proposed budget

FY2019-2020		FY2020-2021	
Personnel		Personnel	
Curriculum writing	10,000	Social Worker - Middle School	57,500
EL Teacher	27,500	EL Teacher	54,504
Data analytics	25,000	Grant Management	11,000
Community Coordinators	9,000		
Social Worker - Middle School	54,975	Benefits	
Grant Management	11,000	Health Insurance	16,584
Tutoring	17,500	Payroll Tax	2,466
Benefits		Minority Recruitment	5,000
Tuitions	34,000		
Health Insurance	12,438	Supplies	
Payroll Tax	4,587	Software	83,298
Professional Services		Property	
Understanding Bias training	5,000	IT Equipment	<u>69,648</u>
Aligning CT Common Core	5,000		
			300,000
Other Prof Services			
Teacher Leadership	10,000		
Mentor Training	4,000		
Inquiry-based instruction	20,000		
Supplies			
Minority Teacher Recruitment	2,000		
Software	53,000		
Online registration/lottery	29,000		
Classroom Libraries	36,000		
Math Materials - K-8	63,000		
Community Forum	1,500		
Tutoring supplies	4,000		
Property			
Refresh projection devices	<u>161,500</u>		
	600,000		

Attachment #2

Groton Public Schools  
Alliance District funding - proposed budget  
FY2020

<b>TALENT</b>	
Personnel Services	
Benefits	
Grow Your Own tuitions	34,000
Prof Services	
Understanding Bias Training	5,000
Other Purch Services	
Teacher Leadership	10,000
Mentor Training	4,000
Supplies	
Minority Teacher Recruitment	2,000
Property	
Other	
	<hr/>
	55,000

Attachment #2

**ACADEMICS**

Personnel Services

Systemic SRBI program - writing	10,000
EL Teacher	27,500
Analysis Support	25,000

Benefits

Health Ins and payroll taxes	5,052
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Prof Services

Aligning CT Core Standards	5,000
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Other Purch Services

Inquiry-based instruction	20,000
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Supplies

Software for SRBI	53,000
Expand Classroom Libraries	36,000
Math Materials	63,000

Property

Other

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**244,552**

**CLIMATE**

Personnel Services

Community Coordinators	9,000
Social worker	54,975

Benefits

Health Ins and payroll taxes	9,793
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Prof Services

Other Purch Services

Supplies

Community Forum	1,500
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Property

Other

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**75,268**

Attachment #2

<b>OPERATIONS</b>	
Personnel Services	
Data Support	3,000
Grant Mgmt	8,000
Tutoring	17,500
Benefits	
Payroll taxes	2,180
Prof Services	
Other Purch Services	
Supplies	
Tutoring supplies	4,000
Registration/lottery software	29,000
Property	
Refresh projection devices	161,500
Other	
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	<b>225,180</b>

<b>Talent</b>	55,000
<b>Academics</b>	244,552
<b>Climate</b>	75,268
<b>Operations</b>	<u>225,180</u>
	600,000