

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

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

Committee of the Whole

February 19, 2020

A meeting of the Committee of the Whole of the Groton Board of Education was held on February 19, 2020 in Room 11 of the School Administration Building.

1. CALL TO ORDER

The meeting was called to order by Dr. Andrea Ackerman, Vice Chairperson, at 6:02 p.m.

PRESENT

ABSENT

Mrs. Kim Shepardson Watson (arrived at 6:15 p.m.)
Dr. Andrea Ackerman
Mrs. Jane Giulini
Mrs. Gretchen Newsome
Mrs. Elizabeth Porter
Mrs. Rosemary Robertson
Mrs. Rita Volkmann
Mrs. Lee White
Mr. Jay Weitlauf (arrived at 6:22 p.m.)

Dr. Michael Graner, Superintendent of Schools
Ms. Susan Austin, Assistant Superintendent of Schools
Mr. Samuel Kilpatrick, Director of Buildings and Grounds
Mr. Ken Knight, Business Manager
Miss Addie Clark, Student Representative

1. Approval of the February 10, 2020 minutes

MOTION: Porter, Robertson: To approve the February 10, 2020 minutes.
PASSED – UNANIMOUSLY

MOTION: White, Robertson: To add a presentation of the Groton Middle School's plan of the
Furniture, Fixture and Equipment.
PASSED – UNANIMOUSLY

Mr. Rick Norris introduced Mrs. Amy Samuelson, SLAM Architect, and Mrs. Christine Hopkins, Project Manager. Mrs. Samuelson and Mrs. Hopkins gave a presentation of the furniture, fixture and equipment plan for the Groton Middle Schools. **[ATTACHMENT #1]**

2. Budget Worksession: Finalization of the budget [ATTACHMENT #2, 3]

Dr. Graner reviewed the discussion at the Board Retreat on the budget. Items discussed were:
 Doubling the stipends for middle school sports = \$68,000
 Having Jeff Kotecki be the Athletic Director for a year
 Adding a 6-12 Media Specialist at the middle school = \$55,000
 Adding 4 Instructional Leaders = \$50,000
 The addition of a Career Counselor through the DOD Grant

Reduction of 2.5 teachers = \$169,000

Reduction of 5 World Language teachers = \$275,000

Dr. Graner discussed the cost avoidance as a result of the Groton 2020 plan.

Dr. Graner shared the cost avoidance comparing the 14 schools of 2001 to the 7 schools of 2021. This was in response to a question made by Mrs. Obrey at the Joint meeting.

Dr. Graner noted the pages of the budget that will be updated.

It was the consensus of the Board that the FY 21 budget will be \$77,939,628 which represents a .64% increase.

3. Suggested Future Topics

Mrs. Porter suggested a reconsideration of the FY 2021-2022 school calendar. Mrs. Watson stated that it would be placed on a COW agenda in the fall.

Mrs. Volkmann suggested a FOI refresher workshop for the whole Town.

4. Adjournment

MOTION: Ackerman, Weitlauf:

To adjourn at 8:12 p.m.

PASSED – UNANIMOUSLY

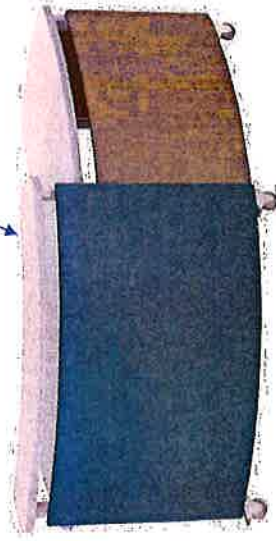
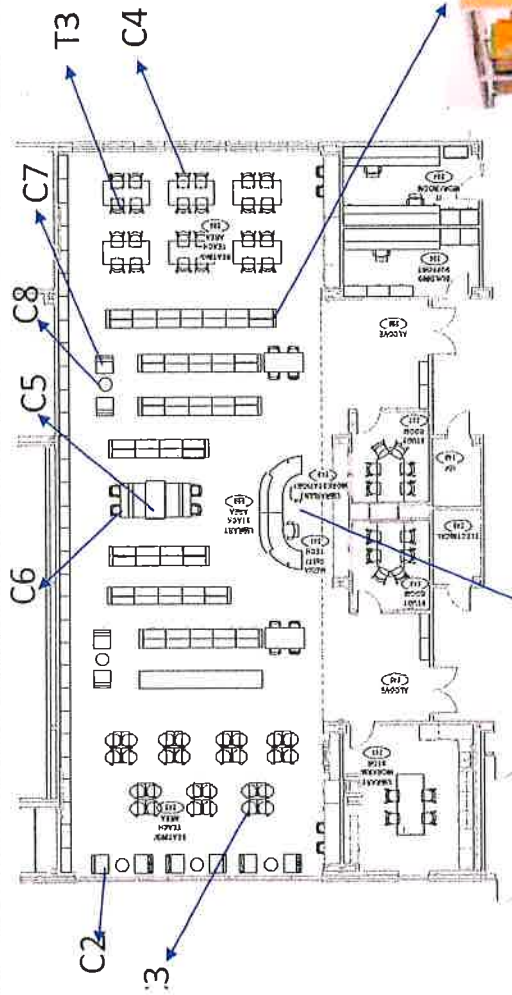
ENGAGE DISCOVER TRANSFORM

Groton Public School

FURNITURE FIXTURES & EQUIPMENT

05/10/2019 Revised 05/24/19, 09/13/19, 12/2/19,
02/05/20 02/18/20

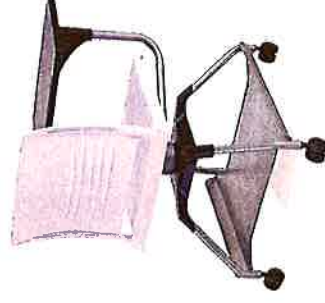
LIBRARY MEDIA CENTER AND STUDY ROOMS



Media Technologies Circulation Desk Mobile



Low Bookcases on Casters
Tall Bookcases against Wall

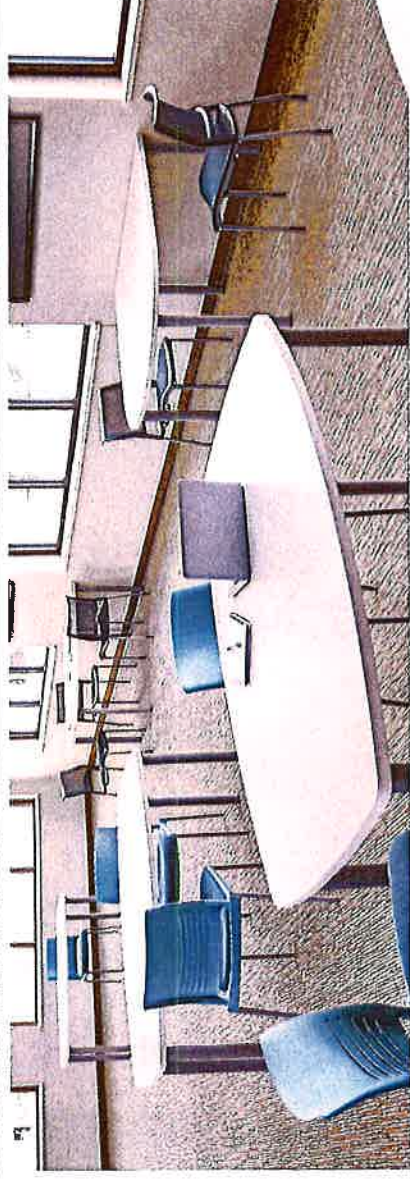


C3. KI Strive Learn 2

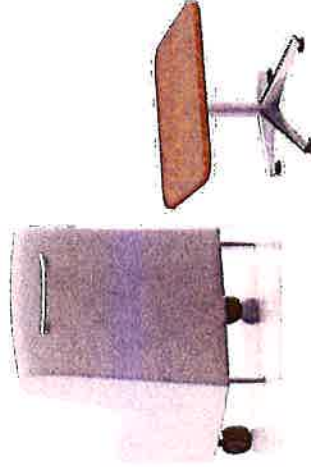
LIBRARY MEDIA CENTER AND STUDY ROOMS



C4. KI Strive Seating



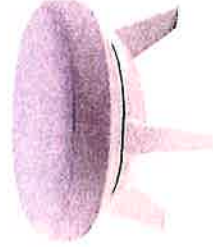
T3. KI Pillar Tables Rectangular and Study Room "D" Shape Table



C2. Mobile Seating
T2. Footings Table



C7. KI Swivel and Ottoman C8

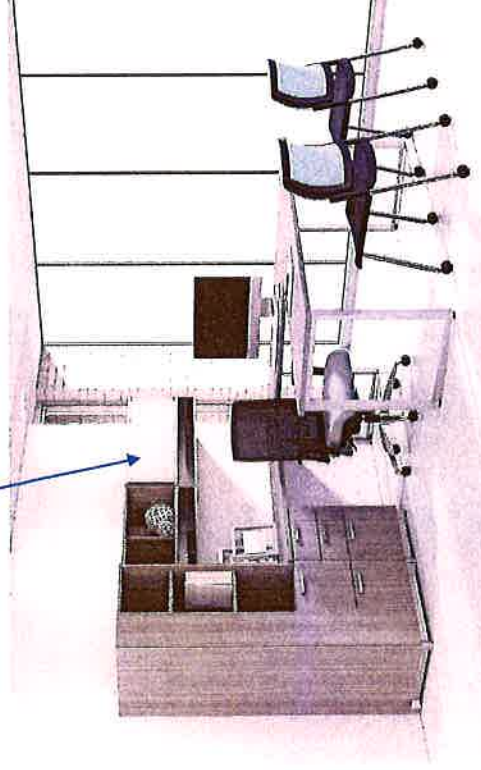
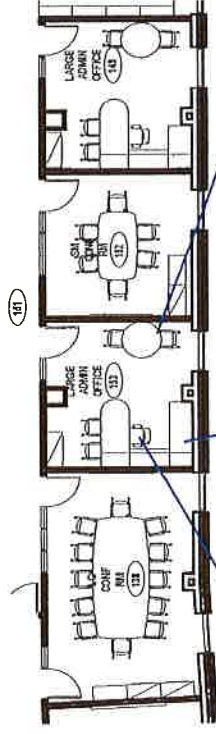


C5. National Fringe with Mounted Counter



C6. KI Strive Stool

LARGE ADMINISTRATIVE OFFICE



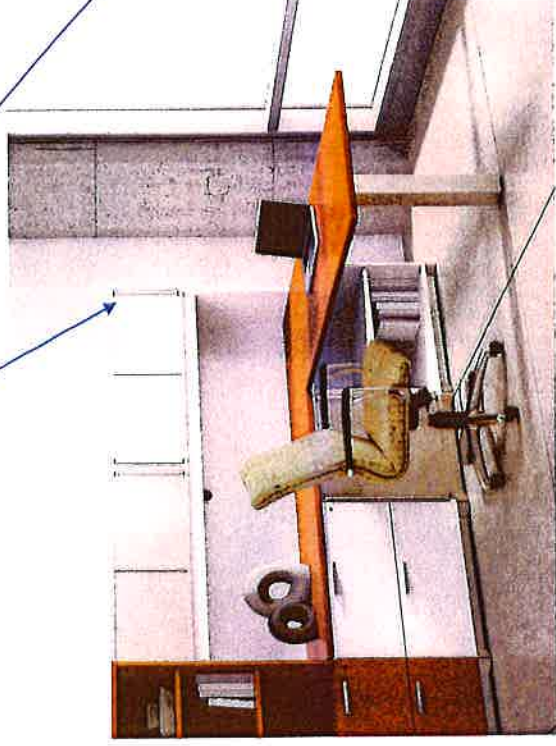
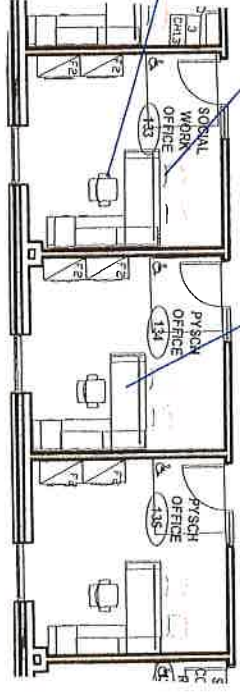
C7. Steelcase Think Desk Chair



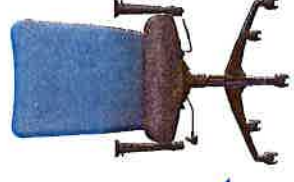
C8. Steelcase Qvi Side
T2. Side Table Round

D3. Large Administration Office

SMALL ADMINISTRATIVE OFFICES



D4. Standard Offices With Modesty Panel and
No Bookcase under counter "L" Shape no Credenza Box/Box File Drawer

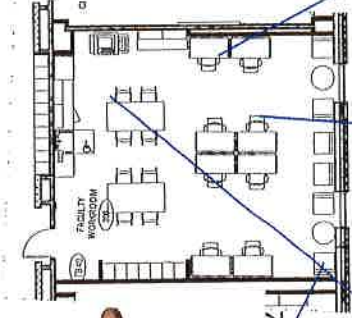
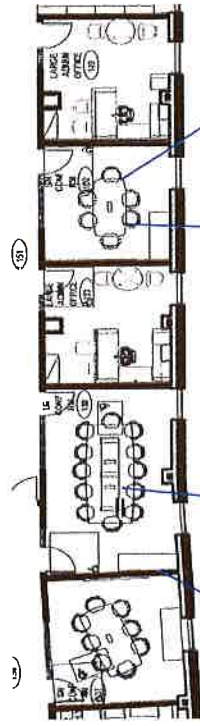


C1. Allseating Inertia

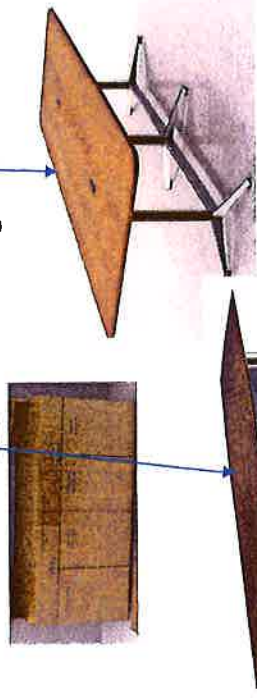


C8. Steelcase QiVi Side

CONFERENCE ROOM AND FACULTY WORKROOM



C2. Reno Mobile Lounge
T2. Side Table



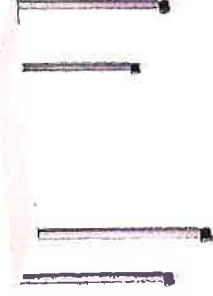
Unit with Hutch and Storage Below



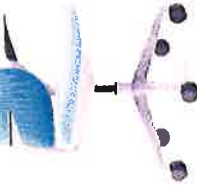
C1. Desk Chairs Armless



T1. KI Pillar Small Group

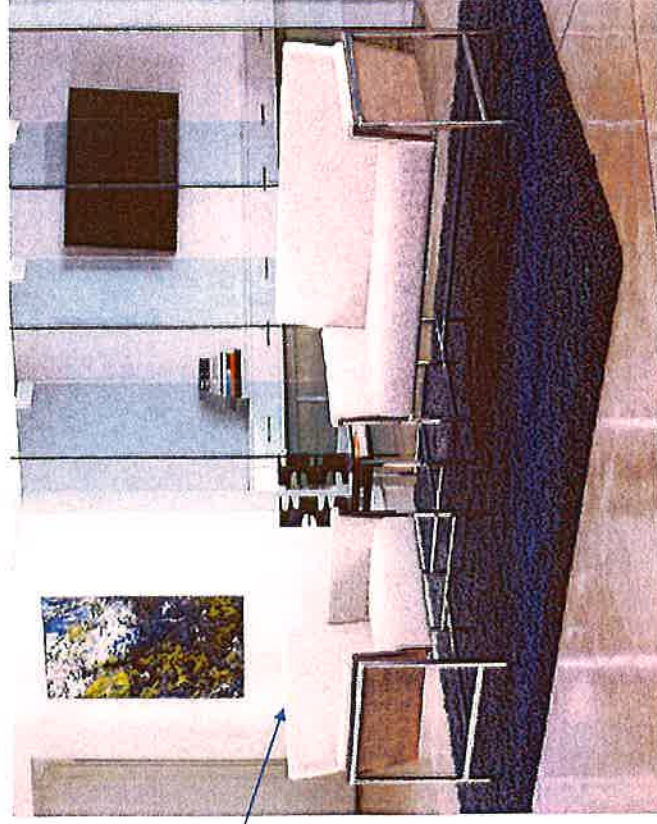
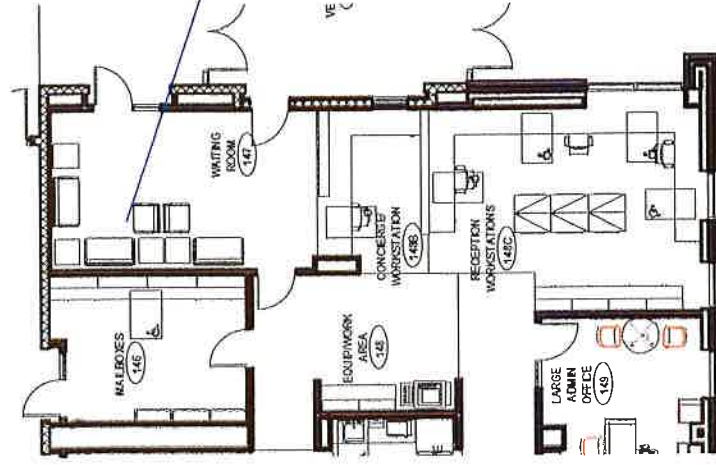


C9. Steelcase
Cobi
Conference



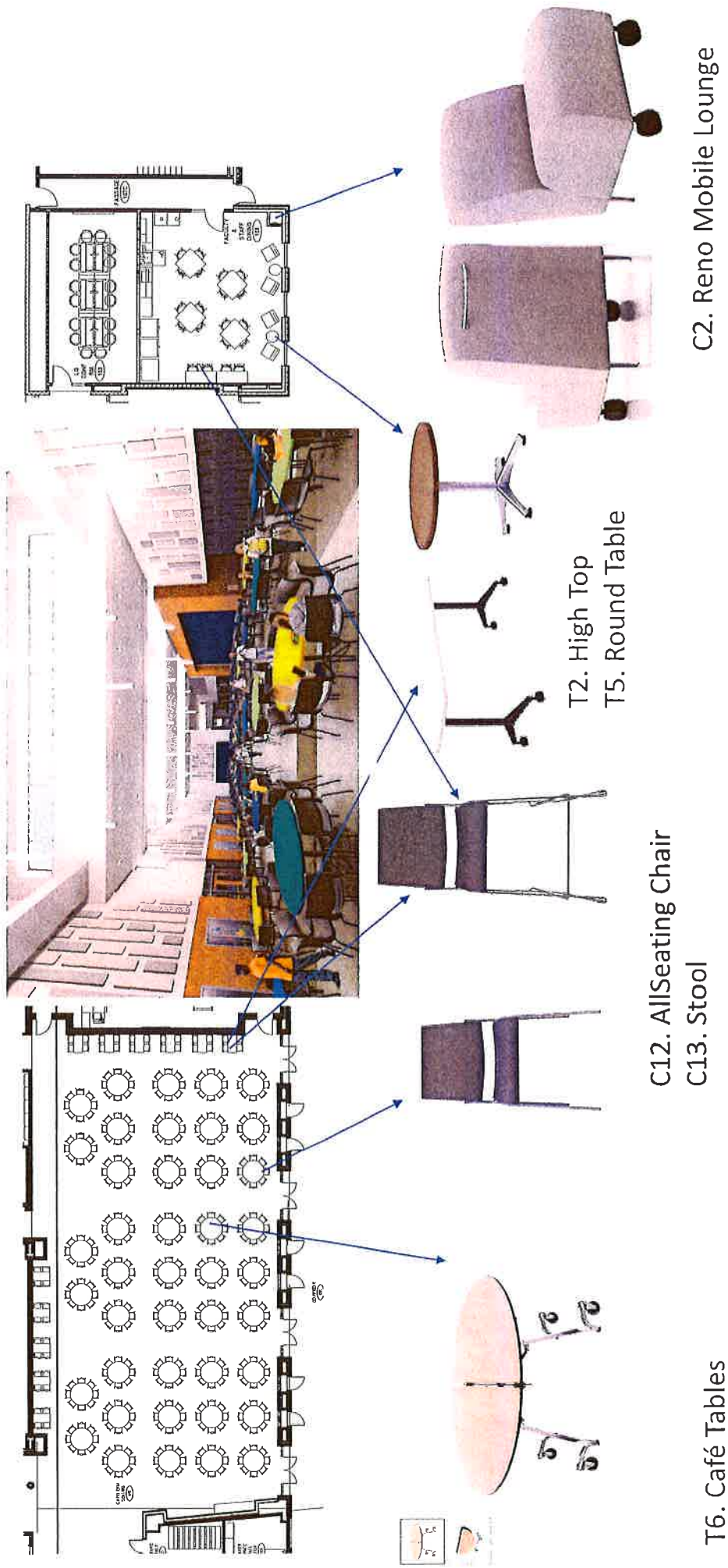
T4. National Small
Conference/Versteel Large
Conference
with Grommet and Power

WAITING ROOMS

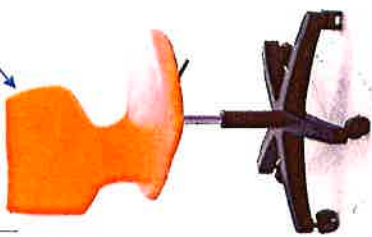
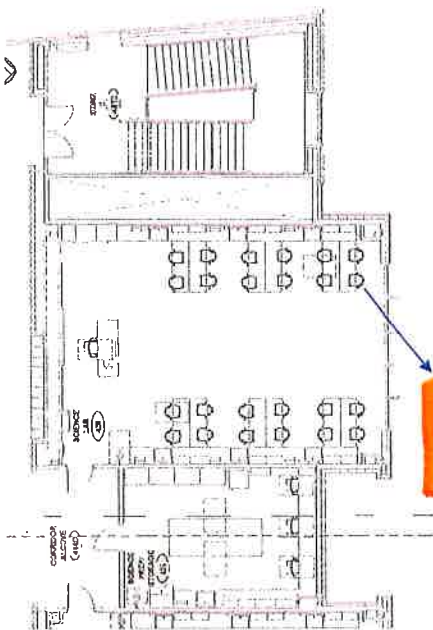


C10 And C11. Arcadia Aloft 3 Sofa and 2 Club Chair

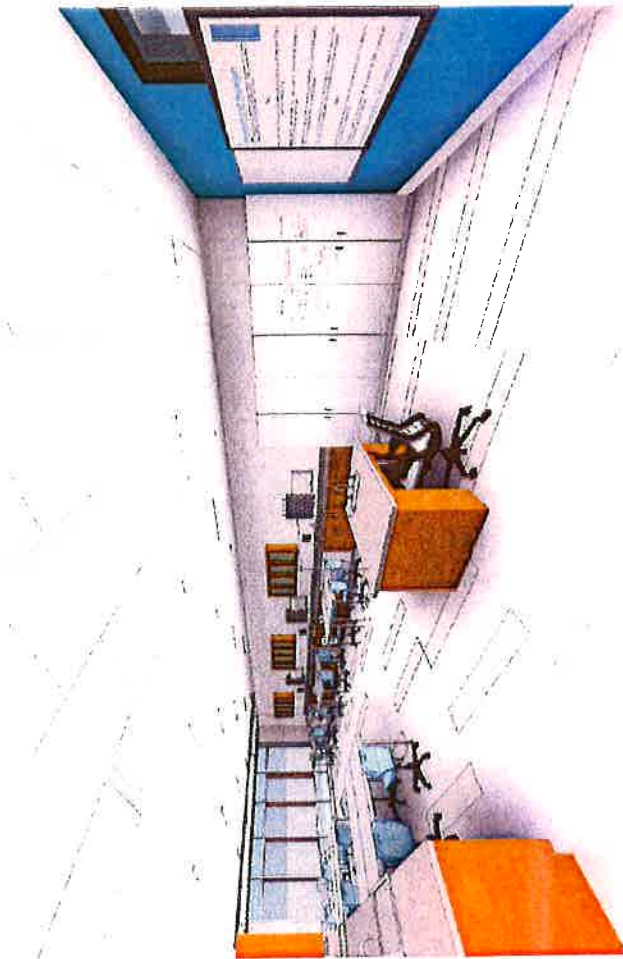
CAFE - TEACHERS LOUNGE - COLLOBATIVE AREA'S IN CORRIDOR



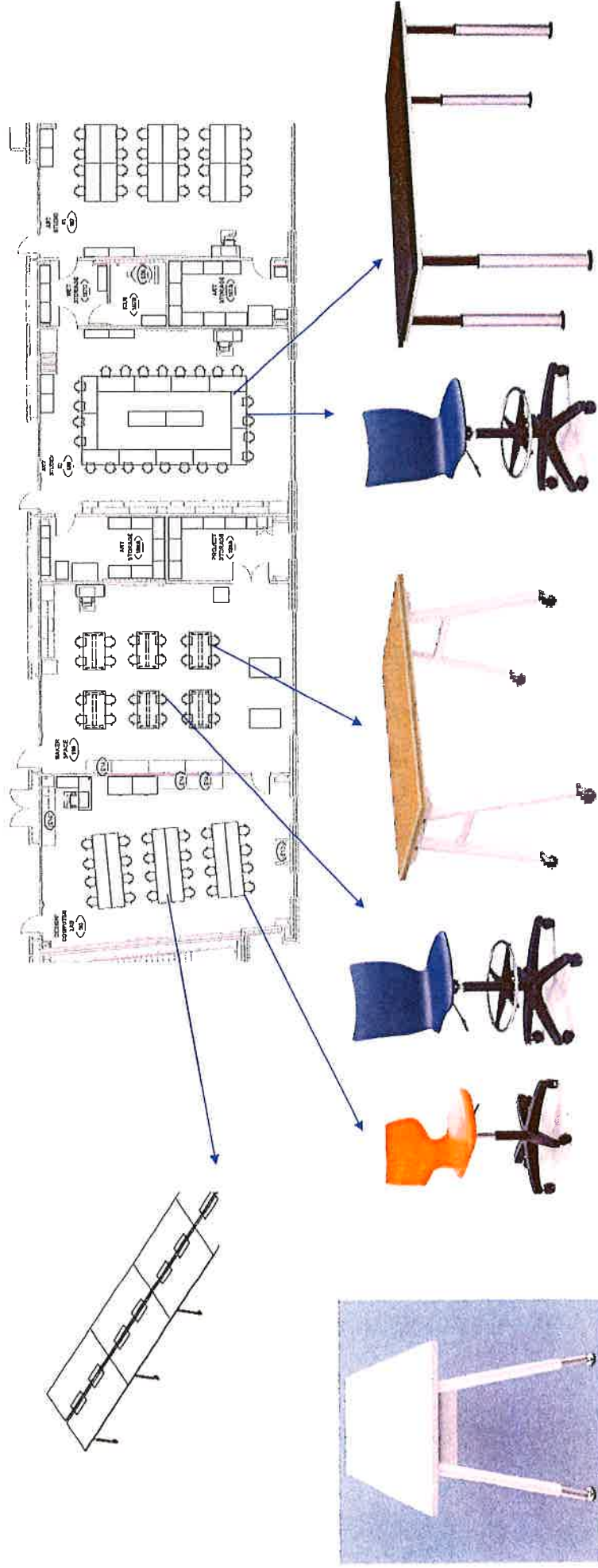
SCIENCE LAB



C14. Task NO CASTERS



DESIGN COMPUTER LAB – MAKERSPACE – ART STUDIO

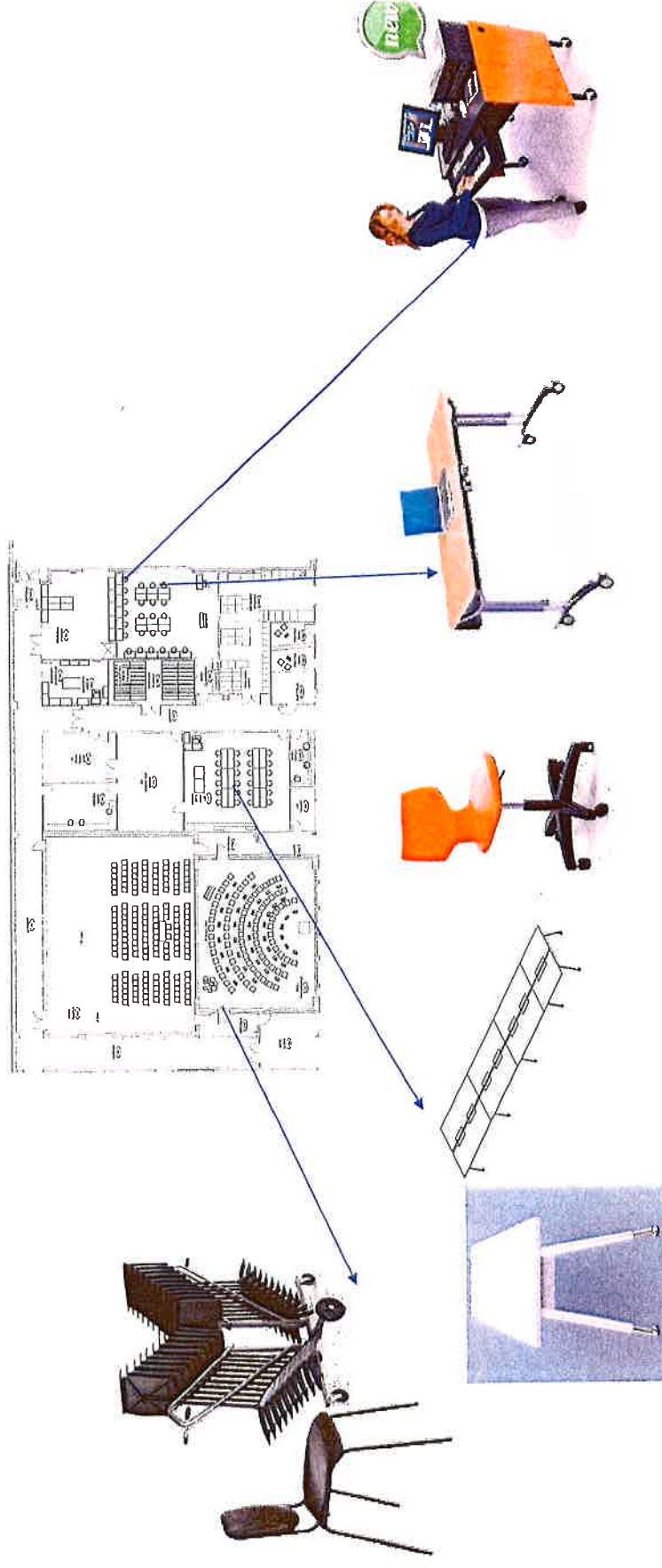


7. Computer Lab
Tables

C16. Makerspace Stools NO
CASTERS Planner T8. Studio Table

C16. Stool NO CASTERS
T9. Adjustable Art Table

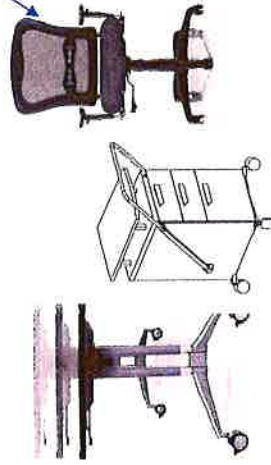
SMALL PERFORMANCE- STUDIO THEATER- BAND ROOM- MUSIC CLASSROOM- GYMNASIUM



C17. Music Chairs,
EQ1.Stands

Graphic Arts Table
D2. Music Classroom tables

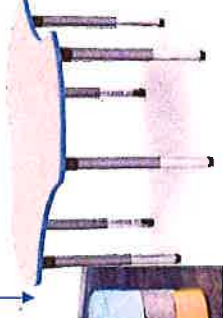
MULTI - DISABILITY – ABA CLASSROOM



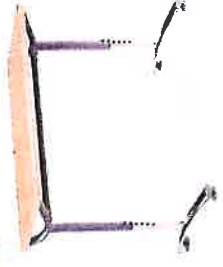
D1. Teacher Adjustable table w ped
C1. Teacher Chair S1. Lectern/Storage



C21. Ottomans



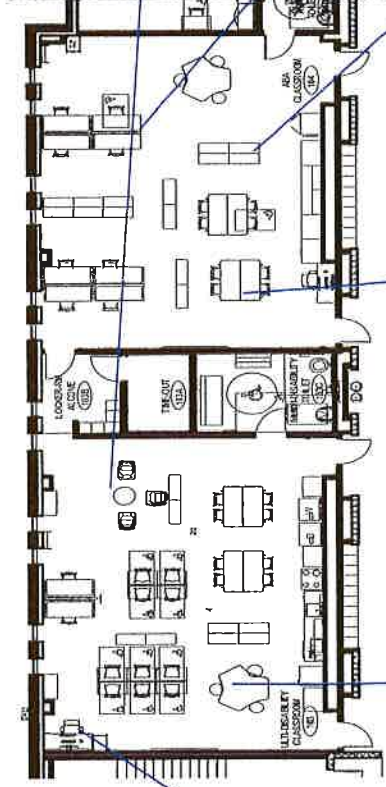
T11. Group Table



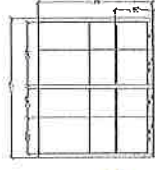
T12. Classroom Tables



B3. 36"W Low Mobile Cab



C2. Lounge Chairs

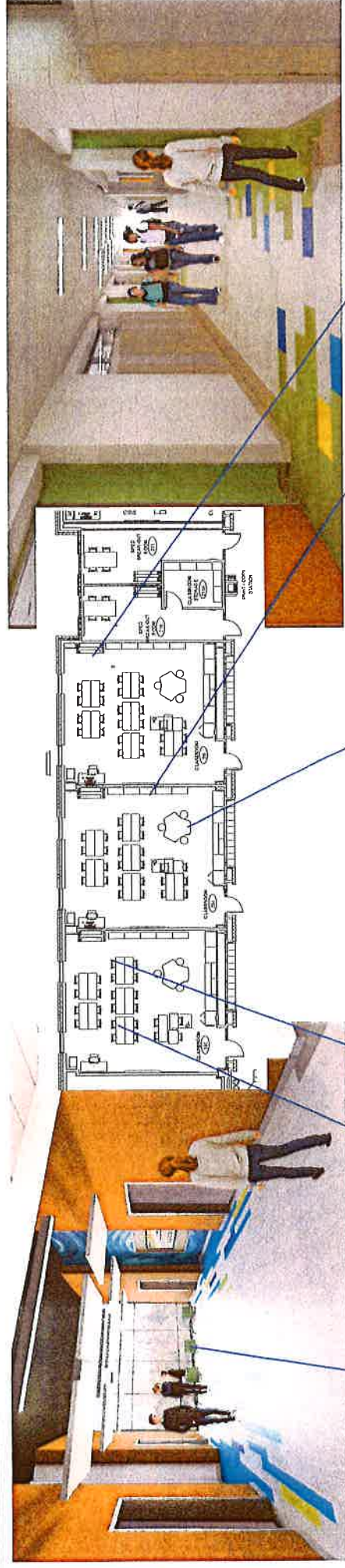


Elevation A



D6. Double Wide
Carrell 54" wide
84" Panel
Wrapped Screens

CLASSROOM – SPECIAL ED – SPECIAL ED BREAKOUT ROOM – ACADEMY CLASSROOM



C.21 Corridor Jif Stools And Tables

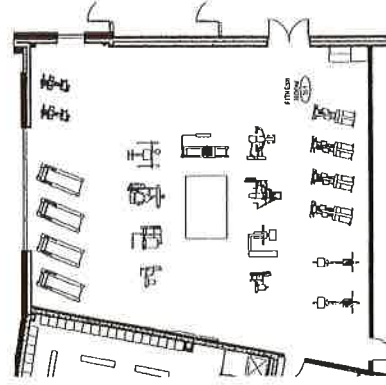
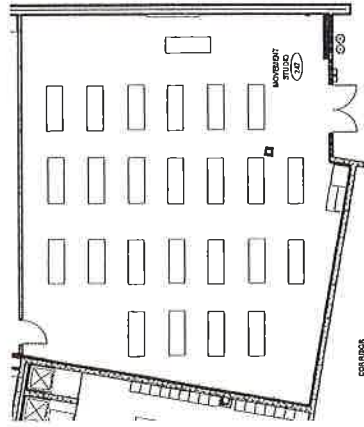
C19. Student Chair
D2. Virco Tables

T11. Classroom Group
C20. (3) Smith Systems Ottoman

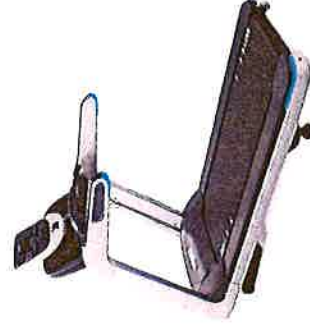
BC1.Mobile Bk

T12. Virco Adjustable Height Table

FITNESS ROOM EQUIPMENT



Elliptical



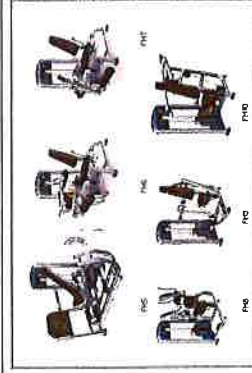
Treadmill



Stationary Bike



Rowing Machine



Training Machine



YOGA MAT.

Our Yoga Mats include a non-slip surface, built-in hand grips, and a carrying strap. They are made of high-quality, eco-friendly materials and are available in a variety of colors. The mats are made of a soft, cushioned material that provides support and comfort during yoga practice.

Yoga Mats and Cart

Furniture Codes

<u>Chairs;</u>	<u>Chairs;</u>	<u>Tables;</u>
▪ C1. Teacher and Office Desk Chair	▪ C14. Science Task	▪ T1. Small Group and Small Conference Table
▪ C2. C7,C8 Lounge Club Chairs	▪ C15. Digital /Computer Design	▪ T2. Round Table
▪ C3. Media Center Mobil w Tablet	▪ C16. Makerspace/Art	▪ T3. Media Rectangular Table
▪ C4. Media Center Chair	▪ C17. Music	▪ T4. Conference Table
▪ C5 Media Center Banquet	▪ C18. Theater/Gym Stacking	▪ T5. High Top Café
▪ C6 Media Center Stool	▪ C19. Student Classroom Chair	▪ T6. Flip Top Café Table
▪ C7. Office Desk Chairs	▪ C20. C21 Student Soft Ottoman	▪ T7. Design/Computer Tables
▪ C8 Office Side Chairs		▪ T8. Makerspace Table
▪ C9. Conference Room Chairs		▪ T9. Art Table
▪ C10. Waiting Room Club		▪ T10. Classroom Table
▪ C11 Waiting Room Sofa		▪ T11. Classroom Group Table
▪ C12 Café Chairs		▪ T12. Classroom Adjustable Height Table
▪ C13 Café Stools		
	<u>Desks;</u>	<u>Storage;</u>
	▪ D1. Teacher Desk	▪ S1. Mobil lectern/Storage Teacher
	▪ D2. Student Desk	
	▪ D3. Admin Principal Desk	<u>Equipment;</u>
	▪ D4 Admin Office Desk	▪ EQ1. Music Stands
	▪ D5. Single Carrell w Panels	▪ EQ2. Conductor Stand
	▪ D6. Double Carrell w Panels	▪ EQ3 – EQ6. Fitness Equipment

AREAS TO REVIEW COLOR/FABRIC OPTIONS

Classroom Chair locations;

- Typical Classrooms
- Science
- Design Computer
- Maker Space
- Music
- Digital Design
- Makerspace/Art

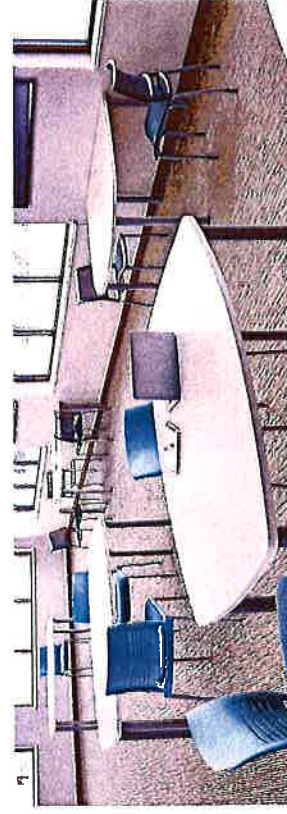
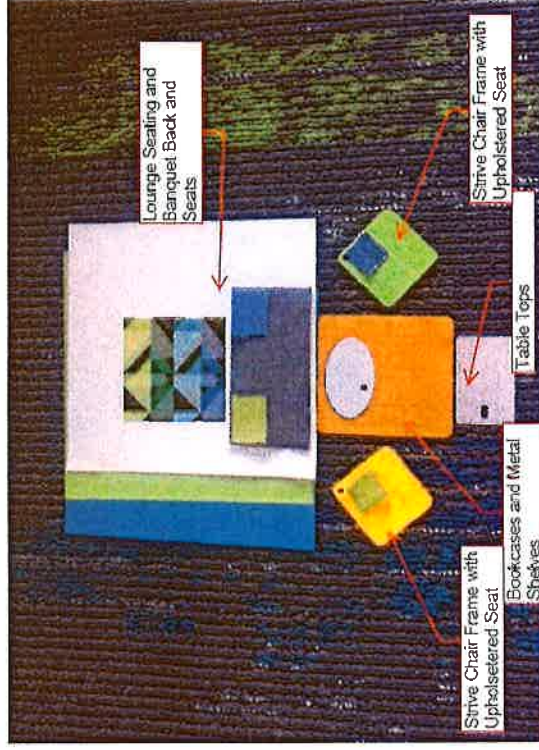
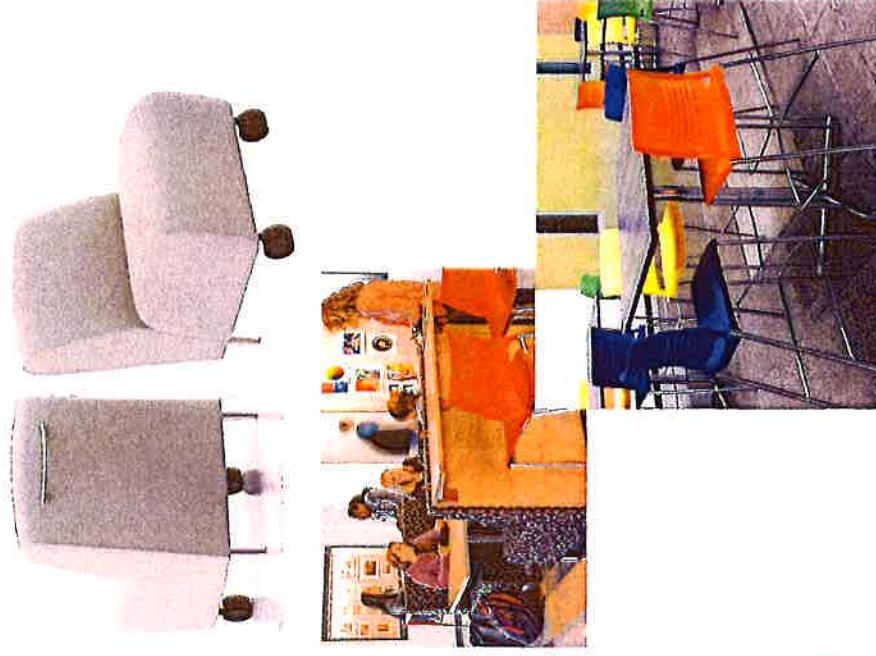
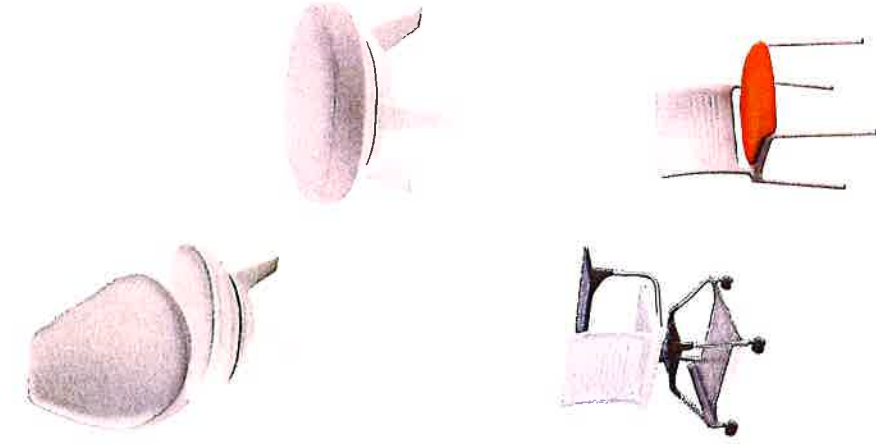
Cafeteria;

- Table Laminate
- Seat Color
- Seat Base Color

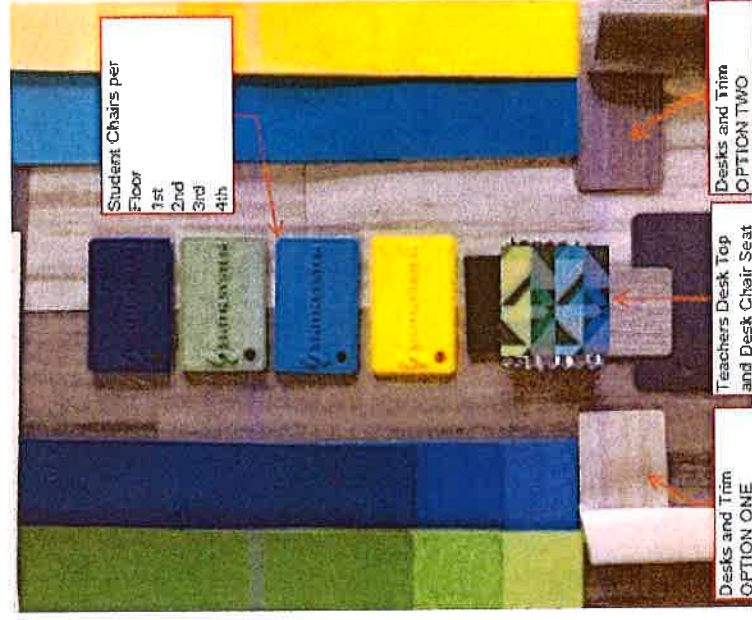
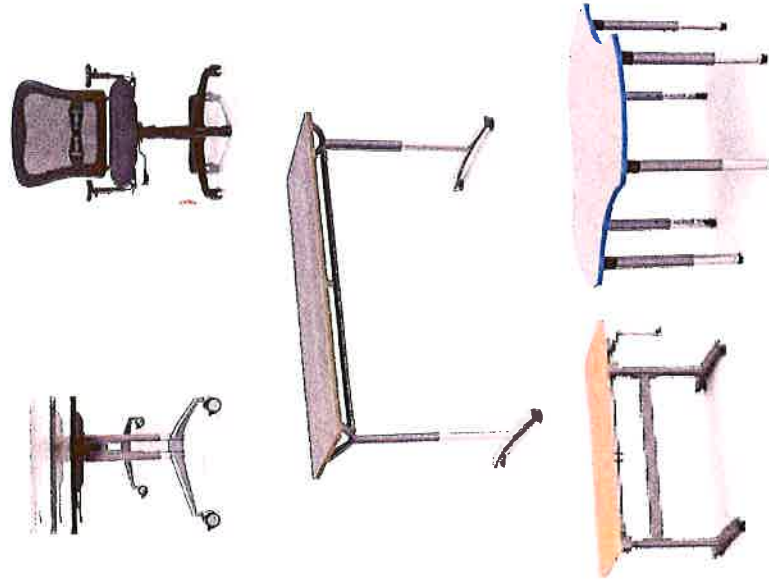
Chairs with Fabric Locations;

- Task Chairs
 - Classrooms Cube and Teacher Chair
 - Admin
 - Principal
 - Gathering Commons Lounge Chairs
 - Lounge Chairs at Library
 - Booth Seats at Library
 - Seats of student chairs
- Breakout Rooms
- Waiting Areas
 - Main Reception
 - Guidance
- Faculty Dining/Workrooms
 - Dining Chair
 - Lounge Chairs
- Admin Guest Chairs
- Main Conference Rooms Chairs
- Small Conference Room Chairs

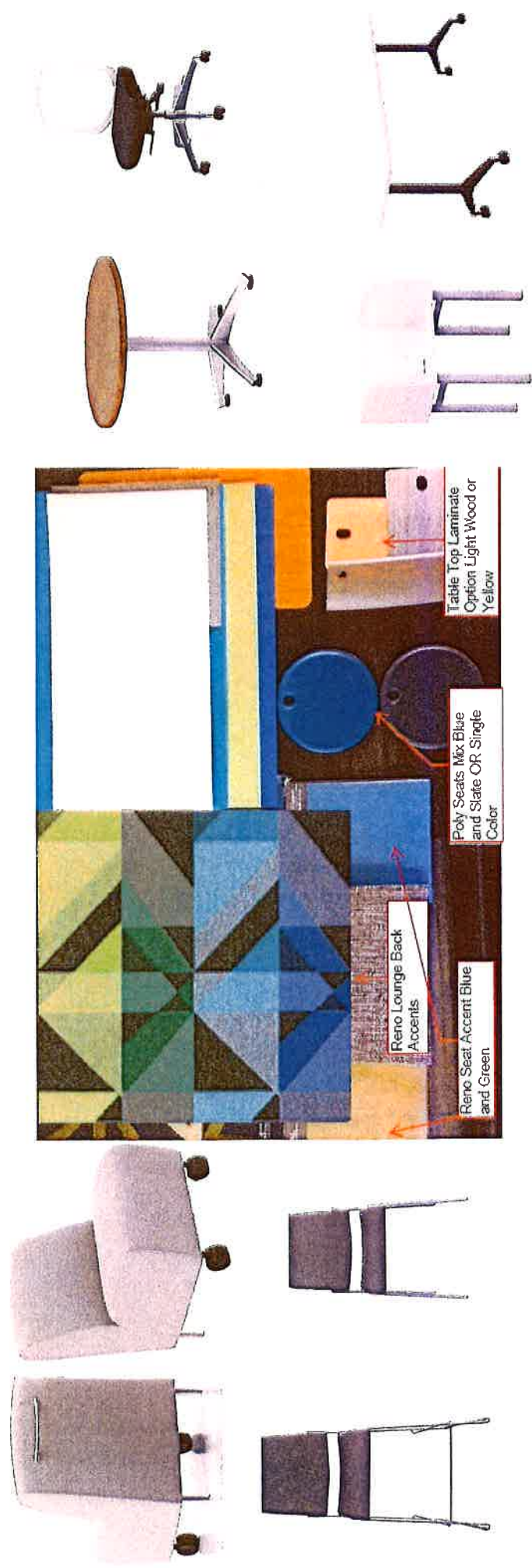
Furniture Finishes Media Center



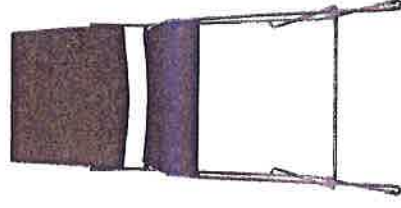
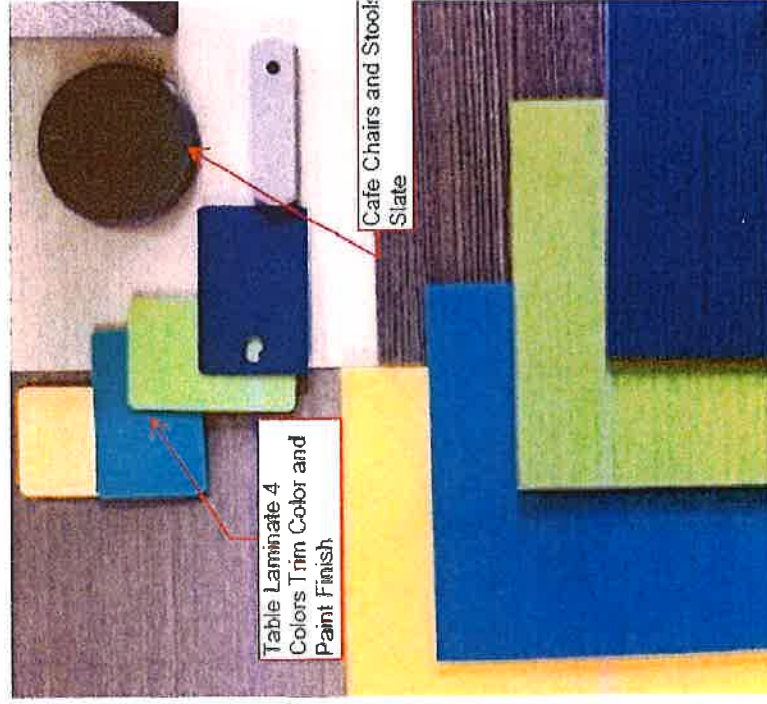
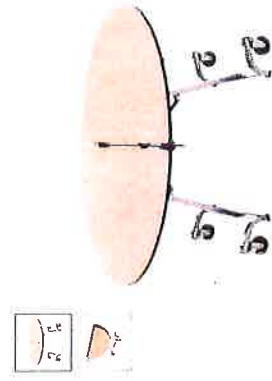
Furniture Finish Classrooms



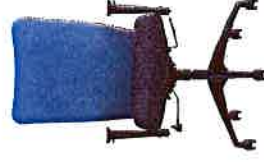
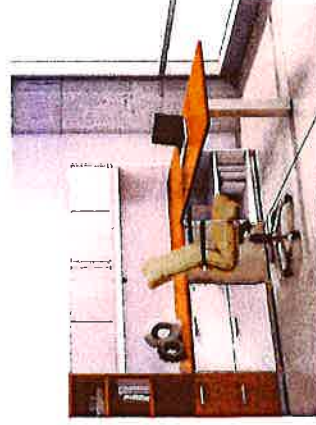
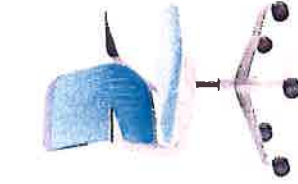
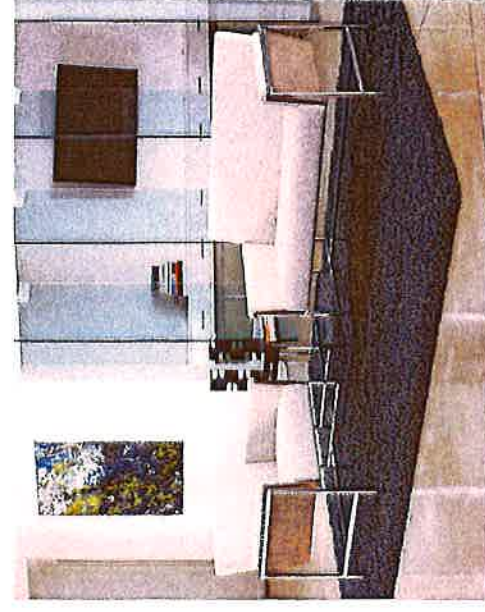
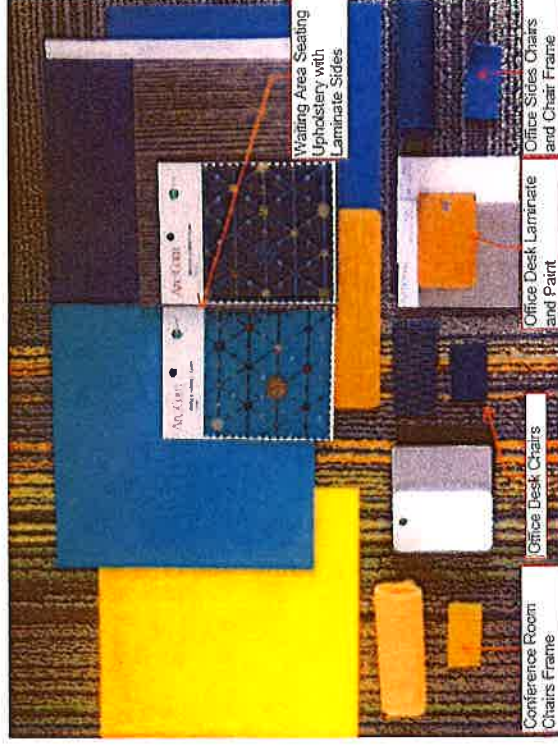
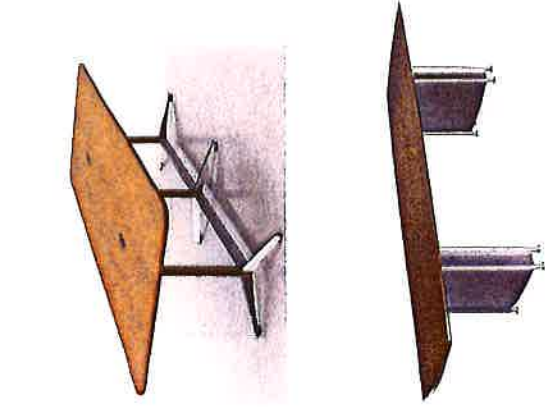
Furniture Finish Teacher's Lounge and Faculty Workrooms



FURNITURE FINISHES CAFÉ

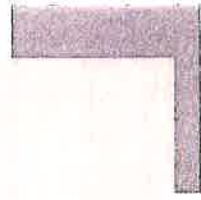


FURNITURE FINISHES CONFERENCE ROOMS AND ADMINISTRATION SUITE

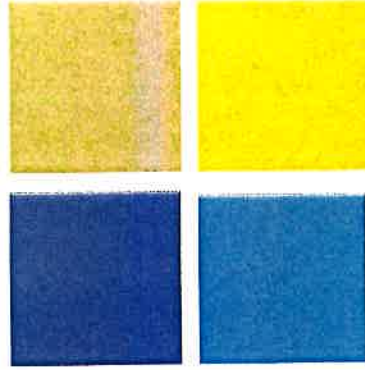


FINISHES

Classrooms Colors



Laminate and Paint



Cube Seat

Classrooms Per Floor Colors



1st Floor



2nd Floor



3rd Floor



4th Floor

Frame Fabric Accent per Floor

Computer Classrooms



Laminate and Paint



Teacher Chair

Groton Public Schools
FY2021 Budget

Superintendent Budget, 1/6/20	78,710,628	1,272,538	1.64%
Adj due to middle school schedule:			
Health/PE adjustment	(169,000)		
Remove 5 Middle School WL	(275,000)		
	<u>(444,000)</u>		
Adjusted Supt Budget, 2/19/20	78,266,628		
Recommended Additions:			
Gr 6-12 Campus Media Specialist	55,000		
Gr 6-12 Instructional Leaders - 4	50,000		
Middle School sports/stipends	<u>68,000</u>		
	173,000		
Possible Budget after additions	78,439,628	1,001,538	1.29%
Possible Adjustments:			
Health Insurance Reserve	<u>(500,000)</u>		
Possible Budget after adds/adj	77,939,628	501,538	0.64%

2001 SCHOOLS	2021 SCHOOLS
Charles Barnum Elementary Claude Chester Elementary Colonel Ledyard Elementary Eastern Point Elementary Groton Heights Elementary Mary Morrisson Elementary Noank Elementary Pleasant Valley Elementary S. B. Butler Elementary William Seely Elementary	Charles Barnum Elementary Catherine Kolnaski Elementary Northeast Academy Elementary New Elementary (Cutler Site) New Elementary (West Side Site)
Cutler Middle School Fitch Middle School West Side Middle School	Groton Middle School
Fitch High School	Fitch High School
14 schools 	7 schools

Annual Cost Avoidance

- Administration:
 - Middle School Principals: $2 \times \$160,990 = \$ 321,980$
 - Elementary School Principals: $5 \times \$151,206 = \$ 755,130$
 - Elementary School Assistant Principals: $3 \times \$135,532 = \$ 406,596$
- \$1,483,706

Teaching Staff

- 2001 = 516 Teachers
- 2021 = 416 Teachers

Total Student Enrollment

- 2001 = 5,902
- 2021 = 4,355 + 442 magnet students = 4,797

2002 Ledyard Vo Ag 39
 Rmms 29

 118