REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
Budget Workshop
March 10, 2016

A special meeting of the Regional School District No. 17 Board of Education was held on March 10, 2016 in the Haddam-Killingworth Middle School Media Center. Board of Education Chair, Joel D'Angelo, called the meeting to order at 8:54 PM.

***Members Present**: Susan Dean, Kathy Brown, Maura Cawley, Eric Couture, Joanne Nesti, Suzanne Sack, Jeannie Young, Sue Twachtman, and Joel D'Angelo*

***Members Absent:** Dan Chase, Neal Perron*

***Also Present:** Superintendent of Schools, Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman, Director of Fiscal Operations, Martha Vaughn, and Board Clerk Larissa Johnson*

***Visitors:** 4*

Call to Order/Opening of Meeting
Board of Education Chair, Joel D'Angelo called the meeting to order at 8:54 PM.

Discussion on the Superintendent's Proposed Budget 2016-2017

The Board discussed the Superintendent's Proposed Budget for 2016-2017 including the budget process, staffing levels for Kindergarten paraprofessionals including hours and coverage, custodial costs, and procedure for funding of the Capital account. The Capital Fund can only be funded at a maximum of 1% of the annual operating budget per year. In the proposed budget, the Capital Fund is budgeted to be funded at .5%, which the Board has not done in recent years. Instead, the Board has funded the Capital Fund out of the fund balance at the end of each fiscal year, typically around .5%, depending upon the fund balance remaining.

Adjournment

Board of Education Chair, Joel D'Angelo called for the meeting to adjourn at 9:21 PM.

Respectfully submitted,

Larissa Johnson

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Board Clerk

Approval: Kathy Brown *Date:* 4/5/16
Kathy Brown, Secretary