

Special Meeting Minutes
Board of Education Finance/Facilities Sub-Committee
District Administration Building Board Room
40 Field Street, Pawcatuck, CT

December 10, 2020
6:30 p.m.

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:30 p.m. Thursday, December 10, 2020.

Attendees: Farouk Rajab, Chair; Craig Esposito, Van Riley, Superintendent, Gary Shettle, Director of Finance, and Peter Anderson, Director of Operations and Facilities

Approve Minutes –September 10, 2020

Moved by: Craig Esposito and seconded by Farouk Rajab to approve September 10, 2020 minutes – Vote: Passed 5-0

Review of CIP – Committee reviewed the CIP.

January Budget/BOE Schedule – The committee discussed the first presentation of the budget to the Board on January 14th with follow up budget discussions and meetings on January 21st and January 28th. The plan is to finalize the budget on January 28th with the Board approval meeting in February. The committee agreed that the Superintendent will present a budget that “meets the educational needs of students”.

Projected Costs for Instruction/Programs - The committee discussed the attached cost projection spreadsheet.

Adjournment

Moved by: Craig Esposito and seconded by Farouk Rajab to adjourn at 6:49 p.m.
Vote Passed 5-0

Cost Summary Chart December 2020 - June 2022

School	Immediate Needs	Cost	Summer School	Cost	Additions for 2021-2022 due to COVID-19	Cost
Stonington High School	The Learning Hub Bear Academy	\$6,313 \$2,500	Credit Recovery	\$68,900	1 FTE - Edgenuity Edgenuity .6 CTE EASTCONN Shared with SMS	\$75,000 \$25,000 \$45,000 \$21,000
Stonington Middle School	Math interventionist After school tutors Saturday Academy	\$20,000 \$2,500 \$10,707	Summer School	\$105,000	Restore (Art, Music, Media Center) Math Interventionist EASTCONN Building substitute With benefits	TBD \$75,000 Included above \$62,281

					After school academic support	\$9,650
Deans Mill School	Read to Succeed Transportation cost	\$12,000	Summer School Combined with WVSS	\$178,700	Restore STEM (shared position)	\$75,000
	EASTCONN PD	\$5,000			1 FTE Interventionist	\$75,000
	Hill Literacy PD	\$1,500			Additional Building substitute with benefits	\$62,281
						\$2,500
						\$10,000
						\$6,000
					After School Stipends (reinstate)	\$2,500

					EASTCONN (shared with WVSS)	Hill Literacy (shared with WVSS)	
West Vine Street School	What I Need Wed. EASTCONN PD Hill Literacy PD	Included above Included above Included above	Summer School	Included above	Restore STEM (shared position)	1 FTE Interventionist After School Stipends (reinstate) EASTCONN Hill Literacy	Included above \$75,000 \$2,500 Included above Included above
Total		\$60,520		\$352,600			\$623,712

	Students	Teachers	Paras	Secretary	Admin	Buses	Other	Total
SHS 9-12	70	6 \$6,800 x 6 \$40,800		1 \$4,500	1 \$5,000	2 \$18,000	\$600	\$68,900
SMS 6-8	70	6 \$6,800 x 6 \$40,800	4 \$2,400 x 4 \$9,600		1	6	\$600	\$105,000
Elementary K Readiness 3 weeks	20	2 \$3,400 x 2 \$6,800	2 \$1,200 x 2 \$2,400	1 Incl	1 Incl			\$9,200
1-5	100	10 \$6800 x 10 \$68,000	5 \$2400 X 5 \$12,000	1 \$4,500	1 \$5,000	8 \$72,000	\$8,000	\$169,500
							Materials \$1,200 Nurse \$6,800	
Costs	Teacher Para Bus Route	\$6,800 \$2,400 \$9,000	5 hs x 6 wks 4 hrs x 6 wks \$300 x 30 days					Total \$352,600