

GROTON BOARD OF EDUCATION
SPECIAL FINANCE/FACILITIES COMMITTEE MEETING
MAY 10, 2021 @ 5:00 P.M.
REMOTE MEETING

NOTE: This meeting is being held remotely due to the Coronavirus concern. Members of the public may view or listen to the meeting by following the below steps:

- 1) Using Google Chrome browser, go to www.grotonschools.org
- 2) Zoom information can be found by clicking on the meeting under District Calendar

Mission Statement: Our mission is teaching and learning.

Board Goals: In richness of cultures and with a respect for all, (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction, and (3) Embrace Excellent Learning Environment

AGENDA

1. Call to Order
2. Review April 26, 2021 Meeting Minutes (Attachment #1)
3. Continued Review of End of Year Unexpended Funds (Attachment #2)
4. Continued Review of Alliance District Funds (Attachment #3)
5. Continued Review of Tuition for Out-of-Town Students (Attachment #4)
6. Adjournment

GROTON BOARD OF EDUCATION
SPECIAL FINANCE/FACILITIES COMMITTEE MEETING MINUTES
APRIL 26, 2021 @ 5:00 P.M.
REMOTE MEETING

Members Present: Jay Weitlauf, Dean Antipas, Liz Porter

Also Present: Susan Austin, Ken Knight, Sam Kilpatrick

Chairman Weitlauf called the meeting to order at 5:00 p.m.

1. Review March 1, 2021 Meeting Minutes – The motion to accept the minutes was made by Dean Antipas, seconded by Liz Porter. The minutes were accepted.
2. Review Policy/Regulation #1330 Use of School Facilities Rate Schedule - Ken Knight reviewed the rate schedule for using the school facilities. Discussion ensued regarding the cost of air conditioning and heat, especially in the auditoriums in GMS and FHS. One question posed was, “Do we charge Parks and Rec for utilities when they are using GPS facilities?” Ken Knight will look into this and get back to the committee. The committee will continue its review of the schedule.
3. Review End of Year Unexpended Funds – Discussion centered around how these funds are being used. Items of note were that of the senior prom, the storage needs as indicated by the Athletic Director, and the purchase of locking file cabinets. The committee will continue to review this item.
4. Review Tuition for Out-of-Town Students – Ken Knight reviewed the out-of-town tuition for students. The committee will revisit this item.
5. Discuss HVAC Upgrades – Sam Kilpatrick stated that this would be discussed at the Regular Board of Education meeting scheduled directly after this meeting at 6:00 p.m.
6. Grants Sustainability – Susan Austin reported that there are currently four grants “in the hopper,” and she will report back as soon as she has information to share with the committee.

The meeting adjourned at 5:59 p.m.

Groton Public Schools
FY2021 End of year funds

Magnet Costs

CB magnet	Life is Good	9,083
SBB magnet	Life is Good	24,362
CC magnet	Proj O/NESS	30,000 est

High School

FHS	Add'l Graduation Exp	Ted/Erin
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Central Office

Locking file cabinets	15,000	Discuss with SK
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Operations (GMS)

Outdoor facilities equipment storage	7,000
Outdoor athletic equipment storage	10,000
Floor scrubber	12,000

HR

OPEB	135,000
Excess vacation payout	<u>77,277</u>

319,722

Groton Public Schools
Alliance District funding
FY 2021

Personnel

Data Support	60,000
EL Teacher	49,089
Grant Management	11,000

Benefits

Health Insurance	8,268
Payroll Tax	6,143

Supplies

Software	105,500
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Property

IT Equipment	<u>60,000</u> Chromebooks
	300,000

Groton Public Schools
Regular Education Tuition Rates

	Groton cost per pupil	Groton Proposed Tuition @ 85% of cost per pupil	RSD #18 (Lyme/ Old Lyme)	Stonington	Ledyard	NFA	St Bernards	Williams School
PK	7,191	6,112	15,000	Not Provided	11,302	Not Applicable	Not Applicable	Not Applicable
K-5	14,382	12,225	15,000	14,468	11,302	Not Applicable	Not Applicable	Not Applicable
6-8	15,804	13,433	17,000	14,468	11,032	Not Applicable	8,600	30,150
9-12	16,112	13,695	19,000	16,497	13,859	13,375	13,700	31,150
IB DP		15,905	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

FY21 IB DP Budget (func #1117)	86,195
FY21 IB Full DP Students	39
Proposed IB DP Surcharge	2,210