

Waterbury Board of Education
Finance Committee
Virtual via ZOOM

June 2, 2020

Present: Chairman Orso, Commissioners Harvey, Brown, Jason Van Stone, Tom Van Stone, Doreen Biolo, Dr. Ruffin.

Chairman Orso called the meeting to order at 5:03 pm

Agenda Item

1. Proposed 2020/2021 Department of Education Budget – Doreen Biolo presented the Budget Reduction Plan of \$570,400 to balance the 2020-2021 proposed Education Budget of \$158,375,000. Discussed new title for Guidance Counselor Coordinator to Director of College and Career Readiness, salary \$148,360, this position will be reviewed by the Personnel Committee.
2. Department of Education \$3,872,524 Projected COVID 19 savings- total \$3,872,524.
3. A motion was made by Commissioner Jason Van Stone and seconded by Commissioner Brown, to approve the transfer of COVID 19 savings and surplus accounts into the Sinking Fund, total \$2,193,806. The motion was approved by voice vote unanimously. Discussion, the Sinking Fund is a municipal government account and funds must be used for educational purposes including technology, capital improvements and other educational expenditures approved by the Board of Education.
4. Other: What dollars will be needed to reopen schools in order to comply with state guidelines- planning is ongoing and will be reported.
5. Motion to adjourn made by Commissioner Harvey, seconded by Commissioner Jason Van Stone, unanimous vote. 5:37 pm

Minutes by Commissioner Brown