

Committee Meeting Agenda/Minutes

Committee:	BOE Finance Committee		
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Monday June 17, 2024	Start Time: 5:30 p.m.	Finish Time: Click or tap here to enter text.

Team Norms:
1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
Click or tap here to enter text.	Click or tap here to enter text.

AGENDA			MINUTES
	Agenda Item	Time Allotted	• Motion • Motion by/seconded by • Vote tally
1.	Fiscal Year 2024/2025 Budget – <i>Dr. Ruffin, D. Biolo</i>		Click or tap here to enter text.
2.	Adjournment		Click or tap here to enter text.
			Click or tap here to enter text.

Additional notes/minutes: Click or tap here to enter text.

Minutes prepared by: Click or tap here to enter text.

EDUCATION BUDGET FY25 ADJUSTMENTS

Finance Committee Meeting

Monday, June 17, 2024

2024-2025 BOE Gross Budget Proposal	\$219,684,387
Alliance Year 13 (Operating Costs)	(\$43,220,396)
Alliance Year 13 (Additional Operating Costs from ECS/Alliance Increase)	(\$14,463,991)
General Fund 2016-2017 Surplus	(\$450,000)
General Fund 2015-2016 Surplus	(\$1,000,000)
General Fund 2014-2015 Surplus	(\$1,000,000)
City Non Lapsing Account	(\$500,000)
Contingency Surplus	(\$675,000)
2024-2025 BOE Approval to Transmit 2-15-2024	\$158,375,000
2024-2025 BOA Approved Education Budget 6-4-2024	\$158,375,000
Difference	\$0

Budget Adjustments from Original Proposal

Budget Additions:

Purchased Services - Special Education	\$825,000
WTA Sick Time Buyout (contractual change)	\$400,000

Budget Reductions:

Assistant Director Special Education (1) - position vacant due to retirement	(\$135,000)
Supervisors - Special Ed (2) - positions vacant due to retirement	(\$278,077)
ABA Therapists (6) - positions vacant	(\$352,404)

Total Increase of Budget Adjustment	\$459,519
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Cost of Increase of the Operating Budget will be offset to ECS Alliance FY25	(\$459,519)
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Budget Adjustment Balance	\$0
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FY 2025 Alliance Budget

Alliance Budget FY 2024:	\$57,567,834.00
Estimated Increase Alliance FY 2025:	\$19,180,956.00
Alliance Budget FY 2025	\$76,748,790.00
Diversity Grant (10% of Alliance Increase)	(\$1,918,095.00)
Alliance Total Budget for FY 24 - 25	\$74,830,695.00
FY25 Operating Budget	(\$14,463,991.00)
Remaining Alliance Balance	\$60,366,704.00

General Fund Budget Adjustments:

Decreases:

Asst Director - Special Ed	\$135,000.00
(2) Supervisors - Special Ed	\$278,077.00
(6) ABA Therapists	\$352,404.00

Increases:

Purchased Services - Special Ed	(\$825,000.00)
WTA Vacation Sick- Time Buyout	(\$400,000.00)
Remaining Alliance Budget after adjustments	\$59,907,185.00

Alliance Salaries

Administration Salaries	(\$1,315,780.13)
Non-Certified Salaries	(\$1,508,379.56)
SAW Salaries	(\$2,687,150.02)
WTA Salaries	(\$45,209,985.48)
Guidance Counselors (23 Positions from ESSER)	(\$1,485,934.00)
Youth Intervention Specialist (3 Positions from ESSER)	(\$92,400.00)
Legal Council Position (Dr.added back)	(\$120,000.00)
Total Alliance Salaries	(\$52,419,629.19)

Alliance Salary Benefits	(\$2,782,912.06)
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Balance Remaining	\$4,704,643.75
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FY 2025 Alliance Budget

			Budget reduction sheet	Budget Amount FY25
Balance Remaining for Alliance after Payroll	\$	4,704,643.75		
Additional Alliance Payroll (Line 100)				
Math for America (9 Science & 5 Math \$ 5,000 each)	\$	(70,000.00) from 14 to 13	(\$5,000.00)	\$65,000.00
530 club - Teachers	\$	(20,000.00)		\$20,000.00
After school program - Teachers (Comm Network)	\$	(21,865.00) Commissioner's Network	(\$21,865.00)	\$0.00
Online Digital/Curriculum Substitutes	\$	(20,000.00)		\$20,000.00
WCA Stem - Teachers	\$	(20,000.00)		\$20,000.00
Imagine Learning (5 site coordinators x \$34/hr and 1 Administrator x \$38/hr)	\$	(54,080.00)		\$54,080.00
School Counseling Mentorship	\$	(16,500.00)		\$16,500.00
Teacher Apprentice Program	\$	(112,000.00)		\$112,000.00
Mentors - Apprentice Program	\$	(24,000.00)		\$24,000.00
Director of Multilingual	\$	(150,000.00)		\$150,000.00
Total Additional Alliance Payroll (Line 100)	\$	(508,445.00)		
Professional Services (Line 300)				
College Board PSAT/SAT (RFP Amount)	\$	(94,045.00) reduced by \$19,627 (RFP amount)	(\$19,627.00)	\$74,418.00
ESS Computer Subs	\$	(140,000.00)		\$140,000.00
UCONN Residency Program	\$	(46,800.00) Moving to Diversity Grant	(\$46,800.00)	\$0.00
NVCC - WCA Courses	\$	(33,936.00)		\$33,936.00
Total Professional Services (Line 300)	\$	(314,781.00)		
Other Purchased Services (Line 500)				
Power School	\$	(253,842.18)		\$253,842.18
Power School / Evaluation	\$	(58,680.00)		\$58,680.00
Parent Square	\$	(74,029.40)		\$74,029.40
Transportation - Afterschool Programs (CJR & CN)	\$	(80,000.00) CJR - transportation \$40K & \$40K CN Schools	(\$80,000.00)	\$0.00
Imagine Learning (Edgenuity)	\$	(214,489.00)		\$214,489.00
Cardonex	\$	(23,604.00)		\$23,604.00
530 Club Students SAT Payout	\$	(40,000.00)		\$40,000.00
Marketing & Branding - Human Resource	\$	(50,000.00)		\$50,000.00
Marketing & Branding - District	\$	(30,000.00)		\$30,000.00
Teaching Strategies - PreK Curriculum	\$	(65,000.00)		\$65,000.00
Naglieri (Pearson)	\$	(21,000.00) Title 4	(\$21,000.00)	\$0.00
Bench Mark New ELA Curriculum	\$	(500,000.00) Increased by \$250K Sped didn't cover in IDEA; \$250k Bilingual covered by Title III	(\$250,000.00)	\$250,000.00
Total Other Purchased Services (Line 500)	\$	(1,410,644.58)		
Supplies (Line 600)				
Instructional Supplies - Academics & Other Programs	\$	(261,183.17)		\$261,183.17
Marketing & Branding Supplies - HR	\$	(5,000.00)		\$5,000.00
530 Club Supplies - 5 Schools	\$	(25,000.00)		\$25,000.00
Instructional Supplies for Early College, Acad, Inter.	\$	(60,000.00)	(\$60,000.00)	\$0.00
Total Supplies (Line 600)	\$	(351,183.17)		
Alliance Remaining Balance	\$	2,119,590.00		

ESSER Programs/Services/Supplies:

Boys & Girls - (contracted till FY 2025)	\$	(20,000.00)	cut - end contract	(\$20,000.00)	\$0.00
Mattatuck Museum - (contracted till FY 2025)	\$	(30,000.00)	cut - end contract	(\$30,000.00)	\$0.00
Palace Theater - (contracted till FY 2025)	\$	(50,000.00)	cut - end contract	(\$50,000.00)	\$0.00
Shakesperience - (contracted till FY 2025)	\$	(25,000.00)	cut - end contract	(\$25,000.00)	\$0.00
YMCA - (contracted till FY 2025)	\$	(35,000.00)	cut - end contract	(\$35,000.00)	\$0.00
Legends of Learning - (contracted till FY 2029)	\$	(35,000.00)	paid thru June 2025	(\$35,000.00)	\$0.00
The Art of Education - (contracted till FY 2029)	\$	(71,415.00)			\$71,415.00
Digital Theater Plus - (contracted till FY 2029)	\$	(47,480.00)			\$47,480.00
Themes and Variation - (contracted till FY 2029)	\$	(14,995.00)			\$14,995.00
Student Success - ended June 2024	\$	(467,640.00)	1 yr - Grade 10-12	(\$163,674.00)	\$303,966.00
Naviance - (contracted till FY 2025)	\$	(61,226.00)			\$61,226.00
Rubicon	\$	(50,000.00)	moved to other grant funds	(\$50,000.00)	\$0.00
mClass - Amplify	\$	(130,000.00)	moved to other grant funds	(\$130,000.00)	\$0.00
Great School Partnership - (contracted till FY 2025)	\$	(234,375.00)	cut - end contract	(\$234,375.00)	\$0.00
Linguistica - (Contracted till FY 2025)	\$	(35,000.00)	to Bilingual grant/Title 3	(\$35,000.00)	\$0.00
Curriculum:					\$0.00
MS ELA -Yr 1 of 4 (\$ 900,000.00 Total)	\$	(225,000.00)			\$225,000.00
HS Math - Yr 1 of 4 (\$ 2,100,000.00 Total)	\$	(525,000.00)	under estimate	(\$200,000.00)	\$325,000.00
HS ELA - Yr 1 of 4 (\$ 1,000,000.00 Total)	\$	(250,000.00)			\$250,000.00
Elementary Science - Yr 1 of 2 (\$186,000 Total)	\$	(185,254.00)	under estimate	(\$130,254.00)	\$55,000.00
Cormier Consulting (District) Yr 1 of 3 (\$800,000)	\$	(800,000.00)	cut days \$200K Title funds	(\$200,000.00)	\$600,000.00
CTE-Milestone C	\$	(85,000.00)			\$85,000.00
CTE-Game Design 1, 2, 3	\$	(20,000.00)			\$20,000.00
CTE-Ed Rising	\$	(20,000.00)	Diversity Grant	(\$20,000.00)	\$0.00
First Robotics Team registrations	\$	(26,000.00)			\$26,000.00
Post University - dual enrollment courses	\$	(50,000.00)			\$50,000.00
Empirical Resolution (Quill)	\$	(21,000.00)			\$21,000.00
Kami	\$	(37,800.00)			\$37,800.00
Virtual Academy	\$	(30,000.00)			\$30,000.00
School Counseling Mentorship	\$	(16,500.00)	cut - duplication	(\$16,500.00)	\$0.00
Mental Health Services (current yr CJR; RFP -FY25)	\$	(400,000.00)			\$400,000.00
Bloomboard - ends June 2024	\$	-			\$0.00
Varsity Tutors - ends June 2024	\$	-			\$0.00
Total ESSER Programs/Services/Supplies:	\$	(3,998,685.00)			
Alliance Remaining Balance	\$	(1,879,095.00)		(\$1,879,095.00)	

BUDGET REDUCTIONS

Amount needed to balance budget

\$1,879,095.00

Great School Partnership (contract ends 6/2025)	(\$234,375.00)	Legal needs to term contracts
Math for America (from 14 teachers to 13 teachers)	(\$5,000.00)	
College Board PSAT/SAT (remaining \$74,418)	(\$19,627.00)	
After school program - Teachers (CN Schools)	(\$21,865.00)	
Transportation - AfterSchool Programs (CJR, CN)	(\$80,000.00)	
Naglieri - Pearson (fund in Title IV)	(\$21,000.00)	Funded in Title IV
Instructional Supplies	(\$60,000.00)	
Enrichment/Fine Art Programs	(\$160,000.00)	Legal needs to term contracts
Legends of Learning	(\$35,000.00)	Legal needs to term contracts
Student Success Agency (only one year contract Gr 10-12 @ \$303,966)	(\$163,674.00)	
Linguistica (moved to Title 3/Bilingual grant)	(\$35,000.00)	Funded in Title III /Bilingual grant
High School Math Curriculum (RFP estimated)	(\$200,000.00)	
Elementary Science Curriculum (RFP)	(\$130,254.00)	
Cormier Consulting (District) - \$600K Alliance; \$200K Title 1	(\$200,000.00)	Funded in Title I
CTE - Ed Rising	(\$20,000.00)	Funded in Diversity Grant
School Counseling Mentorship	(\$16,500.00)	
UCONN Residency Program	(\$46,800.00)	Funded in Diversity Grant
Benchmark Curriculum - Bilingual Portion (Covered by Title III)	(\$250,000.00)	Funded in Title III
Rubicon	(\$50,000.00)	Funded in other grant
mClass - Amplify	(\$130,000.00)	Funded in other grant

Amount still needed to Balance Budget

\$0.00