

Finance Meeting Minutes – 11/20/18

Attendees: Steve Fleischman, Maegan Genovese, Lynn Piascyk, Margaret Hamilton, Al Pullo, Bob Gilbert, Lori Patrick,

Call to order: 6pm

Financial reports were reviewed, and changes to deficit identified. A discussion took place regarding special education TAs. The budget was corrected to have all Special Education TA hours that took place during Extended Day to be transferred to the Extended Day budget – they should not be part of the Woodbridge Board of Education Operating Budget. This issue came up because some children with one-on-one Sp Ed TAs during the day also attend Extended Day. Since that is NOT a District Program, any one-on-one provided by Extended Day will be budgeted under Extended Day. Next Finance Meeting will have a policy statement from Extended Day on their budgeting and billing for any one-on-one that they allow.

Capital Budget: Reviewed budget presentation to town boards. Suggestions were:

- Add 6 year capital plan slide (showing total capital requests for six years)
- Emphasize FY20 requests all relate to safety and security issues (other than technology)
- Make sure school capacity slide states that BRS is already past capacity, no classrooms or space are left, and any additional space needed for next year will result in program rooms (such as Health, World Language, Art, Music, etc) being displaced, which will result in detriment to those programs.

Operating Budget Estimates – next Finance Meeting will involve details of Operating Budget. Superintendent Gilbert will include all needed items, with priority attached to those items.

Adjourned 7:20pm