

Special Meeting Budget Committee

March 07, 2017 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street, Derby

Attendance Taken at 5:47 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Dan Foley
Mr. George Kurtyka
Mrs. Christine Robinson
Mr. Jim Gildea (arrived at 6:10 p.m.)

Absent Board Members:

Mrs. Janine Netto
Mrs. Rebecca O'Hara

I. Call To Order

Discussion:

Meeting was called to order at 5:46 p.m. by Mr. Marcucio

I.a. Opening Ceremonies

Discussion:

Pledge of Allegiance

I.b. Roll Call

II. Public Participation

Discussion:

Mr. Marcucio asked if anyone from the public would like to speak. No one from the public wished to speak.

III. FY 18 Budget

Discussion:

Mr. Izzo informed the Board about the process so far. We met with the Budget committee several times and with the building principals.

Mr. Izzo discussed the Governor's Proposed Budget which will not be finalized until the first week of June. The Governor and legislators are making a proposal to change the date that municipalities have to submit their budgets to be aligned with the legislature due to the upcoming fiscal budget

Mr. Izzo reviewed line items.

- Salary is up by roughly 2.87% and is driven by union contracts. Paraprofessional contract is currently being negotiated.

- Benefits has a slight reduction of -0.31%
- Professional Services is up slightly. This category includes substitutes for the district and retiree reimbursement (two more years left for the last cohort).
- Supplies and materials is basically flat. Property Services has a reduction of -5.41% due primarily to a decrease in utility costs.
- Other Purchased Services is up by 13.90% due largely to Special Education costs. Mr. Izzo met with Mrs. Sheridan and we have gained three (3) new students in the last month or so. We also have an increased population of students attending magnet schools.
- Our total budget is up by 4.32% driven mostly by salaries, special education and contracted costs.

IV. General Discussion

Discussion:

Mr. Izzo stated that he wanted to give an overview of the FY18 Budget. He asked the Budget Committee to email him with any questions that they might have so he can answer them prior to the budget presentation to the full Board on March 16th.

V. Adjourn

Motion Passed: Motion: That the Budget Committee adjourn its meeting. passed with a motion by Mr. Kenneth Marcucio and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Absent
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

Dina Gotowala

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.