

**BRISTOL BOARD OF EDUCATION
SPECIAL FINANCE COMMITTEE MEETING MINUTES
Monday, February 1, 2021**

A Special meeting of the Bristol Board of Education Finance Committee was held on Monday, February 1, 2021, at 6:00 p.m. via the zoom meeting platform.

PRESENT: Commissioners: Karen Vibert, Kristen Giantonio, Allison Wadowski, Eric, Carlson, Jen Dube, Thomas O'Brien and Christopher Wilson **ALSO PRESENT:** Jill Browne, Dr. Catherine Carbone, Kim Culkin, Dr. Michael Dietter, Carly Fortin, Dr. Sam Galloway, and Orlando Calfe

EXCUSED: Commissioner John Sklenka

Call to Order:

Commissioner Vibert called the meeting to order at: 6:01 p.m. Commissioner Vibert ask that everyone stand for the Pledge of Allegiance. Meeting norms were read by Commissioner Vibert.

1. Discussion of Superintendent's 2021-2022 Recommended Budget*

Dr. Carbone gave a brief overview of the 2021-2022 Recommended Budget. Mrs. Browne explained the budget process and changes made to the budget from the last budget workshop.

2. Public Comment – Orlando Calfe – Addressed the committee regarding the difference between a Dean versus Assistant Principal, 10 months versus 12 months, and health teacher versus Physical Education teacher.

Commissioner Vibert read the motion.

It is recommended that the Board of Education Finance Sub-Committee accept and approve the Superintendent's Recommended Budget for the 2021-2022 school year in the amount of \$123,578,000, which represents a 3.83% increase to the current operating budget and forward to the full Board for discussion and possible action at the next Regular scheduled meeting of the Bristol Board of Education on February 3, 2021.

On a motion by K. Giantonio; seconded by A. Wadowski the **Superintendent's 2021-2022 Recommended Budget** was **APPROVED** as read.

Questions and discussion followed regarding changes made to the budget after the workshop, additional Alliance Funds being used for safety measures to bring students (7,8,10,11,12) back into the buildings, hiring of a Diversity and Inclusion Director using

Alliance Funds, Diversity and Inclusion Director hiring approval process and the need for further discussion of other additional positions using Alliance Funds if available.

3. Adjournment

With no other business before the committee, the meeting was adjourned. (6:24 p.m.)

Respectfully Submitted:

Susan Everett

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Executive Assistant to the Board of Education