

Special Meeting Budget Committee

March 13, 2017 5:30 PM
Central Office Conference Room
35 Fifth Street, Derby

Attendance Taken at 5:45 PM:

Present Board Members:

Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. George Kurtyka

Also Present:

Dr. Conway, Superintendent
Mr. Izzo, Business Manager

Absent Board Members:

Mrs. Christine Robinson

I. Call To Order

Discussion:

Meeting was called to order by Mr. Marcucio at 5:40 p.m.

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public was in attendance.

III. FY 18 Budget

Discussion:

Mr. Izzo reviewed the FY 18 Board of Education budget. He stated that the budget was the same as presented to the BoE at the Special Budget meeting held on 3/7/17; the major increases are in certified salaries, Special Education costs and transportation costs.

Mr. Izzo reviewed the staffing analysis which shows:

- addition of 1.0 FTE Braille Tutor at Irving
- elimination of .05 FTE maintenance for district
- 0.25 FTE reduction to Accounts payable
- elimination of stipend for the Freshman Football Coach

Based on discussions earlier in the day with the city treasurer (Mr. McLiverty) and city auditor (Mr. Accavallo), Mr. Izzo was asked by the BoE to reduce the Superintendent's budget of \$18,528,896 to \$18,348,896 - a reduction of \$180,000 comprised of \$100,000 from the anticipated FY18 Special Education Excess Cost grant and \$80,000 from the E-rate reimbursement to be applied to the telecommunication and wireless connectivity invoices for FY18. The revised budget request of \$18,348,896 would yield a budget increase of 3.30% for FY 18 when compared to FY17.

Mr. Izzo stated that this is the budget to be presented to the full Board for a vote on March 16, 2017.

The Board of Apportionment and Taxation will be hearing department budgets in April every Tuesday and Thursday. We are tentatively scheduled to present on April 18th.

IV. Adjourn

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

Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. George Kurtyka	Yes
Mrs. Christine Robinson	Absent

Dina Gotowala

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Recording Secretary

Minutes are subject to approval at the next Board meeting.