

Board of Finance Committee

June 11, 2020

6:00 pm

Present: James Crawford, Al Pullo, Joyce Shavers, Steve Fleischman, Cathy Zdrowski, Cheryl Mammen, Daniel Cowan, Doreen Merrill, Erin Williamson, Jane Roddy, Kristin DeManche, Lori Patrick, Lynn Plascyk, Maegan Genovese, Marsha DeGennaro, Mike Strambler, Nancy Smerekanicz, Analisa Sherman, Robert Gilbert, Sandra Stein, Thomas Handler, Wendy Glynn, Jay

1. Call to Order: 6:02 pm
2. Public Comment:
 - a. Erin Williams
 - b. Mike Strambler
3. Monthly Financials:
 - a. Surplus of \$108,000 last month. Currently at \$186,000 surplus at the end of May.
4. FY20 & FY21 Budget Update
 - a. Positive relationship with Town of Woodbridge
 - b. \$90,000 of current projected surplus will remain with BOE Budget to offset costs due to COVID planning for FY21. Returning remaining \$95,000, plus any additional surplus realized through June, to the town. Many thanks to the town for their ongoing partnership, support, and collaboration.
 - c. Superintendents recommendations on final adjustments to the FY21 zero budget, use of surplus, pre-buying Covid19 items and other areas are still a Draft and not final. Superintendent is listening to all voices and considering many options. Proposals include restoring Library position to full time and restoring new School Psychologist to full time. Also mentioned was the consideration of 0.5 FTE school social worker position. Other items include technology, special education costs related to Individualized Education Plan support hours, Health Insurance, possibly bus monitors, professional development and miscellaneous needs.
 - i. Discussion around Social Worker. Ms. Mammen shared a comparison of work provided by School Psychologist and School Social Worker
 - ii. Discussion around professional development and funding
 - iii. Discussion around holding off on hiring music and art teacher position
 - iv. Suggestion that the Finance committee consider brainstorming possible revenue streams
 - v. Suggestion that we consider Cost Sharing ideas
5. Budget Reconciliation
 - a. Line item detail of budget reconciliation provided showing adjustments made to achieve 0% budget increase.
6. Unemployment Claims
 - a. Informational at this point, we do not know financial impact at this time

- b. Extended Day program was suspended. Some staff from Extended Day have submitted unemployment claims
 - i. Discussion around ways to support unemployment requests
- 7. Adjournment: 7:37 pm