

WBOE Finance Committee Meeting Minutes September 15, 2015

Attendees: Dr. Steve Fleishman, Chair; Lisa Connor, Margaret Hamilton, Garret Luciani, Lynn Piascyk, Board Members; Dr. Stella, Superintendent; Al Pullo, Director of Business Operations/ Services; Maria Kayne, BOS Liaison; Cathy Salinardi, Extended Day Director; Sandy Simowitz, Summer Enrichment Supervisor; Lori Patrick, Teacher.

Dr. Fleischman called the meeting to order at 7:05 PM.

Reviewed Monthly Reports:

- Deficit of \$293,220 is due to outplacement in Special Education at the end of last year, and not budgeted for in 2015/16. Town is aware of this, and has been since about March 2015.

Summer Programs:

- Summer Enrichment: The program ran 4-weeks rather than 5 with as many classes as last summer and served over 500 children. While similar to last summer, more classes were offered this summer. Lots of work to move the program, and everyone will be happy to be back at Beecher this coming summer! SEP is intended to be a break-even program, and even with uncertainties with enrollment and the move to the high school, the program came in at almost exactly break even.
- Extended Day: Did great over the summer – all other summer programs (Woodbridge Recreation, SEP, etc.) feed into Extended Day. Good summer, and high enrollment again at the start of this school year. Last year and this year, many of the students are from the lower grades.

Five-Year Projection:

Finance committee usually reviews a five-year projection of the budget, based on expected demographics, expected staffing levels, etc. This will be reviewed at the October meeting. Enrollment is usually determined as of 10/1/15, so it will be reviewed at the next meeting as well, but at this point, overall totals have dropped by about 20 students across all grades.

Meeting adjourned at 7:35 PM.