

Regular Board of Education Meeting

Wednesday, February 3, 2021 7:00 PM

High School Auditorium* *All attendees must wear face masks and maintain social distance. This meeting is also available via Zoom. See the Granby Public Schools' website for details.

I. Administrative Reports

A. Chairman's Corner (5 min.)

Goals: Community Engagement: Enhance communication and build trusting relationships with all stakeholders.

Rationale: Ms. Sarah Thrall, Board Chair, will share opening remarks.

B. Superintendent's Announcements (5 min.)

Goals: Community Engagement: Enhance communication and build trusting relationships with all stakeholders.

Rationale: Dr. Jordan Grossman, Superintendent, will provide district updates.

C. Assistant Superintendent's Report (5 min.)

Goals: Community Engagement: Enhance communication and build trusting relationships with all stakeholders.

Rationale: Ms. Jennifer Parsons, Assistant Superintendent, will provide updates from the Assistant Superintendent's office.

D. Student Representative Reports (5 min.)

Rationale: Mr. Jack DeGray and Mr. Jacob Scotto, Student Representatives, will report on activities taking place at the high school.

II. Public Comment

Rationale: Granby community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to about 5 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.

III. Consent Agenda (5 min.)

Goals: Community Engagement: Enhance communication and build trusting relationships with all stakeholders.

A. Minutes

Attachments:

Approved Minutes 1-20-21

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Rationale: The Board will approve/amend the minutes of the January 20, 2021 Board of Education meeting.

IV. Old Business

A. FY22 Budget Update (5 min.)

Goals: Budget Development and Fiscal Management: Practice responsible budget development and management through transparency and maximize available financial resources through a balance of fiscal discipline and innovative educational investments.

Rationale: Dr. Jordan Grossman will provide an update to the Board on the FY22 Budget.

V. New Business

A. FY22 Quality & Diversity Budget (15 min.)

Goals: Budget Development and Fiscal Management: Practice responsible budget development and management through transparency and maximize available financial resources through a balance of fiscal discipline and innovative educational investments., Embracing Diversity: Adopt and promote strong instructional, curricular and leadership practices that embrace and advance knowledge and acceptance of human diversity and that eliminate bias., Community Engagement: Enhance communication and build trusting relationships with all stakeholders.

Attachments:

Q&DMemoFY22

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Rationale: Dr. Jordan Grossman will present the FY22 Quality & Diversity Fund Budget to the Board.

VI. Miscellaneous (20 min.)

A. Board Standing Committee Reports

1. Curriculum/Policy/Technology/Communication

2. Finance/Personnel/Facilities

Attachments:

Approved Special Finance SC Minutes 12-21-20

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B. Other Board-Related Reports

1. CREC/CABE

2. Granby Education Foundation

C. Calendar of Events

Attachments:

Calendar of Events

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D. Board Member Announcements

E. Action Items

VII. Executive Session/Non-Meeting

Regular Board of Education Meeting – Approved Minutes
January 20, 2021 7:00 p.m.
High School Auditorium

Present Board Members: Jenny Emery, Mark Fiorentino, Melissa Migliaccio, David Peling (via Zoom), Sarah Thrall, Rosemarie Weber, and Brandon Webster (via Zoom)

Absent Board Members: Jack DeGray and Jacob Scotto (Student Representatives)

Sarah Thrall called the meeting to order at 7:00 p.m.

I. Administrative Reports

I.A. Chairman's Corner

Ms. Thrall shared opening remarks and stated she is super excited to have visitors from Kelly Lane Primary School present this evening. Ms. Thrall thanked Brandon Webster and Mark Fiorentino for their attendance in the *Waking Up White* book club. She also acknowledged continued thanks and appreciation to teachers, staff, support staff, and administrators working in the district and stated she is very proud to be a member of the Board of Education.

I.B. Superintendent's Announcements

- Dr. Grossman welcomed Kelly Lane staff and students for Schools in the Spotlight.
- Over 100 people joined the virtual conversation for *Waking up White* last week and also thanked Brandon Webster and Mark Fiorentino for working with Assistant Superintendent, Jennifer Parsons, to make the event happen.
- Congratulations to Lily Vincento, Grade 6 second place recipient, and to Sierra Ashe, Grade 8, third place recipient in the Daughters of the American Revolution Essay Contest.
- Congratulations to Jody Bascetta and Gina Magennis who will retire at the end of this school year. Mrs. Bascetta has also announced that she will be retiring from coaching field hockey as well.
- Spirit day will be held at Kelly Lane and Wells Road this Friday.
- There will be a Superintendent Community Conversation held on Wednesday, February 24th from 8:30-9:30 a.m. to discuss various items including the budget. Dr. Grossman stated he will also be discussing the budget at PTO and PAC meetings and recently attended a budget discussion at a SEPTO meeting this month.
- It is an exciting time at GMHS. Athletics started yesterday and he thanked Brian Maltese, Athletic Director, for following guidelines from the CIAC and DPH. Student athletes are doing a great job.
- Work is almost complete on the middle school vestibule project. Dr. Grossman encouraged Board members to let him know if they would like to set up a visit to see it.
- The Legislative Breakfast will be held virtually on Thursday, February 11th from 8:30-9:30 a.m.
- The high school was recently awarded the Michaels Cup for athletics. Dr. Grossman stated Mr. Maltese will explain exactly what the reward is and stated it is one of the highest honors that can be bestowed on a school district.
- Conversations are continuing with East Granby Public Schools regarding the collaboration with them on our food service program. There is a potential start date of February 1st.
- The next Board Meeting will be held on Wednesday, February 3, 2021.

Ms. Thrall extended her congratulations to the retirees, Mrs. Bascetta and Mrs. Magennis.

I.C. Schools in the Spotlight

Kelly Lane Primary School teachers Lindsay Sessions (Grade 1) and Ingrid Budlong (Grade 2), presented "Writing Instruction in the Primary Grades" sharing how students are empowering their learning through the writing process by using rubrics, mentor examples, and goal setting to develop a final piece of writing. Ms. Sessions informed the Board that Kelly Lane teachers are working with Teachers College in New York in using different resources for our students. She stated the art of writing is complex and the art of teaching writing more so. First grade and second grade student authors were introduced and a video was shown sharing their writing and showing how students take ownership of their writing with various tools, such as, goal setting, editing checklists, transition words, etc.

I.D. Assistant Superintendent's Report

Ms. Jennifer Parsons, Assistant Superintendent, provided updates from the Assistant Superintendent's office and stated while there was a slight uptick over the holidays in positive cases, there is a very minimal impact at the schools. She reiterated if anyone in your home is testing or quarantining, all members of the household should stay home. School nurses have been vaccinated and Granby Public Schools is prepared to upload our list of employees for the vaccine when the Governor's Order and State Department of Health determines it is time to do so. In other news, she stated a meeting was held today for the vision of the graduate and the committee is working to determine what the essential skills our students need to graduate. These essential skills will be broken down into sub-skills and statements as to what it looks like for students to be effective collaborators in 2nd grade, 5th grade, 8th grade, 12th grade and connecting to capstone projects. Additionally, Ms. Parsons met with Mr. Wrye, Middle School Principal, regarding the schedule stating the biggest impact will be on world language and math. Mr. Wrye will attend a subcommittee meeting in the near future to discuss this.

II.E. Student Representative Reports

There were no student representative reports this evening due to high school mid-term exams.

I.F. Business Manager's Report

Ms. Anna Robbins, Business Manager, presented the December statement of accounts and stated it continues to reflect the costs of reopening schools during the pandemic. After receipt of the grant funds, the general forecast is negative \$62K which is better than the previous month by \$118. Special education is over-budget \$121K which also better than the previous month by \$84K. Regular education has a positive forecast of \$59K and is better by the previous month by \$34K. Out-of-district transportation and tuition are the major contributors to the favorable forecast for special education and the line item for Bus Monitor wages is attributable to the favorable forecast in regular education. The Quality & Diversity Fund forecast is better than budgeted by \$52K. Expenses are expected to be \$118K lower than budgeted and revenues are projected to be \$66K lower than budgeted due to the change of activities related to the pandemic. Revenue to the town is unfavorable \$97K. Although special education revenue from other towns has a positive forecast, all other line items are unfavorable at this time. The forecast for the Excess Cost Grant is under budget \$77K due to savings on out-of-district tuition and transportation and continues to fluctuate. Jenny Emery stated the statement of accounts was reviewed this evening.

II. Public Comment

There were no public comments this evening.

III. Consent Agenda

III.A. Minutes

A motion was made by Rosemarie Weber and seconded by Jenny Emery to adopt the consent agenda. This motion passed at 7:32 p.m. with one abstention (Melissa Migliaccio).

IV. Old Business

IV.A. Athletic Update

Mr. Brian Maltese, Athletic Director, shared an update with the Board regarding the fall and upcoming winter sports seasons. Mr. Maltese reviewed the success of the fall athletic teams as follows: the cross country teams did extremely well with the girls' team placing 4th overall and the boys' team placing second; volleyball won the regional regular season and the regional tournament.; boys' soccer won the regional tournament and girls' soccer won the regular season regional championship and the regional tournament and finished the season with a perfect record 13-0; field hockey had a great season – and advanced to the finals of their regional tournament and had an overall record of 11-3; Cheerleading stepped up to the plate when they were needed most for teams and attended many of the soccer and field hockey games; the football team unfortunately did not play in the fall and it was hopeful for a winter season or an alternative season; however, after the CIAC met they made a decision that football was a high-risk sport and would not be played this school year. Mr. Maltese informed the Board that one nice thing that has come out of COVID is live-streaming home events. The goal of the winter is to continue this during basketball season and maybe also ice hockey. Granby is working with other schools in our league to offer those options and will communicate with parents to see if we can get one of our parents or students to attend away games and live-stream them.

Mr. Maltese stated winter sports officially started yesterday and the primary focus is on health and safety. The first games will be played the week of February 7th. There is one change from the fall season which is that students are now required to wear masks at all times during practices and games. Mask breaks are given to athletes. Equipment is sanitized after each use and each level of sports team (Freshman, JV, Varsity) will have their own bus to and from events. Mr. Maltese stated wrestlers are allowed to condition and do skill-specific non-contact drills; however, there will be no competitions. Cheerleading is permitted to do sideline cheers only. The start date for spring sports is Monday March 29th. Lastly, Mr. Maltese announced that GMHS received the CIAC Michaels Cup Award. This award recognizes exemplary athletic programs for their willingness to subscribe to the Class Act Sportsmanship standards, empowering students to take an active role in their school climate and their continued support for community service. GMHS will be formally recognized during the CIAC's virtual Sportsmanship Conference on February 10th.

Sarah Thrall inquired about middle school sports and Mr. Maltese stated, yes, intramurals have begun with games beginning February. Ms. Thrall also inquired about the Unified Sports Program and Mr. Maltese stated that hopefully this will occur in the spring due to minimal gym space this winter.

IV.B. FY22 Plus One Budget

The Board continued to discuss and consider the approval of the FY22 Plus One Budget. Dr. Grossman reminded the Board and community that the Plus One Budget is just a snapshot of where we are today. He reviewed the current budget increases at 3.71% without OPEB (Other post-employment contributions) or 4.5% with the OPEB contribution. He explained if all of our current expenses were rolled over to next year, it is a 2.24% increase and adding in the special education increase it comes to 3.24%. Dr. Grossman reviewed all of the questions from the Board. There were a few questions with regard to enrollment increases and class sizes and Dr. Grossman stated that, yes, enrollment will increase over the next 5 years. Other questions were asked with regard to health benefits; teacher turnover rates; salary rates for regular education vs. special education over the past 5 years; number of Social Worker positions in the Q&D budget; annual percentage increase in general education vs. special education budgets over the past 5 years; and, remote learning spending/savings; and, football program expense (football supporters have recommended that they forego the \$5,000 in the budget). Mark Fiorentino inquired how many FTEs are for social workers and how many are left in Q&D. Anna Robbins will get back to him on that question. Melissa Migliaccio felt it was important to note that \$1M was returned to the town last year and inquired if we ever calculated what the budget increase was after that fact. Dr. Grossman stated he would get

that number. Ms. Migliaccio also stated she supports the budget but is concerned about remediation for students on many levels. David Peling stated he supports the budget and thanked Jordan and his team for their hard work. Rosemarie Weber and Jenny Emery both stated, given the standing still number, that the Plus One budget is reasonable and they also support it. Brandon Webster thanked Dr. Grossman, administration and teachers for their work on the budget especially during this climate and knows that Dr. Grossman will bring the budget down within reason where possible without hurting education. Mark Fiorentino stated the budget has no shock factors in it and stated there is some work that needs to be done; however, he supports sending this budget on to the BOF. A motion was made by Mark Fiorentino and seconded by Jenny Emery that the Granby Board of Education approve the FY22 Plus One Budget to be forwarded to the Board of Finance. This motion passed unanimously at 8:33 p.m.

V. New Business

There was no New Business to report.

VI. Miscellaneous

VI.A. Board Standing Committee Reports

VI.A.1. Finance/Personnel/Facilities

Jenny Emery reported this Subcommittee met this evening to discuss the statement of accounts, food service program, building committee update, changes and assumptions in the town pension plan, and IBAC.

VI.B. Other Board-Related Reports

VI.B.1. CREC/CABE

Mark Fiorentino reported CREC met briefly today and discussed the Legislative Breakfast; a comprehensive financial report for CREC which he passed on to Jordan and Anna; and, an approved extension on collective bargaining for bus drivers which he also passed on to Jordan and Anna.

VI.B.2. Granby Education Foundation

Dr. Grossman stated he attended the meeting and they discussed marketing. He will attend the next meeting with regard to a news studio at the high school. Jenny Emery stated a grant came up from the lower grades to augment money at the library for kids to be able to get access at home.

VI.C. Calendar of Events

Sarah Thrall stated Friday is Granby Spirit Day; middle school PAC Meeting next month; and, the CABE legislative breakfast. Linda will send separate emails for future PAC/SEPTO meetings.

VI.D. Board Member Announcements

There were no Board member announcements this evening.

VI.E. Action Items

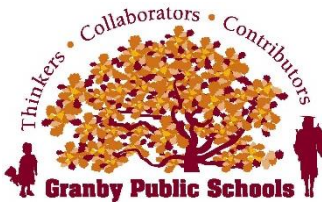
Plus One Budget questions on Page 4 General Education vs. Special Education budget numbers and on Page 12 regarding the number of Social Workers in the Q&D Budget.

VII. Executive Session/Non-Meeting

There was no need for an Executive Session. A motion was made by Jenny Emery and seconded by Melissa Migliaccio to adjourn the meeting. This motion passed unanimously at 8:40 p.m.

Respectfully submitted,

Rosemarie Weber
Board Secretary



To: Granby Board of Education
From: Jordan E. Grossman, Ed.D., Superintendent of Schools
Date: February 3, 2021
Re: FY22 Quality and Diversity Plan

Quality & Diversity (Q&D) Fund

The Q&D fund helps Granby meet the legal requirement for Connecticut school districts to increase opportunities for their students to interact with students and teachers from diverse racial, ethnic and economic backgrounds. Connecticut State Statute requires that these funds be appropriated to the district as a supplement to any other local appropriation and, by law, each Board of Education is required to report activities undertaken in the school district to reduce racial, ethnic and economic isolation. Funds are deposited into a town revolving account established by the Board of Finance and are used to support direct needs of our Open Choice students, pay magnet school tuitions and support various other enrichment activities for Granby students.

Granby has actively participated in Open Choice since its inception over forty years ago. We have done so because it has been the right thing to do for Hartford and Granby students. For many years, Granby has enrolled one of the highest percentages of Open Choice students in the state. The District receives \$12,500 per Open Choice Kindergarten student and \$8,000 for every student enrolled in Grades 1-12 if the District meets the threshold of 4% of our total student population. For total enrollment participation less than 4%, the District would receive \$10,500 per Kindergarten student and \$6,000 for every student enrolled in Grades 1-12.

Open Choice Revenue

	FY21B	FY22B
Student Enrollment	\$746K (83 students)	\$788K (88 students)
Open Choice Support Grant	\$87K	\$91K
Total	\$833K	\$879K

Board of Education Goal for Quality and Diversity

To provide funding and support for local students to attend quality educational programs in areas of specialization not available locally, and/or new and existing programs in Granby that provide quality learning opportunities within a more diverse student population.

Guiding Principles:

1. Q&D programming should support the District mission and the Board’s goals and beliefs for quality and diversity.
2. Q&D funds should be used to supplement operating budget expenditures rather than supplant expenditures from the operating budget.
3. Enroll ten (10) Kindergarten Choice students annually at a level that we can support with class sizes along with Superintendent discretion to replace Hartford students that withdraw from Granby.
4. Maintain a financial model that funds magnet school tuition.
5. Begin, over time, to transfer some Q&D operating expenses into the operating budget.
6. The Superintendent shall annually present to the Board a spending plan for the Q&D fund balance that reserves a portion of the balance to cover any forecasted five-year operating deficit.

Quality & Diversity Fund

Notables in the FY22 appropriation request of \$1,039,614 are the following:

- Magnet and Vocational School Tuition
- Open Choice Bus Monitors (Elementary)
- Staffing (4.0 FTE Teaching Assistants and 2.8 FTE Social Workers)
- Summer Enrichment Academy (including YMCA)
- Clubs (Robotics, DECA) and Club Stipends (Morning Milers, Coding, Makerspace)
- Enrichment: Bridges Program; Homework Club
- Extracurricular Competitions
- Granby Equity Team
- 1-to-1 Computing (Replacement Cycle)

New items/changes in the FY22 appropriation request:

- AP Summer Boot Camp: One-week academic enrichment camp for students
- Minority Teacher Recruitment Program to increase minority staff members

Open Choice Program Enrollment

	FY14	FY15	FY16	FY17	FY18	FY19	FY20	Actual* FY21	Projected FY22	FY23	FY24	FY25	FY26
K	10	8	11	6	9	7	10	7	10	10	10	10	10
1	8	11	7	8	5	6	4	9	10	10	10	10	10
2	5	8	8	7	8	4	6	5	9	10	10	10	10
3	7	6	6	9	5	7	2	6	7	9	10	10	10
4	5	7	5	5	8	7	7	3	6	7	9	10	10
5	10	4	7	6	4	8	5	7	3	6	7	9	7
6	6	7	5	6	6	5	9	5	7	3	6	7	9
7	5	6	7	5	6	8	5	9	5	7	3	6	7
8	7	6	6	7	5	6	8	6	9	5	7	3	6
9	6	7	7	5	6	5	4	10	8	9	5	7	3
10	6	5	7	7	4	7	5	4	10	8	9	5	7
11	5	6	5	7	6	4	6	5	4	10	8	9	5
12	4	5	6	5	7	6	4	7	5	4	10	8	9
Total	84	86	87	83	79	80	75	83	93	98	104	104	103
Total w/Att.									88	93	99	99	98
%	3.90%	4.00%	4.40%	4.60%	4.43%	4.24%	4.24%	4.71%	4.92%	5.21%	5.40%	5.33%	5.28%

*Actual as of Dec. 1, 2020

Choice Academic and Social Support Grant (Not part of the Q&D budget)

The district with an Open Choice enrollment greater than or equal to 4% is no longer eligible to receive the full grant funding. Granby will receive a graduated per pupil amount. Granby's projected FY22 allocation is \$91K. The following resources are supported by this grant:

- Salaries & Benefits (\$60,546) as follows:
0.3 FTE Intervention BCBA Specialist, 1.0 Kindergarten Teaching Assistant and 0.2 FTE Open Choice Liaison
- Attendance for approximately fourteen (14) Hartford students to attend summer school extended day programs offered by the YMCA (\$8,120).
- Equity focused professional development (Connecticut Center for School Change, Debby Irving) (\$10,700).
- Transportation, meals, snacks, etc. to support homework club and after-school activities (\$2,000).

Magnet School/Out-of-District Student Enrollment

	FY15	FY16	FY17	FY18	FY19	FY20	Actual FY21	Proj. FY22	FY23	FY24	FY25	FY26
Magnet Schools												
Academy of Aero & Eng. (K-12)	1	1	1	1	1	1	3	3	3	3	3	3
Acad. of Science & Innovation (6-12)	3	3	3	3	2	1	1	0	0	0	0	0
Ana Grace Academy of the Arts (K-5)	0	0	5	5	4	5	4	5	5	5	5	5
Civic Leadership	0	0	0	0	1	1	0	1	1	1	1	1
GHAA (6-12) Part-Time	19	14	9	9	7	4	7	7	7	5	5	5
GHAA (6-12) Full-Time	0	0	0	0	1	1	0	1	1	1	1	1
GHAMAS (9-12)	8	4	0	0	0	0	0	1	1	1	1	1
Global Experience Magnet (K-5)	4	3	2	2	0	0	0	0	0	0	0	0
International Magnet School	0	0	0	0	0	1	0	1	1	1	1	1
Metropolitan Learning Ctr. (6-12)	3	2	4	3	0	0	0	0	0	0	0	0
Montessori School	0	0	1	1	0	0	0	0	0	0	0	0
Museum Academy (K-5)	3	1	2	1	4	4	4	5	6	6	6	6
Reggio School of the Arts	0	0	2	2	3	2	3	3	3	3	3	3
Two Rivers Magnet Middle School	0	0	0	0	0	0	0	0	0	0	0	0
Univ. of Hartford Magnet Elem (K-5)	0	1	2	0	0	1	1	1	1	1	1	1
Totals Magnet School Tuition	45	31	32	27	23	21	23	29	30	28	28	28
Non-Tuition Pre-K												
Magnet Schools	5	10	10	9	9	5	4	7	7	7	7	7
Inter-District (Bloomfield)												
Wintonbury Early Childhood (PK)	28	21	19	20	20	21	22	20	20	20	20	20
Hartford Host Magnet Schools												
Classical Magnet School (6-12)	2	2	1	1	2	1	1	0	0	0	0	0
Great Path Academy (9-12)	2	1	1	1	0	0	0	0	0	0	0	0
Hartford Middle Magnet (6-8)	1	0	0	0	0	0	0	0	0	0	0	0
Hartford Montessori Magnet (PK-6)	3	2	0	1	0	0	2	2	2	2	2	2
Pathways to Technology	2	0	0	0	0	0	0	0	0	0	0	0
RJ Kinsella Magnet School (PK-12)	5	5	6	5	2	2	2	2	2	2	2	2
Sports & Medical Sciences (7-12)	2	1	1	0	0	1	0	0	0	0	0	0
University HS of Sci. & Eng. (9-12)	2	3	3	1	1	1	1	1	1	1	0	0
Other	1	0	0	1	0	0	1	1	1	1	1	1
Totals Non-Tuition Magnet Schools	53	45	41	39	34	31	33	33	33	33	32	32
Agricultural/Vocational												
Oliver Wolcott Tech HS (9-12)	7	7	6	6	4	8	7	8	8	8	8	8
Suffield VoAg (9-12)	6	6	7	9	11	13	12	15	15	15	15	15
Bloomfield Harris Agriscience (9-10)	0	0	0	0	0	0	0	0	0	0	0	0
Other												
Asnuntuck Comm. College (9-12)	8	8	6	5	9	22	18	25	25	25	25	25
Totals Agricultural/Vocational	21	21	19	20	24	43	37	48	48	48	48	48

Tuition

Inter-district Magnet Schools – CREC

	FY22
GHAA – Greater Hartford Academy of the Arts (Part-time)	\$5,304/student
GHAA – Greater Hartford Academy of the Arts (Full-time)	\$5,516/student
GHAMAS – Greater Hartford Academy of Math & Science	\$5,516/student
Ana Grace Academy of the Arts (Elementary)	\$4,820/student
Academy of Aerospace & Engineering	\$5,463/student
Academy of Science & Innovations	\$5,463/student
Civic Leadership High School	\$5,516/student
International Magnet School	\$4,867/student
Museum Academy	\$4,820/student
Reggio School of the Arts	\$4,820/student
University of Hartford Magnet (Elementary)	\$4,820/student

Inter-district Magnet Schools – Bloomfield

Wintonbury Early Childhood	FY22 No cost
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Hartford Host Magnet Schools

	FY22 No Cost <i>(Prohibited by the state from charging tuition)</i>
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Agricultural/Vocational Schools

Oliver Wolcott Vocational Technical School	FY22 (Included in Operating Budget)
Agriscience Center at Suffield High School	No Cost for Tuition plus Transportation \$7,040/student plus Transportation

Other

Asnuntuck Community College–College Connections	FY22 \$2,060/student
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QUALITY & DIVERSITY FUND REVENUES AND EXPENDITURES FORECAST

	Actual <u>FY18</u>	Actual <u>FY19</u>	Actual <u>FY20</u>	Budget <u>FY21</u>	Forecast <u>FY21</u>	Proposed Budget <u>FY22</u>	Projection <u>FY23</u>	Projection <u>FY24</u>	Projection <u>FY25</u>	Projection <u>FY26</u>
Tuition - Magnet Schools	109,953	112,605	99,300	119,662	112,332	147,935	151,656	150,804	155,328	159,988
Tuition - College Connections/Asnuntuck	13,000	17,000	42,000	51,500	36,000	36,000	51,500	53,045	56,822	58,526
Tuition - Vocational	61,407	81,876	85,288	98,388	88,699	70,277	72,385	59,645	61,435	63,278
Subtotal Tuition	184,360	211,481	226,588	269,550	237,031	254,212	275,541	263,494	273,585	281,792
Transportation - Magnet Schools		-	-	-						
3 Bus Monitors - Elementary		45,360	32,538	49,793	47,078	51,287	52,825	54,410	56,042	56,042
Certified FTEs	4.0	5.0	3.0	2.8	2.8	2.8	1.5	1.5	1.5	1.5
Full-Day Kindergarten (FY19, FY20)	215,655	219,446	52,211			-	-	-	-	-
Choice Social Workers (FY19, FY20, FY21)	62,446	123,682	121,523	185,824	184,628	193,839	102,771	107,210	111,842	117,846
Benefits for Certified Salaries (FY19, FY20)	19,886	21,875	-	-		-	-	-	-	-
Kindergarten Teaching Assistants 2 FTEs TA's (FY19, FY20)		49,472	50,573	-			-	-	-	-
						1	1	1	1	1
Minority Teacher Recruitment										
Mentor Stipend						6,000	6,180	6,365	6,556	6,753
Partnership Fee						10,750	10,750	10,750	10,750	10,750
Resident Salary & Benefits						49,000	50,470	51,984	53,544	55,150
FTEs				4	4	4	4	4	4	2
FY21: Staff - 4 Kindergarten Teaching Assistants	94,938	122,577	126,022	104,542	97,300	99,631	102,620	105,698	108,869	56,068
Regular Summer Schools	63,675	51,291	49,619	55,000	14,409	61,150	62,985	64,874	66,820	68,825
YMCA Summer Programs	20,491	19,792	27,113	20,000	8,120	5,000	5,000	5,000	5,000	5,000
Robotics & DECA	5,830	9,422	4,236	8,813	8,813	6,507	9,350	9,630	9,919	9,919
Drama Support, Mentoring Program	28,440	29,867	23,790	17,038	17,038	5,599	6,237	6,424	6,617	6,815
Granby - Late Bus (FY19)		7,272								
Granby Equity Team Funding		669	5,902	20,000	20,000	20,000	20,600	20,600	20,600	20,600
Enrichment: Club Stipends	8,820	9,554	8,787	13,362	9,705	10,694	9,176	14,602	15,040	15,040
Enrichment: Homework Club, Bridges GMMS & GMHS	9,379	20,658	16,276	33,500	3,500	22,500	28,540	29,396	30,278	31,187
One-to-One Support Loan Repayment	210,679	167,233	177,855	185,488	199,913	223,445	189,384	213,500	200,000	220,000
One-to-One Support Expenditures										
Student Support	11,003	16,944	6,351	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Total Expenditures	935,603	1,126,594	929,384	982,910	867,535	1,039,614	952,429	983,939	995,462	981,786
Student population forecast	1,862	1,863	1,788	1,761	1,717	1,787	1,785	1,833	1,856	1,856
# Choice students with attrition	79	79	74	83	83	88	93	99	99	98
Choice % population	4.2%	4.3%	4.1%	4.7%	4.8%	4.9%	5.2%	5.4%	5.3%	5.3%
Choice Stipend	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000	8,000
<u>Forecasted Revenues</u>										
Loan Proceeds	2,876									
Choice Early Beginnings	40,500	31,500	60,500	45,000	31,500	45,000	45,000	45,000	45,000	45,000
Choice Tuition	647,387	647,157	672,270	664,000	664,000	704,000	744,000	792,000	792,000	784,000
Choice Bonus		-	3,061	37,000	37,000	39,000	41,000	41,000	41,000	41,000
Summer School Tuition	11,618	18,985	29,472	30,356	-	31,267	40,000	43,000	44,000	45,320
Summer School Drama	7,743	4,231	-	-	-	-	-	-	-	-
Pre K Tuition	80,737	51,235	40,990	55,986	33,330	55,986	57,666	59,396	61,178	63,013
Total Revenues	790,860	753,109	806,293	832,342	765,830	875,253	927,666	980,396	983,178	978,333
Beginning Balance	956,709	811,966	438,481	315,390	315,390	213,686	49,325	24,562	21,019	8,735
Ending Balance	811,966	438,481	315,390	164,823	213,686	49,325	24,562	21,019	8,735	5,282

**Special Finance Subcommittee Meeting – Draft Minutes
December 21, 2020, 5:00 p.m.
Via Zoom**

Attendance:

Jenny Emery	Present	Jordan Grossman	Present
Mark Fiorentino	Present	Anna Robbins	Present
David Peling	Present		

Meeting commenced at 5:05 p.m. Meeting adjourned at 5:50 p.m.

1. Public Comment: None

2. Approve Minutes from the November 18, 2020 Finance Subcommittee Meeting: Dave moved, and Mark seconded approval. Passed unanimously.

3. November Statement of Accounts: There is now a projected \$180k budgetary shortfall, including (\$205k) from special ed. The covid-related grants, plus savings from the salary line because of less senior hires replacing more senior retirees, has more than offset the unbudgeted covid expenses so far. It was noted that a projected deficit of \$25k has now been included, reflecting the challenges related to the school lunch program.

4. High School Building Committee Update: Jenny outlined the status of committee engagement in and oversight of the various projects. The most recent report from the architect suggests there will need to be some prioritization of the planned projects, as the total cost likely exceeds the authorized funds. She said it would be an iterative process, and the BOE will be engaged as decision points unfold.

5. Food Service Update: Anna explained that, with the economies of scale for the food service, reducing the deficit requires maintaining volume, which is challenging when individual classes and schools are periodically quarantined. The possibility of engaging with East Granby, which does not currently participate in a national school lunch program but could take advantage of the federal covid-related reimbursements currently in place through the end of this school year, is being explored to increase our volume, while East Granby could make cold food available to its students. The committee was interested in this creative solution but had a lot of questions about how it could be done without assuming risk. The administration will continue to explore this and report back. Jordan assured the committee that legal counsel would be involved in any MOU developed between the two Towns.

6. Other: Jordan reported that the Plus-1 budget will be presented January 6, 2021. He will present it with and without the OPEB liability funding. Jenny noted, again, that the Town's General Fund reserves benefitted from over \$900k in returned surplus last year, and that this may be a good source for OPEB funding; a decision that would rest with the BOF.

With no other business, Mark moved, and Dave seconded adjournment at 5:50 p.m.



UPCOMING DISTRICT EVENTS

February 3	Curriculum Subcommittee Meeting Board of Education Meeting	5:30 p.m. 7:00 p.m.	Central Services HS Auditorium
February 4	8 th Grade Parent Night	6:30-7:30 p.m.	Virtual Event
February 8	SEPTO Meeting	6:30 p.m.	Virtual Event
February 11	CABE/HASA/CREC Legislative Forum	8:30-9:30 a.m.	Virtual Event
February 15-16	February Break - No School		Offices closed 2/15
February 17	Finance Subcommittee Meeting Board of Education Meeting	5:30 p.m. 7:00 p.m.	Central Services HS Auditorium
February 24	Superintendent Community Conversation		
February 24	MS PAC Meeting	6:00-6:45 p.m.	Virtual Event