

**Regular Board of Education Meeting  
Wednesday, February 2, 2022 7:00 PM  
Town Hall Meeting Room**

**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.*

**Attachments:**

2022 Mid-Year Data Review

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**Rationale:** Ms. Jennifer Parsons, Assistant Superintendent, will provide updates from the Assistant Superintendent's office including a mid-year update on student achievement.

**D. Student Representative Reports (5 min.)**

**Rationale:** Mr. Jacob Scotto and Ms. Tess Bajek, Student Representatives, will report on activities taking place at the high school.

**II. Public Comment**

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

**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.)**

**A. Minutes**

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

**Attachments:**

BOE Approved Minutes 1-19-22

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**Rationale:** The Board will approve/amend the minutes of the January 19, 2022 Board of Education meeting.

**IV. Old Business**

**Rationale:** There is no Old Business to report.

**V. New Business**

**A. FY23 Quality & Diversity Fund Budget (15 min.)**

**Attachments:**

**Rationale:** Dr. Grossman will present the FY23 Quality & Diversity Budget to the Board.

**VI. Miscellaneous (20 min.)**

**A. Board Standing Committee Reports**

**1. Curriculum/Policy/Technology/Communication**

**2. Finance/Personnel/Facilities**

**Attachments:**

Approved Finance SC Minutes 12-15-21

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**B. Other Board-Related Reports**

**1. CREC/CABE**

**2. Granby Education Foundation**

**C. Calendar of Events**

**Attachments:**

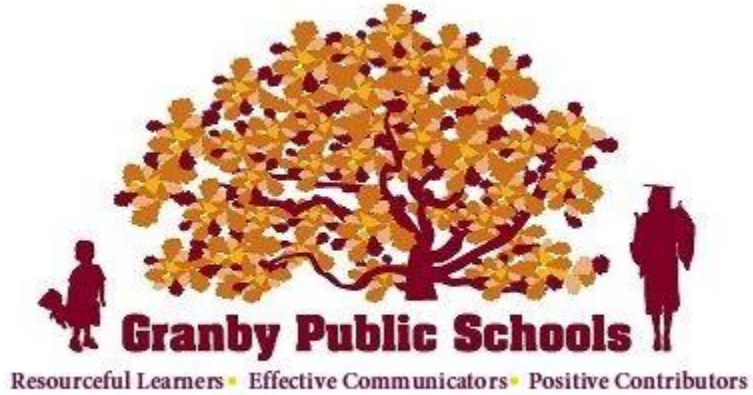
Calendar of Events

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**D. Board Member Announcements**

**E. Action Items**

**VII. Executive Session/Non-Meeting**



# Mid-Year Data Review

February 2, 2022

# Overall Points:

- Creation of Spring Goals
- Majority of assessments are reported as percentage of students reaching (or predicted to reach) proficiency or higher
- Early literacy and numeracy assessments report students reaching at least the 50th%ile nationally
- Assessments are aligning nicely
- Recommitment to connected assessment structures and preparation
- Fall to winter maintenance of percentage indicates average grade level growth (0% = growth)
- Quarantines continued to be a factor this semester especially in 3rd-6th grade
- Students whose foundational years have been most impacted are current 4th-7th graders

Current Grade	3rd	4th	5th	6th	7th	8th
Last Grade Completed Pre-Pandemic	K	1st	2nd	3rd	4th	5th

# Kelly Lane Primary School

## Highlights:

- All areas/grade levels showed a significant increase
- K Math - increase of 30%, already meeting spring goal
- DIBELS Progress monitoring
- Tiered instructional work
- Transfer of phonics skills

## Areas for Growth:

- Room for additional growth in 1st and 2nd grade Math
- Individualized goal setting and supports

Literacy			
Grade	Fall Baseline	Winter Update	Spring Goal
K (DIBELS)	29%	49% (+20%pt.)	70%
1 (DIBELS)	37%	53% (+16%pt.)	70%
2 (DIBELS)	50%	59% (+9%pt.)	75%
2 (STAR)	53%	68% (+15%pt.)	75%

Numeracy			
Grade	Fall Baseline	Winter Update	Spring Goal
K - (Homegrown)	54%	84% (+30%pt.)	75%
1 - (DIBELS)	38%	53% (+14%pt.)	70%
2 (STAR)	47%	59% (+12%pt.)	75%

# Wells Road Intermediate School

## Highlights:

- Maintaining literacy growth in all grades
- 3rd grade starting stronger than previous class
- 5th grade literacy proficiency
- Staff Development
- Shift away from teaming

## Areas for Growth:

- Fall math baseline in 4th and 5th grade
- Individualized goal setting and supports
- Consistent small group work and use of WIN time

Literacy				
Grade	Prev. Spring	Fall Baseline	Winter Update	Spring Goal
3 (STAR)		57%	<b>63% (+6%pt.)</b>	75% SBAC
4 (STAR)	44% SBAC	51%↑	<b>54% (+3%pt.)</b>	70% SBAC
5 (STAR)	66% SBAC	66%→	<b>69% (+3%pt.)</b>	75% SBAC

Numeracy				
Grade	Prev. Spring	Fall Baseline	Winter Update	Spring Goal
3 (STAR)		51%	<b>60% (+9%pt.)</b>	70% SBAC
4 (STAR)	52% SBAC	37%↓	42% (+5%pt.)	65% SBAC
5 (STAR)	50% SBAC	32%↓	34% (+2%pt.)	69% SBAC

# Granby Memorial Middle School

## Highlights:

- 7th grade overall growth
- 8th grade literacy growth
- Small increases even with first year resources
- Focused collaboration
- Progress monitoring

## Areas for Growth:

- 6th grade transition
- Shift to readers and writers workshop
- Closing the gap in math
- Individualized supports

Literacy				
Grade	Prev. Spring	Fall Baseline	Winter Update	Spring Goal
6 (STAR)	72%	64%↓	59% (-5%pt.)	80% SBAC
7 (STAR)	53%	59%↑	<b>63% (+4%pt.)</b>	75% SBAC
8 (STAR)	65%	64%↓	<b>71% (+7%pt.)</b>	80% SBAC
8 (PSAT)		71%		

Numeracy				
Grade	Prev. Spring	Fall Baseline	Winter Update	Spring Goal
6 (STAR)	47%	37%↓	39% (+2%pt.)	70% SBAC
7 (STAR)	30%	32%↑	<b>38% (+6%pt.)</b>	65% SBAC
8 (STAR)	48%	42%↓	45% (+3%pt.)	70% SBAC
8 (PSAT)		52%		

# Granby Memorial High School

## Highlights:

- Growth in 9th grade math
- Growth in 11th grade math, on track for higher performance than previous class in ERW
- School counselors supported accessing scores and linking to Khan Academy
- Departments have action steps to increase PSAT-aligned practice

## Areas for Growth:

- Maintaining 9th grade levels through to 10th grade
- Focusing on students within 100 points of SAT benchmark

Literacy (2021 - 78%)			
Grade	Prev. Year	Fall Baseline	Spring Goal
9 (PSAT ERW)	76% SBAC	79% (+3%pt.)	
10 (PSAT ERW)	80%	76% (-4%pt.)	
11 (PSAT ERW)	76%	83% (+7%pt.)	90% (+7%)

Numeracy (2021 - 60% )			
Grade	Prev. Year	Fall Baseline	Spring Goal
9 (PSAT Math)	33% SBAC	43% (+10%pt.)	
10 (PSAT Math)	49%	41% (-8%pt.)	
11 (PSAT Math)	38%	51% (+13%pt.)	58% (+7%)

**Regular Board of Education Meeting – Approved Minutes**  
**Wednesday, January 19, 2022, 7:00 p.m.**  
**Town Hall Meeting Room**

Present Board Members: Kristina Gilton (via Zoom), Monica Logan, Donna Nolan, David Peling, Whitney Sanzo, Sarah Thrall, Rosemarie Weber, and Tess Bajek and Jacob Scotto (Student Reps).

Absent Board Members: None

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

**I. Administrative Reports**

**I.A. Chairman's Corner**

Sarah Thrall, Board Chair, thanked Board members for attending the Three-Board Meeting last evening to discuss the FY23 Plus One Budget.

**I.B. Superintendent's Announcements**

- Dr. Grossman welcomed those in attendance and virtually this evening and extended a special welcome to Brian Maltese, Athletic Director, who will give an athletic update to the Board.
- Thank you to Chairman Thrall for presenting the FY23 Plus One Budget at the Three-Board Meeting.
- Tonight the Plus One Budget is on the agenda to answer a few questions asked by the Board as well as a motion to approve the Plus One Budget.
- Building Committee met last week and on tonight's agenda is an approval to go out to bid.
- Met with YMCA Director Brian Liss there is a shortage for life guards. Please reach out to the YMCA for assistance in enrollment for a course.
- Last week the GMMS Chorus did a great job and tomorrow night the band performs.
- The middle school play, *Murder at the Art Show*, will be held on Thursday, January 26<sup>th</sup> with performances at 4:00 and 6:00 p.m.
- Online Kindergarten registration begins February 1<sup>st</sup>.
- A Superintendent Community Forum will be held on Thursday, February 24<sup>th</sup>.
- The next regularly scheduled Board Meeting will be held on Wednesday, February 2<sup>nd</sup>.

**I.C. Assistant Superintendent's Report**

Ms. Jennifer Parsons, Assistant Superintendent, provided an update on mid-year assessments and stated it is part of assessment plan to do universal screenings for Grades K-8 and assess where they are compared to national percentiles to make sure we are not missing any students in monitoring progress. Kelly Lane DIBELS assessment is well underway which is required for dyslexia screenings in literacy areas as well as in math for Grades 1-2. Grades K-3 are working through DIBELS and Grades 2-8 are taking the mid-year STAR. We continue to prepare for SBAC by taking shorter assessments (3-5 questions) seen on the SBAC assessment test. In mid-April through mid-May 3<sup>rd</sup>, Grades 3-8 will take the SBAC; Grades 5, 8 and 11 will take the NGSS in May; and, all Grade 11 students will take the SAT in March. Additionally, the National Assessment of Educational Progress (NAEP) is given to select students across the nation and Granby was selected for 4<sup>th</sup> and 8<sup>th</sup> grade (50 students each). Ms. Parsons also shared that summer school is well underway with planning and is slated to run July 5-29 this year. In addition to the extended school year programming; intervention programming for Grades 1-6; the credit recovery program at the high school; and, there will be enrichment offerings with a theme for each week and the district is also bringing back choices for the enrichment piece. Open Choice student participants who attend summer school may also attend activities at the Granby Parks & Recreation and YMCA with Granby community members.

**I.D. Student Representative Reports**

- Tess Bajek gave a sports report as follows: boys' basketball is 7-1; girls' basketball is 5-3; boys' hockey is very popular lately with many Granby students attending last Friday as well as planning to attend this Friday. There is an upcoming swim meet and upcoming track meet.
- DECA members are committed to the states - competitions will be held in the spring.
- NHS is hosting the Empty Bowls Fundraiser on Friday, March 18<sup>th</sup> in the Commons. Proceeds will go to the Granby and Hartland Food Banks.

Sarah Thrall recommended that people should volunteer to be a judge for the DECA competition. She has done it in the past and it is a worthwhile endeavor

### **I.E. Business Manager's Report**

Ms. Anna Robbins, Business Manager, presented the December statement of accounts and stated there is a positive forecast of \$153K which is \$8K higher than last month. Overall, special education expenditures are projected to be in the black \$29K and although there is a significant over-budget condition in out-of-district tuition, it is being offset by out-of-district transportation and salaries. Regular education expenditures are expected to be favorable \$124K and the driving factor is regular education salaries due to the turnover in personnel this year. Q&D continues to be projected favorable and varies slightly from last month. With regard to revenue to the town, we are better than budgeted by \$123K but there is a decrease in our positive forecast due to our Per Pupil Expenditure (PPE). Our PPE went up from \$17,068 to \$18,869 so that PPE affects us positively as well as negatively for the excess cost grant because that number determines our reimbursement from the state. Ms. Robbins informed the Board that budgets start winding down after January in order that the end of the year can be accurately forecasted. Donna Nolan stated the statement of accounts was reviewed this evening in the Finance Subcommittee Meeting.

### **II. Public Comment**

There were no public comments this evening.

### **III. Consent Agenda**

#### **A. Minutes**

A motion was made by Donna Nolan and Rosemarie Weber to adopt the consent agenda. This motion passed unanimously at 7:15 p.m.

### **IV. Old Business**

#### **A. Athletic Update: Fall Re-Cap/Winter Preview**

Mr. Brian Maltese, Athletic Director, provided an update on the fall season and a preview of the winter sports season. Dr. Grossman stated he has worked with many Athletic Directors in the state and Brian Maltese is one of the best as it has been a very trying time the past couple of years to be an Athletic Director and Granby has one of the best athletic programs in the State of Connecticut. Mr. Maltese thanked everyone for their support of the athletic program and stated the fall teams had a 104-35-1 record and of the 221 fall athletes, 72% made the honor roll in the first quarter. He also shared that field hockey and volleyball were NCCC champions; field hockey, girls' soccer and girls' volleyball reached the CIAC state semi-finals; and, the Granby/Canton football Pequot team were division champions. He stated 20 athletes were selected for All Conference and 8 athletes selected for All State. The winter season started on time and has full regular season schedules. Boys' and girls' basketball are currently in 1<sup>st</sup> place in the NCCC; 25 of our of 45 indoor track athletes have qualified for the league indoor meet; and, 2 students have qualified for CIAC state meet for swimming. Unified basketball is also underway practicing on Wednesdays after school; however, still ironing out a schedule with other schools. Winter participation numbers were reviewed and there are currently 270 athletes. Mr. Maltese informed the Board there is a new camera installed in the main gym which can be programmed and track the speed of play of athletes and also allows the flexibility of scheduling which eases the burden for the Broadcast Team. Mr. Maltese shared that the CIAC Michael's Cup Award was just received by the high school and was received last year as well. Sarah Thrall inquired about winter sports at the middle school. Mr. Maltese stated there were 100 students for fall cross country and 30 for field hockey. Winter boys' and girls' basketball have 10-11 students on each team and there are 5 students in cheer. Rosemarie Weber inquired if there were any dips in Open Choice student participation. Mr. Maltese stated he did not have those numbers in front of him but would get them to her but he stated that buses run at 4:30 p.m. for students and he was fairly confident that the numbers are close to previous years. Sarah Thrall inquired what the percentage is of Granby/ Canton students participating in the Granby/Canton Coop for football. Mr. Maltese stated there were 29 Granby students and 17 Canton students.

#### **B. FY23 Plus One Budget**

The Board continued to discuss and considered the approval of the FY23 Plus One Budget. Dr. Grossman thanked Board members for their questions. He stated the Plus One Budget is at a 4.26% increase which includes a 20% health insurance premium. He also pointed out the health insurance premium increase was initially projected to be 7.5% which would have meant a 3.7% budget. He informed the Board that a standing still number (just rolling over the year) is a 2.15% increase and when special education is added in it becomes 2.98%. The budget guideline is at 2.5% but, as stated at the meeting last night, Chairman Guarco

stated this is a moving number. Dr. Grossman reviewed questions received from the Board regarding the purchase of a plow truck; enrollment increases; the increase of 6.4 FTEs (personnel); and, various other personnel questions. Sarah Thrall asked the Board if they had any other questions and the Board stated all of their questions were answered. She stated the next step in the process after this budget is approved, is the Administrative Budget is presented to the Board on March 2<sup>nd</sup>. A motion was made by Rosemarie Weber and seconded by David Peling that the Granby Board of Education approves the Plus One Budget to be forwarded to the Board of Finance. This motion passed unanimously at 7:50 p.m.

## **V. New Business**

### **A. Approval of Final Plans for High School Building Project as Prepared for Bidding**

The Board considered approval of the final plans for the High School Building Project as prepared for bidding. A motion was made by Donna Nolan and seconded by Rosemarie Weber that the Granby Board of Education certifies that the final plans and project manual(s) as prepared for bidding and dated January 7, 2022, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated January 7, 2022, have been reviewed and approved for this project. Donna Nolan stated the Building Committee supports going out to bid on this project. The Committee met last week and the project involves a renovation of the high school commons to add a kitchen, band space and choral space. This is a project that the town and school district wants and the Building Committee supported going out to bid for this project. Whitney Sanzo inquired if Granby was going to continue providing lunches with East Granby. Dr. Grossman stated this collaboration began due to the pandemic and we piloted the program with East Granby but the district needs to evaluate if this is still worth doing if we are not receiving federal funds next year. The pandemic helped that collaboration but if we are not going to make money, it will not be worth it. This motion passed unanimously at 7:55 p.m.

## **VI. Miscellaneous**

### **VI.A. Board Standing Committee Reports**

#### **VI.A.1. Finance/Personnel/Facilities**

Rosemarie Weber reported the December Statement of Accounts was reviewed; the bus contract was discussed as well as the instability of bus drivers - looking to extend the current contract; IBAC Committee is up and running and some things to be discussed are Rescue Plan funds and how those will be spent; and received a Building Committee update.

#### **VI.B. Other Board-Related Reports**

##### **VI.B.1. CREC/CABE**

There was nothing to report this evening.

##### **VI.B.2. Granby Education Foundation**

Whitney Sanzo reported the GEF met last Monday. There is a lot of funding available for education purposes. Dr. Grossman informed GEF that he would allot time to teachers to write grants as it is difficult for them to find the time to do so. Additionally, discussed the GranBee which will be held on April 22<sup>nd</sup> at 6:30 p.m.

#### **V.C. Calendar of Events**

Sarah Thrall stated there is a lot going on with drama, concerts, and job shadow day. The next BOE meeting is on February 2<sup>nd</sup>.

#### **V.D. Board Member Announcements**

There were no Board member announcements this evening.

#### **V.E. Action Items**

1) Brian Maltese to provide Open Choice athletic participation numbers.

## **VII. Executive Session/Non-Meeting**

A motion was made by Monica Logan and seconded by Donna Nolan to enter into an Executive Session to discuss a contractual matter. This motion passed unanimously at 8:00 p.m.

The Executive Session adjourned at 9:00 p.m.

Respectfully submitted,

Donna Nolan, Board Secretary



**To:** Granby Board of Education  
**From:** Jordan E. Grossman, Ed.D., Superintendent of Schools  
**Date:** February 2, 2022  
**Re:** FY23 Quality and Diversity Fund

**Quality & Diversity (Q&D) Fund:**

The Q&D fund helps the Granby Public Schools 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 Public School students.

Granby Public Schools 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. In addition, the District is eligible for bonus funds when available.

**Q&D Fund Revenue:**

	<b>FY22B</b>	<b>FY23B</b>
<b>Open Choice Participation</b>	\$788K (88 students)	\$804K (90 students)
<b>Summer School/Pre-K Tuition</b>	\$87K	\$85K
<b>Total</b>	<b>\$875K</b>	<b>\$889K</b>

**Board of Education Goal for Quality and Diversity:**

Pursuant to the Granby Public Schools’ Moving Forward Together Strategic Plan 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 appropriate 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 Expenses:**

Notables in the FY23 appropriation request of \$1,022,075 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) and 1.0 CT Teacher in Residence
- Summer Enrichment Academy
- Clubs (Robotics, DECA) and Club Stipends (Morning Milers, Coding, Makerspace)
- Enrichment: Bridges Program, Homework Club and AP Boot Camp
- Extracurricular Competitions
- Granby Equity Team
- 1-to-1 Student Computing Devices (Replacement Cycle)

New items/changes in the FY23 appropriation request:

- Family Engagement Specialist (0.5 FTE - District) to support all Open Choice students, families and programs.
- Continued efforts in the Minority Teacher Recruitment Program for minority teacher recruitment.

**Open Choice Program Enrollment**

	FY18	FY19	FY20	FY21	Actual FY22	Proj. FY23	FY24	FY25	FY26	FY27
<b>K</b>	9	7	10	7	5	10	10	10	10	10
<b>1</b>	5	6	4	9	7	7	10	10	10	10
<b>2</b>	8	4	6	5	7	7	7	10	10	10
<b>3</b>	5	7	2	6	7	8	7	7	10	10
<b>4</b>	8	7	7	3	5	6	8	7	7	10
<b>5</b>	4	8	5	7	3	5	6	8	7	7
<b>6</b>	6	5	9	5	5	8	5	6	8	7
<b>7</b>	6	8	5	9	5	6	8	5	6	8
<b>8</b>	5	6	8	6	10	6	6	8	5	6
<b>9</b>	6	5	4	10	9	10	6	6	8	5
<b>10</b>	4	7	5	4	9	9	10	6	6	8
<b>11</b>	6	4	6	5	4	9	9	10	6	6
<b>12</b>	7	6	4	7	5	4	9	9	10	6
<b>Total</b>	<b>79</b>	<b>9</b>	<b>75</b>	<b>83</b>	<b>81</b>	<b>95</b>	<b>101</b>	<b>102</b>	<b>103</b>	<b>103</b>
<b>Total w/Att.</b>						<b>90</b>	<b>96</b>	<b>97</b>	<b>98</b>	<b>98</b>
<b>%</b>	<b>4.43%</b>	<b>4.24%</b>	<b>4.24%</b>	<b>4.71%</b>	<b>4.59%</b>	<b>5.11%</b>	<b>5.36%</b>	<b>5.41%</b>	<b>5.47%</b>	<b>5.44%</b>

\*Actual as of Dec. 1, 2021

**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 FY23 allocation is \$102K. 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 0.5 FTE Family Engagement Specialist
- Summer camp tuition for students participating in the Open Choice Program to attend camp with peers in the community.
- Equity focused professional development.
- Transportation, meals, snacks, etc. to support homework club and after-school activities (\$2,000).

**Magnet School/Out-of-District Student Enrollment**

	FY16	FY17	FY18	FY19	FY20	FY21	Actual FY22	Proj. FY23	FY24	FY25	FY26	FY27
<b>Magnet Schools</b>												
Academy of Aero & Eng. (K-12)	1	1	1	1	1	3	6	6	6	6	6	6
Acad. of Science & Innovation (6-12)	3	3	3	2	1	1	0	0	0	0	0	0
Ana Grace Academy of the Arts (K-5)	0	5	5	4	5	4	4	5	4	3	3	3
Civic Leadership	0	0	0	1	1	0	0	0	0	0	0	0
GHAA (6-12) Part-Time	14	9	9	7	4	7	11	12	11	10	6	6
GHAA (6-12) Full-Time	0	0	0	1	1	0	1	1	1	1	1	1
GHAMAS (9-12)	4	0	0	0	0	0	0	1	1	1	1	1
Global Experience Magnet (K-5)	3	2	2	0	0	0	0	0	0	0	0	0
International Magnet School	0	0	0	0	1	0	0	0	0	0	0	0
Metropolitan Learning Ctr. (6-12)	2	4	3	0	0	0	0	0	0	0	0	0
Montessori School	0	1	1	0	0	0	0	0	0	0	0	0
Museum Academy (K-5)	1	2	1	4	4	4	5	5	5	4	4	4
Reggio School of the Arts	0	2	2	3	2	3	2	3	2	2	2	2
Two Rivers Magnet Middle School	0	0	0	0	0	0	0	0	0	0	0	0
Univ. of Hartford Magnet Elem (K-5)	1	2	0	0	1	1	1	0	0	0	0	0
<b>Totals Magnet School Tuition</b>	<b>31</b>	<b>32</b>	<b>27</b>	<b>23</b>	<b>21</b>	<b>23</b>	<b>30</b>	<b>33</b>	<b>30</b>	<b>27</b>	<b>23</b>	<b>23</b>
<b>Non-Tuition Pre-K</b>												
Magnet Schools	10	10	9	9	5	4	6	6	6	6	6	6
<b>Inter-District (Bloomfield)</b>												
Wintonbury Early Childhood (PK)	21	19	20	20	21	22	19	19	19	19	19	19
<b>Hartford Host Magnet Schools</b>												
Capitol Prep	0	0	0	0	0	1	1	0	0	0	0	0
Classical Magnet School (6-12)	2	1	1	2	1	1	0	0	0	0	0	0
Great Path Academy (9-12)	1	1	1	0	0	0	0	0	0	0	0	0
Hartford Middle Magnet (6-8)	0	0	0	0	0	0	0	0	0	0	0	0
Hartford Montessori Magnet (PK-6)	2	0	1	0	0	2	1	0	0	0	0	0
RJ Kinsella Magnet School (PK-12)	5	6	5	2	2	2	0	0	0	0	0	0
Sports & Medical Sciences (7-12)	1	1	0	0	1	0	0	0	0	0	0	0
University HS of Sci. & Eng. (9-12)	3	3	1	1	1	1	1	1	1	0	0	0
Other	0	0	1	0	0	1	1	2	2	2	2	2
<b>Totals Non-Tuition Magnet Schools</b>	<b>45</b>	<b>41</b>	<b>39</b>	<b>34</b>	<b>31</b>	<b>33</b>	<b>29</b>	<b>28</b>	<b>28</b>	<b>27</b>	<b>27</b>	<b>27</b>
<b>Agricultural/Vocational</b>												
Oliver Wolcott Tech HS (9-12)	7	6	6	4	8	7	12	12	10	10	10	10
Suffield VoAg (9-12)	6	7	9	11	13	12	11	11	11	10	10	10
Bloomfield Harris Agriscience (9-10)	0	0	0	0	0	0	0	0	0	0	0	0
<b>Other</b>												
Asnuntuck Comm. College (9-12)	8	6	5	9	22	18	11	10	9	9	9	9
<b>Totals Agricultural/Vocational</b>	<b>21</b>	<b>19</b>	<b>20</b>	<b>24</b>	<b>43</b>	<b>37</b>	<b>34</b>	<b>33</b>	<b>30</b>	<b>29</b>	<b>29</b>	<b>29</b>

**Tuition**

**Inter-district Magnet Schools – CREC**

	<b>FY23</b>
GHAA – Greater Hartford Academy of the Arts (Part-time)	\$5,100/student
GHAA – Greater Hartford Academy of the Arts (Full-time)	\$5,304/student
GHAMAS – Greater Hartford Academy of Math & Science	\$5,304/student
Ana Grace Academy of the Arts (Elementary)	\$4,635/student
Academy of Aerospace & Engineering	\$5,253/student
Academy of Science & Innovations	\$5,253/student
Civic Leadership High School	\$5,304/student
International Magnet School	\$4,680/student
Museum Academy	\$4,635/student
Reggio School of the Arts	\$4,635/student
University of Hartford Magnet (Elementary)	\$4,635/student

**Inter-district Magnet Schools – Bloomfield**

Wintonbury Early Childhood	<b>FY23</b> No cost
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**Hartford Host Magnet Schools**

	<b>FY23</b> No Cost <i>(Prohibited by the state from charging tuition)</i>
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**Agricultural/Vocational Schools**

Oliver Wolcott Vocational Technical School	<b>FY23</b> (Included in Operating Budget)
Agriscience Center at Suffield High School	No Cost for Tuition plus Transportation \$7,028/student plus Transportation

**Other**

Asnuntuck Community College–College Connections	<b>FY23</b> \$2,185/student
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**QUALITY & DIVERSITY FUND REVENUES AND EXPENDITURES FORECAST**

	Actual FY20	Actual FY21	Budget FY22	Forecast FY22	Proposed Budget FY23	Projection FY24	Projection FY25	Projection FY26	Projection FY27
Tuition - Magnet Schools	99,300	\$113,403	147,935	164,744	<b>163,581</b>	155,179	144,442	126,267	130,055
Tuition - College Connections/Asnuntuck	42,000	\$30,104	53,045	21,203	<b>24,035</b>	27,007	27,817	28,651	36,889
Tuition - Vocational	<u>85,288</u>	<u>\$88,699</u>	<u>68,230</u>	<u>81,876</u>	<u><b>77,308</b></u>	<u>79,627</u>	<u>67,104</u>	<u>69,117</u>	<u>63,281</u>
Subtotal Tuition	226,588	232,206	269,210	267,823	<b>264,924</b>	261,813	239,363	224,035	230,224
Transportation - Magnet Schools	-								
3 Bus Monitors - Elementary	32,538	\$45,342	51,287	49,297	<b>50,776</b>	52,299	53,868	55,484	57,149
<b>FTEs</b>	3.0	2.8	2.8	2.8	<b>2.8</b>	1.3	1.3	1.3	1.3
Full-Day Kindergarten (FY19, FY20)	52,211	-	-	-	-	-	-	-	-
Social Workers	121,523	\$177,180	193,839	191,765	<b>202,212</b>	99,441	103,737	108,249	114,834
Kindergarten Teaching Assistants 2 FTEs TAs (FY19, FY20)	50,573	-	-	-	-	-	-	-	-
<b>FTEs</b>	-	-	1.0	1.0	<b>1.5</b>	2.0	2.0	2.0	2.0
CT Teacher in Residence									
Mentor Stipend	-	-	6,000	6,000	<b>6,180</b>	6,365	6,556	6,753	6,753
Partnership Fee	-	-	10,750	5,000	<b>10,750</b>	10,750	10,750	10,750	10,750
Resident Salary & Benefits	-	-	49,000	46,000	<b>48,667</b>	48,667	50,127	51,631	55,150
Open Choice Liaison	-	-	-	-	<b>25,000</b>	51,500	53,045	54,636	56,275
<b>FTEs</b>	-	2	4	4	<b>4</b>	4	4	4	4
FY21 & FY22: Staff - 4 Kindergarten Teaching Assistants, (FY20) .8 Social Worker	126,022	47,990	99,631	98,591	<b>99,440</b>	102,423	105,496	108,661	111,921
Regular Summer Schools	49,619	14,409	61,150	3,318	<b>40,000</b>	41,200	42,436	43,709	68,825
YMCA Summer Programs	27,113	-	5,000	-	-	-	-	-	-
Robotics & DECA	4,236	4,994	8,837	8,837	<b>7,930</b>	9,630	9,919	9,919	9,919
Drama Support (FY20), Mentoring Program (FY20-27)	23,790	6,963	5,599	5,599	<b>5,633</b>	5,802	5,976	6,155	6,815
Granby Equity Team Funding	5,902	-	20,000	20,000	<b>20,000</b>	20,000	20,000	20,000	20,000
Enrichment: Club Stipends	8,787	2,952	10,694	10,694	<b>12,932</b>	14,602	15,040	15,040	15,040
Enrichment: Homework Club (FY20-21), Farm-to-School (FY20-21) Bridges GMMS & GMHS (FY20-23)	16,276	5,900	22,500	22,500	<b>8,000</b>	8,240	8,487	8,742	31,187
One-to-One Support Loan Repayment	177,855	185,305	223,445	223,445	<b>199,631</b>	186,676	195,578	194,722	169,722
Student Support	6,351	1,447	20,000	20,000	<b>20,000</b>	20,000	20,000	20,000	20,000
<b>Total Expenditures</b>	<b>929,384</b>	<b>724,688</b>	<b>1,056,942</b>	<b>978,869</b>	<b>1,022,075</b>	<b>939,409</b>	<b>940,378</b>	<b>938,487</b>	<b>984,564</b>
Student population forecast	1,788	1,717	1,787	1,758	<b>1,760</b>	1,791	1,793	1,793	1,800
# Open Choice students with attrition	74	83	88	82	<b>90</b>	<b>96</b>	<b>97</b>	<b>98</b>	<b>98</b>
Open Choice students as a % of total enrollment	4.1%	4.8%	4.9%	4.7%	<b>5.1%</b>	5.4%	5.4%	5.5%	5.4%
Choice Tuition amount per student	8,000	8,000	8,000	8,000	<b>8,000</b>	8,000	8,000	8,000	8,000
<b>Revenues</b>									
Choice Early Beginnings	60,500	42,000	45,000	27,000	<b>45,000</b>	45,000	45,000	45,000	45,000
Choice Tuition	672,270	664,000	704,000	656,000	<b>720,000</b>	768,000	776,000	784,000	784,000
Choice Bonus	3,061	17,666	39,000	39,000	<b>39,000</b>	39,000	39,000	39,000	39,000
Summer School Tuition	29,472	-	31,267	-	<b>40,000</b>	43,000	44,000	45,320	45,320
Pre-K Tuition	40,990	37,733	55,986	45,450	<b>45,000</b>	46,350	47,741	49,173	50,648
<b>Total Revenues</b>	<b>806,293</b>	<b>761,399</b>	<b>875,253</b>	<b>767,450</b>	<b>889,000</b>	<b>941,350</b>	<b>951,741</b>	<b>962,493</b>	<b>963,968</b>
Beginning Balance	438,481	315,390	210,550	352,102	<b>140,683</b>	7,608	9,549	20,911	44,917
Ending Balance	315,390	352,102	28,861	140,683	<b>7,608</b>	9,549	20,911	44,917	24,321

**Finance Subcommittee Meeting – Approved Minutes  
December 15, 2021, 5:30 p.m.  
Central Services**

Attendance:

Rosemarie Weber	Present	Sarah Thrall	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present	Jordan Grossman	Present

Meeting commenced at 5:35 p.m. Meeting adjourned at 6:50 p.m.

1. Public Comment: None

2. Approve Minutes from the November 12, 2021 Meeting: A motion was made by Donna Nolan and seconded by Monica Logan to approve the minutes from the November 12, 2021 Finance Subcommittee Meeting. Motion passed.

3. November 2021 Statement of Accounts: Reviewed and approved/accepted.

4. Substitute Teaching Incentive: \$130 daily subs and \$150 building substitutes.

5. Fee Structures: Fees for pre-school tuition, pay-for-participation, and rental and custodial fees for building use will remain status quo.

6. Special Education Expenditures: Discussed.

7. Transportation: Discussions underway because contract is up June 30, 2022.

8. Other: Discussed the position of a Family Support and Engagement Specialist.

Monica Logan moved and Donna Nolan seconded adjournment at 6:50 p.m.



## UPCOMING DISTRICT EVENTS

February 1	MS Drama Play, <i>Murder at the Art Show</i>	4:00 p.m. 6:00 p.m.	MS Cafeteria
February 2	Curriculum Subcommittee Meeting Board of Education Meeting	5:30 p.m. 7:00 p.m.	Central Services Town Hall Meeting Room
February 3	8 <sup>th</sup> Grade Parents' Night School Tours Program	5:45-6:25 p.m. 6:30-7:30 p.m.	HS Auditorium HS Auditorium
February 4	Job Shadow Day		
February 10	Junior Planning Parent Meeting	7:45-8:30 p.m.	Virtual Meeting
February 10	Wells Road Band/Chorus Concert	7:00 p.m.	HS Auditorium
February 16	Finance Subcommittee Meeting Board of Education Meeting	5:30 p.m. 7:00 p.m.	Central Services Town Hall Meeting Room
February 17	8 <sup>th</sup> Grade Parents' Night (Snow Date)		
February 21-22	February Break		Offices Closed 2/21
February 24	Superintendent's Community Forum	5:00 p.m.	Via Zoom