

Regular Board Meeting
Wednesday, February 17, 2010 7:00 PM
Eastern

Central Services
15-B North Granby Road
Granby, CT 06035

Jenny Emery: Absent
Lynn Guelzow: Present
Cal Heminway: Present
John O'Connor: Absent
Edward Ohannessian: Present
Deborah Torgersen: Present
Matthew Wutka: Present

Present: 5, Absent: 2.

- I. Public Comment
- II. Administrative Reports
 - II.A. Superintendent's Announcements
 - II.B. Indoor Air Quality Report
- III. Consent Agenda
 - III.A. Minutes
- IV. Old Business
 - IV.A. School Improvement Plan
- V. New Business
 - V.A. Guest Legislator
 - V.B. Capitol Region Education Council (CREC)
 - V.C. Quality and Diversity Plan
 - V.D. Connecticut Districts for Diversity and Equity
- VI. Miscellaneous
 - VI.A. Board Standing Committee Reports
 - VI.A.1. Curriculum/Policy/Technology/Communication
 - VI.A.2. Finance/Personnel/Facilities
 - VI.B. Other Board-Related Reports
 - VI.B.1. CPPAC
 - VI.B.2. CREC/CABE
 - VI.B.3. Granby Education Foundation
 - VI.B.4. Energy-Saving Initiatives
 - VI.C. Board Member Announcements
 - VI.D. Calendar of Events
- VII. Executive Session/Non-Meeting

GRANY PUBLIC SCHOOLS
INDOOR AIR QUALITY SURVEY

SCHOOL YEAR 2009-10

School	Summary Comments	Concerns #1	Concerns #2	Concerns #3
High School	<p>FY09: Generally satisfied with air quality so our list is getting a little picky....</p> <p>FY10: Air quality issues presently are largely related to heat in particular parts of the building</p>	<p>FY09: Wood lab is dusty... (added 2 new air cleaners and a router to replace much band saw activity)</p> <p>FY10: Girls locker room has little ventilation and is hot when temperature is 65 degrees or above</p>	<p>FY09: Room # 1306 (tutor's room) has no windows, so dry and hot....</p> <p>FY10: same concerns</p>	<p>FY09: Main gym is dusty, especially in weight room</p> <p>FY10: Visible dust on vents in main gym</p>
Middle School	<p>FY09: After surveying each faculty and staff member...relatively clean facility with good indoor air quality.</p> <p>FY10: Same overall comment</p>	<p>FY09: Install dehumidifiers in boys and girls locker rooms to remove moisture in air (June and Sept.)</p> <p>FY10: No comment on this issue</p>	<p>FY09: Delivery trucks turn off engines to avoid exhaust entering air ducts</p> <p>FY10: Tech Ed dust collector repairs needed</p>	<p>FY09: Better dusting in room 70</p> <p>FY10: Better dusting needed in office, gyms, and room 64</p>
Kelly Lane	<p>FY09: Kelly Lane is in excellent shape in regards to IAQ.</p> <p>FY10: Same overall comment</p>	<p>FY09: Rooms 2, 8, 12, and Psychologist's office can be cold during winter (older wing)</p> <p>FY10: Rooms 1- 11 sometimes cold in winter</p>	<p>FY09: Room 15 is dusty</p> <p>FY10: Room 21 fan not working properly</p>	<p>FY09: Loud hum in ceiling in room 24 (roof top air handler)</p> <p>FY10: Media Center and Computer Lab temps inconsistent</p>
Wells Road	<p>FY09: Presently, there are a very small number of reported concerns by the staff</p> <p>FY10: Same overall comment</p>	<p>FY09: Room 1 has uneven air flow and room 8 has low air flow (to be investigated)</p> <p>FY10: Same comment</p>	<p>FY09: Continue to monitor and balance air handling units to maintain even temperatures</p> <p>FY10: Same comment</p>	
Kearns	<p>FY09: Generally satisfied with air quality; need better dusting in some areas and have heating issues.</p> <p>FY10: Same overall comment</p>	<p>FY09: Stained ceiling tiles need to be investigated (done)</p> <p>FY10: Same comment for rooms 9 and 23</p>	<p>FY10: Investigate hallway odor room 18</p>	<p>FY10: Dusty heating vents in room 189</p>

**Regular Board Meeting – Draft Minutes
February 3, 2010, 7:00 p.m.
Central Services**

Attendance Taken at 6:40 p.m.:

Present Board Members:

Cal Heminway
John O'Connor
Edward Ohannessian
Deborah Torgersen
Ronald Walther
Matthew Wutka

Absent Board Members:

Marie Nicholls

Mr. Heminway called the meeting to order at 7:00 p.m.

I. Public Comment

There were no public comments this evening.

II. Administrative Reports

II.A. Superintendent's Announcements

- Mr. Addley extended a warm welcome to Ms. Kelly Price and some of her students from her Senior Project Class who will be presenting Schools in the Spotlight tonight for the high school.
- Mr. Addley read a tribute to Tom DiCorleto, Director of Special Services, who passed away on January 28th. You may read this tribute which is posted on the district page of our website.
- Mr. Addley passed along the district's condolences to the Nadeau family. Sadly, Karen Nadeau passed away this past weekend. Her daughter, Danielle, attends the high school and Ryan graduated from GMHS last year.
- Congratulations to the high school drama department in receiving a \$12,500 grant from GEF. Additionally, awards were also given to Kelly Lane and Wells Road for a week-long in-school presenter from the Hartford Stage on the book "Brother Sam" and for the pilot after-school program of DestiNation Imagination; \$500 to Wells Road for books on bereavement for their library; \$3,000 to GMMS for First Robotics; and \$600 to Kearns for two full bowling lanes complete with pins, balls, carpet lanes, and inflatable backstops. Thank you GEF!
- Congratulations to Raymond Haack on being selected as a candidate for the United States Presidential Scholars Program. Scholars are chosen on the basis of their accomplishments in many areas – academic and artistic success, leadership, and involvement in school and the community. If chosen, scholars are invited to Washington, DC in June to participate in National Recognition Week, which includes many enrichment activities and events and culminates with the presentation to the students of the Presidential Scholars medallion during a ceremony sponsored by the White House.
- There will be a Grade 1 music performance at 1:30 on Friday, February 12th. Families and Board of Education members are invited to attend.

- Congratulations to Lauren Wiedrich and her husband Jason on the birth of her daughter Anna Morgan on January 31st.
- Kindergarten registration for the 2010-2011 school year will be on February 1st. Information will be available on the Kearns website.
- A reminder that on behalf of the Hartford Area Superintendents Association and the Capitol Region Education Council, Board of Education members are invited to a legislative breakfast on February 5th at 8:30 a.m. at the Legislative Office Building's Executive Dining Room.
- The superintendent's community forum was held last evening in the High School Chorus Room. Approximately 6 were in attendance to discuss the FY11 budget and the draft mission statement. The draft mission statement has been posted on the district website along with an accompanying short survey.
- On February 10-11, Cassandra Erkins, a consultant from Solution Tree, will be in the district to work with our PLC teams.
- Kelly Lane will have their band/chorus concert on February 11th at 7:00 p.m.
- February vacation will be February 15-19.
- BOE Meeting on Feb 17th (Vacation Week)

II.B. Student Representative Reports

- On-going efforts for Haitian relief by NHS and the LEO Club. A mad money minute - hurry up for Haiti was held during advisory and \$1400 was collected. Currently, \$2000 total has been collected to give to Americorps.
- NHS will be doing an Empty Bowls Fundraiser - 200 handcrafted bowls will be filled w/soup and served with bread for \$15.00. All proceeds will be donated to the Granby Food Bank.
- The Model UN Club will be going to a conference on Friday where students across the state will get together.
- 8th grade parents' night will be held tomorrow night.
- The Sophomore class will be having a used cell phone drive. Money raised is for their class and they will also be donating money to Habitat for Humanity.
- Chinese New Year is on Sunday. The Chinese class will be taking a trip to Trinity College. There will be performances on cultural dress of Chinese people as well as food, dance, etc.
- For the upcoming Valentine's Day holiday, chorus will be selling singing valentines. Money raised will go towards a chorus trip.
- Mid-term exams were successful - students were pleased with the results.
- CAPT and practice SATs for juniors are coming up. Juniors are starting to think about college and getting ready for senior year.
- Job Shadow Day was held on Tuesday this week.

II.C. Schools in the Spotlight

Ms. Kelly Price, Granby Memorial High School English teacher, stated that she took on a project herself and tonight is the premier of her project which was developing a commercial to help students get a flavor of what the course is about. In 2008 when this class started 9 students took the class, in 2009 14 students and in 2010 20 students have signed up for this course. Kyle Venn and Samantha Sojka spoke about their project entitled, MSK Getting on Track which was an all-day event held in November which raised money for the American Cancer Society. They raised \$3,000. Every student presents their project to the school and is part of their grade. Sara Endorf then presented her project which was teaching French to students at Kelly Lane.

Sara said that she did this project because she knows that she would like to be an elementary school teacher. Sara taught a class for 25 minutes once a week for 9 weeks. She created lesson plans each week. She said that she learned a lot about teaching and the obstacles that you need to overcome. Mr. Addley congratulated Ms. Price on the success of the program. Mr. Heminway inquired how the projects were selected. Ms. Price stated that she selects the projects and that some projects are very ambitious. Ms. Torgersen asked if the finished commercial would be posted on the website. Ms. Price stated that she would like to get it out to advisors to show on TV during advisory in time for course registrations.

II.D. Business Manager's Report

Mr. Traver presented the January statement of accounts. He said that the full year forecast has risen from \$89K to 122K favorable this month due to the recognition of an unfilled custodial position. Mr. Heminway asked how we were doing with regard to fuel oil. Mr. Wutka stated that it was looking good so far.

II.E. Annual Facilities Report and Energy Savings Update

Mr. Santi Camarotti, Director of Facilities, presented his annual facilities report to the Board. Mr. Camarotti stated that they had a challenge this year due to the H1N1 flu. He stated that Granby took a very proactive approach to minimize the spread of the flu and approximately \$10,000 was spent on the products used to clean and sanitize the schools. Mr. Camarotti stated that the main objective for the Facilities Department this year was to cut utility costs. He stated that electrical consumption was down 10% and fuel oil was down 12% for the 08-09 school year. Mr. Camarotti also stated that this year we are down 5% so far for electrical consumption. With regard to summer projects that took place Mr. Camarotti stated that the following items were done: motion sensors at the high school and middle school; lighting upgrade at the middle school; reschedule and tweaking of the energy management system to cut back on electrical usage; door buzzer systems were installed; screens were installed in the home economics room; gym floors at the high school and middle school were refinished; landscaping work was done outside the community gym; cracks on the tennis courts were filled in to extend their life for a few more years; repairs were made on the middle school roof; the drain in the courtyard was repaired at Kelly Lane; and a water treatment system was installed at Wells Road. Work scheduled for this year includes: installing paddle fans at the high school, middle school, Kelly Lane, and the Wells gymnasium (there was success with the paddle fan installed in the community gym this year); reviewing the energy management system and all the programs; and, looking at photovoltaic panels – a 9 panel system costs \$15,000 and looking at a hot water system with panels costs \$853,390. Mr. Camarotti stated that an energy audit by Energy New England will be looking at LED lighting in parking lots, lighting in classrooms, etc. With regard to the civil rights compliance, Mr. Camarotti stated that door closures were installed for proper height; upgrades to 3 elevators will be done during the February break; and, modifications to hand railings and ramps will be done over the summer. Mr. Camarotti also reported to the Board the damage that was done to the community gym floor over the weekend due to a sprinkler head that burst. He stated that repairs should be done by the end of the February break. Mr. Camarotti thanked Chief Watkins and the Fire Marshall Dave Orr for their quick response and cleanup. Ms. Torgersen inquired if there was more work that needed to be done for the compliance review. Mr. Camarotti said that, yes, there was but it had mostly to do with the athletic fields. Mr. Heminway told Mr. Camarotti that the Board of Education would be interested if there is something we can invest in with regard to energy savings that has a very good payback.

III. Consent Agenda

III.A. Minutes

III.B. Perkins Innovative Grant

A motion was made by Ron Walther and seconded by Deb Torgersen to approve the consent agenda. John O'Connor, Ed Ohannessian and Matt Wutka abstained from voting on III.A. above (Minutes). Passed unanimously at 7:57 p.m.

IV. Old Business

IV.A. FY11 Budget Discussion

Mr. Addley stated that he is continuing to whittle away at the budget. He also stated that he is working with the Farming Valley Visiting Nurses Association and had cut back over 500 hours this year. The final decisions to make are with regard to programmatic items. Mr. Addley stated that we should realize additional savings, i.e. custodian. Mr. O'Connor wanted to know how close we were to making a 0% budget. Mr. Addley stated that basically there were only a couple of decisions to make on a couple of items.

IV.B. School Improvement Plans

Mr. Addley stated that he and the Board Chair met about school improvement plans. He said that he is moving forward with bringing some of the consistencies back to the Board. Mr. Addley stated that Mr. Ohannessian had volunteered to work with us as a liaison and Mr. Addley thanked him for doing so.

V. New Business

V.A. Teaching and Learning

Dr. Patricia Law, Director of Secondary Education, stated that this is the first in a series of teaching and learning presentations. These presentations will talk about some of the things we are doing in the school system. Dr. Law talked specifically about principals' seminars which is basically an ongoing professional development experience for administrators. They meet once a month for about an hour to look at their practices and share knowledge, i.e., things that they are doing successfully in their buildings, time management, etc. The purpose of the principals' seminars is to model expectations of collaborative work and new learning that we expect from teachers in a professional learning community. Mr. Walther inquired if there was a fixed agenda every month. Dr. Law stated that there is either usually a new topic or a topic that needs further discussion from an AdCouncil meeting, for example.

V.B. Budget Transfer Requests

Mr. Traver presented the budget transfer request to the Board to transfer funds for the half-year tech support position. Mr. Traver stated that we will use these funds to fund consulting help rather than bring the work in-house. A motion was made by Matt Wutka and seconded by Ed Ohannessian to approve the transfer request as recommended by the Finance/Personnel/Facilities Subcommittee. Passed unanimously at 8:14 p.m.

VI. Miscellaneous

VI.A. Board Standing Committee Reports

VI.A.1. Curriculum/Policy/Technology/Communication

This committee has not met.

VI.A.2. Finance/Personnel/Facilities

Mr. Wutka stated that new sidewalks were discussed. Sidewalks will continue from Elizabeth Drive to Crest Road and up to the back entrance of the high school. He also stated that sidewalks will continue on Route 10/202 from the circle up to the high school media center entrance. Construction will start after school ends this year. Additionally, Santi brought plans that he has if anyone would like to see them. Also discussed were fees for use of facilities but this item has been tabled to next month and the subcommittee will continue discussion and look at the policy and will bring the policy to the Curriculum/Policy/Technology Subcommittee if necessary.

VI.B. Other Board-Related Reports

VI.B.1. CPPAC

This committee has not met.

VI.B.2. CREC/CABE

Mr. Heminway stated that he would like to reiterate the invitation for this Friday morning at 8:30. He stated that the legislature went into session yesterday and are severely challenged what they have on their plate. He stated that it would be a nice opportunity to meet with them and let them know our concerns about the funding we are getting from the state, magnet funding, and in-school suspension. Mr. Heminway asked the Board to please try to make it if your calendars permit.

With regard to CABE, Mr. Heminway stated that he attended the annual session in Washington, DC the past couple of days. He stated that Race to the Top was the topic of conversation. Mr. Heminway stated that the money we would receive over the 4-year period would put us in the position of the high school reform plan but without the resources to make it happen. 122 out of 166, including charter schools, actually signed off on it and some portion less than that where the teacher's union and superintendent signed it but the Board of Education did not. Mr. Heminway stated that he would be happy to provide more information and that the Board of Education should spend more time with regard to the Sheff Choice Program.

VI.B.3. Granby Education Foundation

Mr. Heminway stated that the Granby Education Foundation has not met since their last Board meeting. He stated that the Granbee is April 9th and that he will sponsor a team but will not be in town to participate.

VI.B.4. Energy-Saving Initiatives

Mr. Traver stated that Mr. Camarotti addressed most of these issues tonight and that hopefully the energy audit will reveal more information.

VI.C. Board Member Announcements

VI.D. Calendar of Events

Mr. Walther requested that the Curriculum/Policy/Technology/Communication Subcommittee meeting be moved to the first week in March as he will be traveling on February 17th. Mr. O'Connor stated that he was not able to attend the meeting as well. It was then decided that the meeting will take place on Wednesday, March 3, 2010.

VII. Executive Session/Non-Meeting

A motion to adjourn the meeting and go into an Executive Session was made by John O'Connor and seconded by Matt Wutka. Passed unanimously at 8:30 p.m.

The Board adjourned from Executive Session at approximately 9:30 p.m.

Respectfully submitted,

Linda Powell
Board Recorder

To: Granby Board of Education
From: Alan Addley, Superintendent of Schools
Date: February 17, 2010
Re: FY11 Quality and Diversity Plan

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 Questions for Developing Recommendations for the FY11 Q&D Plan:

1. How to support the Board's goal, beliefs and principles for quality and diversity?
2. How best to respond to the changing landscape of state funding, legislation, magnet schools, and local budgets?
3. How to understand our commitment to the students already enrolled in magnet schools?
4. Should we continue to increase the number of Hartford students attending the Granby Public Schools?
5. How should we plan for the expenditures of additional funding that may or may not be forthcoming?

Open Choice Program Enrollment

	FY04	FY05	FY06	FY07	FY08	FY09	Proj. FY10	Actual FY10	FY11	FY12	FY13	FY14
K	0	0	6	8	9	9	8	7	8	8	8	8
1	0	0	6	7	7	7	9	8	8	8	8	8
2	0	0	0	4	5	5	7	7	9	8	8	8
3	0	0	0	0	7	6	5	5	7	9	8	8
4	0	0	0	8	8	5	6	6	5	7	9	8
5	0	0	0	0	8	8	5	5	7	5	7	9
6	5	9	0	0	0	7	8	7	5	7	5	7
7	5	4	9	4	6	4	7	7	7	5	7	5
8	3	4	4	7	4	6	4	4	7	7	5	7
9	6	6	8	4	7	4	6	4	4	7	7	5
10	2	4	1	3	4	8	4	3	4	4	7	7
11	3	2	8	4	3	4	8	7	3	4	4	7
12	10	3	1	3	4	3	4	4	7	3	4	4
Total	34	32	43	52	72	76	81	74	81	83	87	91
%		1.4%	1.9%	2.3%	3.1%	3.4%	3.6%	3.3%	3.6%	3.8%	4.1%	4.4%

Magnet School/Out-of-District Student Enrollment

	FY05	FY06	FY07	FY08	FY09	Actual FY10	Proj. FY11	FY12	FY13	FY14
Inter-District (CREC)										
GHAA (9-12)	9	8	5	7	9	15 (1 F/T)	14	10	12	12
GHAMAS (9-12)	6	6	10	13	11	9	10	11	12	12
Great Path Academy (10-12)	0	0	5	1	3	2	4	3	3	4
Metropolitan Learning Center	0	0	0	0	1	2	3	3	3	3
Public Safety Academy						1	3	3	3	3
Reggio Magnet	0	0	0	0	1	0	0	0	0	0
Others (CREC)	0	0	0	0	0	0	3	3	3	3
Inter-District (Bloomfield)										
Big Picture (9-12)	0	1	4	4	1	2	3	3	3	3
Wintonbury Early Childhood (PK-K)						26	36	36	36	36
Hartford Host Magnet Schools										
Classical Magnet School (6-12)	0	0	0	0	1	2	2	2	2	2
Hartford Middle Magnet (6-8)	4	5	2	2	1	1	1	1	1	1
Hartford Montessori Magnet (PK-3)	-	-	-	-	1	1	1	1	1	1
Pathways to Technology						1	1	1	1	1
RJ Kinsella Magnet School (PK-8)	-	-	-	-	1	4	4	4	4	4
Sports & Medical Sciences (7-12)	-	1	1	1	1	2	2	2	2	2
University HS of Sci. & Eng. (9-12)	-	2	4	2	2	2	2	2	2	2
Agricultural/Vocational										
Oliver Wolcott Tech HS (9-12)	4	9	8	11	8	7	8	8	8	8
Suffield VoAg (9-12)	16	16	17	11	11	10	12	12	12	12
Other										
Asnuntuck Comm. College (9-12)	-	10	12	11	6	8	12	12	12	12

Funding

Inter-district Magnet Schools – CREC

GHAA – Greater Hartford Academy of the Arts (Part-Time)	FY10 \$4,043/student	FY11 \$4,447/student
GHAA – Greater Hartford Academy of the Arts (Full-Time)	\$4,447/student	\$4,891/student
GHAMAS – Greater Hartford Academy of Math & Science	\$4,440/student	\$4,884/student
Great Path Academy @ MCC	\$3,300/student	\$3,630/student
Metropolitan Learning Center	\$3,057/student	\$3,362/student
Public Safety Academy	\$4,750/student	\$5,225/student

Inter-district Magnet Schools – Bloomfield

Big Picture School	No Cost	No Cost
Wintonbury Early Childhood		

Hartford Host Magnet Schools

Breakthrough Academy	No Cost	No Cost
Classical Magnet School		
Hartford Middle Magnet School		
Hartford Montessori Magnet School		
RJ Kinsella Magnet School of Performing Arts		
Sports & Medical Sciences		
University High School for Science & Engineering		

Agricultural/Vocational Schools

Oliver Wolcott Vocational Technical School	Included in Operational Budget
Agriscience Center at Suffield High School	No Cost for Tuition plus Transportation \$7,992/student plus Transportation

Other

Asnuntuck Community College–College Connections	FY10 \$1,700/student	FY11 \$1,850/student
---	-------------------------	-------------------------

Choice

Participating districts currently receive a base grant of \$2,500 for each OPEN Choice student. In addition, \$500,000 is prorated to those districts where at least ten Choice students attend the same school. Granby's FY10 allocation is \$29,232.

	FY10	FY11
Choice Tuition	\$2,500	\$2,500
Choice Bonus	\$35,000	\$30,000

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

Districts with student enrollment greater than or equal to 3% or greater of the district's enrollment receive were eligible to receive \$115,000 plus a per pupil award of \$800 per student (Grades K-5) and \$1,250 per student (Grades 6-12). Granby's FY10 allocation is \$192,000. To-date the following resources have been supported by this grant:

- An intervention specialist (social worker) who provides student support, family outreach, and coordination between agencies/district. The position will serve four schools, Grades K-8.
- After-school homework club serving Grades 3-6. Provides academic tutoring, homework support, enrichment projects/activities as well as social/affective goals for student community and team building.
- Professional development and training for staff and students. Ongoing staff and student training will be provided by State Educational Resource Center in the area of diversity and equity.

Cost Commitment with Current & Projected Enrollment

	FY09	FY10	FY11	FY12	FY13	FY14
GHAMAS	\$39,633	\$53,280	\$48,840	\$59,096	\$70,916	\$78,007
GHA A	\$33,075	\$48,513	\$62,262	\$48,920	\$64,575	\$71,032
Great Path	\$5,200	\$9,900	\$14,520	\$11,979	\$13,177	\$19,326
Asnuntuck	\$10,200	\$20,400	\$22,440	\$24,684	\$27,152	\$29,868
Met. Learning Ctr.	\$0	\$3,057	\$10,088	\$11,097	\$12,207	\$13,427
Reggio Magnet	\$3,603	\$3,963	\$0	\$0	\$0	\$0
Public Safety	\$0	\$9,500	\$15,675	\$17,243	\$18,967	\$20,863
Others	\$0	\$0	\$10,088	\$11,097	\$12,207	\$13,427
Total Cost	\$91,711	\$148,613	\$183,913	\$184,116	\$219,201	\$245,950
Run-out Costs*		\$287,243	\$290,540	\$407,017	\$420,054	\$439,170

* With Inflation

Budget Projections:

	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
Total Expenditures	\$224,476	\$376,240	\$365,060	\$385,190	\$425,946	\$458,539
Total Revenues	\$303,478	\$319,460	\$325,431	\$331,882	\$343,105	\$354,649
Beginning Balance	\$217,606	\$296,608	\$239,828	\$200,199	\$146,892	\$64,051
Ending Balance	\$296,608	\$239,828	\$200,199	\$146,892	\$64,051	(\$39,839)

FY11 Recommendations:

1. Maintain a conservative funding model that protects the Board's and town's liability for unanticipated funding costs for magnet schools.
2. Provide funding that will ensure students' completion of their magnet school experience.
3. Continue to cap enrollment eight (8) Choice students annually at kindergarten at a level that we can support with class sizes along with administrative discretion to replace Hartford students that withdraw from Granby.
4. Enroll eleven new Choice students.
5. Begin to develop a tentative spending plan for future funds that would only be enacted if and when funds from the state are realized.
6. Revisit the plan on an annual basis.

Possible use of additional funds:

- Support for Mandarin Chinese
- Increased professional development opportunities for staff
- Expansion of summer school to include more enrichment opportunities
- An instructional coach that assists teachers in meeting the needs of our most talented students
- Expansion of kindergarten
- Support services for all students (tutors, teaching assistants)
- Intervention/behavioral specialist for primary school
- Reallocation of funds for future capital purchases and/or operating expenses

Granby Public Schools - Quality & Diversity 4-Year Forecast

	Actual	Budget	Projected				
	FY09	FY10	Budget	FY11	FY12	FY13	FY14
Tuition - Learning Corridor	69,105	96,070	111,102	108,017	135,490	149,040	
Tuition - College Connections	11,900	20,400	22,440	24,684	27,152	29,868	
Tuition - Manchester Great Path Academy	3,000	19,800	14,520	11,979	13,177	19,326	
Tuition- Other	-	63,750	35,851	39,436	43,380	47,718	
Subtotal Tuition	<u>84,005</u>	<u>200,020</u>	<u>183,913</u>	<u>184,116</u>	<u>219,200</u>	<u>245,951</u>	
Transportation - Learning Corridor	21,480	22,700	23,381	24,082	24,805	25,549	
Kindergarten Extended Day	33,241	44,850	46,196	47,581	49,009	50,479	
Summer School	25,000	29,870	30,766	31,689	32,640	33,619	
Chinese Language Teacher	13,000	14,000	14,420	29,705	30,596	31,514	
International Ed & Diversity Training		3,000	3,090	3,183	3,278	3,377	
Enrichment (Clubs)	<u>13,372</u>	<u>9,000</u>	<u>9,270</u>	<u>9,548</u>	<u>9,835</u>	<u>10,130</u>	
Subtotal Enrichment Items	84,613	100,720	103,742	121,706	125,358	129,118	
Project Choice Student Coordinator	21,744	28,800	29,664	30,554	31,471	32,415	
Choice Student Support	12,634	12,000	12,000	12,000	12,000	12,000	
Choice Intervention Specialist	-	12,000	12,360	12,731	13,113	13,506	
Subtotal Choice Support	<u>34,378</u>	<u>52,800</u>	<u>54,024</u>	<u>55,285</u>	<u>56,583</u>	<u>57,921</u>	
New Equipment	-						
Total Expenditures	224,476	376,240	365,060	385,190	425,946	458,539	
# Choice Students	76	81	81	83	87	91	
Choice Stipend	2,500	2,500	2,500	2,500	2,500	2,500	
Forecasted Revenues							
Choice Early Beginnings	31,800	28,800	28,800	28,800	28,800	28,800	
Choice Bonus	34,831	35,000	30,000	30,000	30,000	30,000	
Choice Tuition	190,000	202,500	202,500	207,500	217,500	227,500	
Learning Corridor Transportation	22,080	22,660	23,381	24,082	24,805	25,549	
Summer School Tuition	-	6,500	16,000	16,000	16,000	16,000	
Extended Kindergarten Tuition	24,767	24,000	24,750	25,500	26,000	26,800	
Other	-	-	-	-	-	-	
Total Revenues	<u>303,478</u>	<u>319,460</u>	<u>325,431</u>	<u>331,882</u>	<u>343,105</u>	<u>354,649</u>	
Beginning Balance	217,606	296,608	239,828	200,199	146,892	64,051	
Ending Balance	296,608	239,828	200,199	146,892	64,051	(39,839)	

Quality and Diversity Line Items

Tuition Support (*Learning Corridor & Great Path Academy*)

Inter-district Magnet Partnerships (Learning Corridor & Great Path Academy)

Granby partners with inter-district magnet schools operated by the Capitol Region Education Council. This line item covers tuition for students attending the Hartford Academy of the Arts, Greater Hartford Academy of Math and Science, and students at the Great Path Academy at Manchester Community College.

College Connections

Granby supports student participation in a College Connections Manufacturing program at Asnuntuck Community College. This line item funds twelve students.

Transportation

Magnet School Transportation-Learning Corridor

Magnet school transportation varies by school. This line item covers transportation to the Learning Corridor in Hartford. Granby receives grant reimbursement for this expense which is deposited back into the Quality and Diversity Fund.

Extended Day Kindergarten Program

Extended Day Kindergarten

A full-day program is required in order for Hartford students to attend Granby kindergarten. This line item funds tuition for eight choice students to attend an afternoon extended day program. Funds are reimbursed to Granby through the CT Early Beginnings Program. Eight Granby students also attend this program on a tuition basis. Revenue projections include this amount.

Academic Support

Summer School Academic Support

Granby offers a four week summer school program for elementary and middle students. The program is designed to reinforce basic skill development. Program costs are partially offset by tuition ranging \$50-\$100 per student.

School Year Academic Support

Tutor and teaching assistant support provide for specified periods of time to support students who need these services. These are not regular positions held by district personnel.

Student/Family Support

Choice Intervention Specialist - Secondary

In collaboration with neighboring districts, Granby receives matching funds from the CT State Department of Education for a secondary intervention specialist position. This line item represents an estimate of Granby's contribution to this program.

Student/Family Support (Cont'd)

Choice Intervention Specialist - Elementary

Limited intervention services are provided by the Capitol Region Education Council. Local funds help access these services, provide coordination within the district and support Hartford and host families. Funds from this line item are used to provide financial support to students for expenses such as field trips. It also provides funding for special transportation needs.

Choice Student Support

Funds from this line are used to provide support to students as need for expenses such as field trips for those in financial need, funding for transportation needs, after school supervision, academic support, etc.

District Outreach Coordinator

The District Outreach Coordinator position is the main liaison between Project Choice and the school district. The position provides support services to administrators related to Project Choice (transportation, SDE, and CREC Choice offices, student and family issues, diversity training). This part-time position also serves as a liaison and resource on Quality and Diversity Programs, International Education partnership programs, The Granby Education Foundation, and other community organization and projects.

International Education

Diversity Training

Costs related to student, teacher and parent diversity training are covered by this account. Some of these services are offered at no cost through the Choice Program.

International Education Program Development

Granby is a founding member of the Asnuntuck Community College International Education Program and has entered into Sister School agreements with schools in China. Funds support these efforts as well as strategic planning in World Language, Partnership Programs, and 21st Century Skills

Mandarin Chinese Language Course

Granby offers an elective course in Mandarin Chinese I during the school day at the Granby Memorial High School. This line item supports all costs for contracting with the Chinese Language School for 14 students in a year-long course.

Enrichment

Enrichment Activities

Funds from this line item support new clubs with a focus on extension activities after the regular school day. Funds are used to provide after-school supervision for Hartford students at the middle and high school.

Quality & Diversity

Goal: 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.

Beliefs and guiding principles:

- All Granby students will benefit from opportunities to learn within a culturally diverse environment.
- Students and their families must be provided with equitable access to information and afforded with opportunities for participation in quality and diversity programs.
- Programs should be constructed upon quality, then look to attract diversity. Diversity is driven by program rather than become a program to itself.
- The Board of Education is responsible for providing adequate funding, sustaining programs and support services for all students who attend the Granby Public Schools, and for developing, implementing and evaluating a long-range plan.



Guiding Questions for Developing Recommendations for the FY11 Q&D Budget

1. How to support the Board's goal, beliefs and principles for quality and diversity?
2. How best to respond to the changing landscape of state funding, legislation, magnet schools, and local budgets?
3. How to understand our commitment to the students already enrolled in magnet schools?
4. Should we continue to increase the number of Hartford students attending the Granby Public Schools?
5. How should we plan for the expenditures of additional funding that may or may not be forthcoming?

Open Choice Program Enrollment 3.3%

	FY04	FY05	FY06	FY07	FY08	FY09	Proj. FY10	Actual FY10	FY11	FY12	FY13	FY14
K	0	0	6	8	9	9	8	7	8	8	8	8
1	0	0	6	7	7	7	9	8	8	8	8	8
2	0	0	0	4	5	5	7	7	9	8	8	8
3	0	0	0	0	7	6	5	5	7	9	8	8
4	0	0	0	8	8	5	6	6	5	7	9	8
5	0	0	0	0	8	8	5	5	7	5	7	9
6	5	9	0	0	0	7	8	7	5	7	5	7
7	5	4	9	4	6	4	7	7	7	5	7	5
8	3	4	4	7	4	6	4	4	7	7	5	7
9	6	6	8	4	7	4	6	4	4	7	7	5
10	2	4	1	3	4	8	4	3	4	4	7	7
11	3	2	8	4	3	4	8	7	3	4	4	7
12	10	3	1	3	4	3	4	4	7	3	4	4
Total	34	32	43	52	72	76	81	74	81	83	87	91
%		1.4%	1.9%	2.3%	3.1%	3.4%	3.6%	3.3%	3.6%	3.8%	4.1%	4.4%

Magnet School Enrollment

	FY05	FY06	FY07	FY08	FY09	Actual FY10	Proj. FY11	FY12	FY13	FY14
Inter-District (CREC)										
GHAA (9-12)	9	8	5	7	9	15-1 F/T	14	10	12	12
GHAMAS (9-12)	6	6	10	13	11	9	10	11	12	12
Great Path Academy (10-12)	0	0	5	1	3	2	4	3	3	4
Metropolitan Learning Center	0	0	0	0	1	2	3	3	3	3
Public Safety Academy						1	3	3	3	3
Reggio Magnet	0	0	0	0	1	0	0	0	0	0
Others (CREC)	0	0	0	0	0	0	3	3	3	3
Inter-District (Bloomfield)										
Big Picture (9-12)	0	1	4	4	1	2	3	3	3	3
Wintonbury Early Childhood (PK-K)						26	36	36	36	36
Hartford Host Magnet Schools										
Classical Magnet School (6-12)	0	0	0	0	1	2	2	2	2	2
Hartford Middle Magnet (6-8)	4	5	2	2	1	1	1	1	1	1
Hartford Montessori Magnet (PK-3)	-	-	-	-	1	1	1	1	1	1
Pathways to Technology						1	1	1	1	1
RJ Kinsella Magnet School (PK-8)	-	-	-	-	1	4	4	4	4	4
Sports & Medical Sciences (7-12)	-	1	1	1	1	2	2	2	2	2
University HS of Sci. & Eng. (9-12)	-	2	4	2	2	2	2	2	2	2
Agricultural/Vocational										
Oliver Wolcott Tech HS (9-12)	4	9	8	11	8	7	8	8	8	8
Suffield VoAg (9-12)	16	16	17	11	11	10	12	12	12	12
Other										
Asnuntuck Comm. College (9-12)	-	10	12	11	6	8	12	12	12	12

Funding

	FY10	FY11
<ul style="list-style-type: none"> Inter-district Magnet Schools – CREC GHAA – Greater Hartford Academy of the Arts (Part-Time) GHAA – Greater Hartford Academy of the Arts (Full-Time) GHAMAS – Greater Hartford Academy of Math & Science Great Path Academy @ MCC Metropolitan Learning Center Public Safety Academy 	\$4,043/student \$4,447/student \$4,440/student \$3,300/student \$3,057/student \$4,750/student	\$4,447/student \$4,891/student \$4,884/student \$3,630/student \$3,362/student \$5,225/student
<ul style="list-style-type: none"> Inter-district Magnet Schools – Bloomfield 	No Cost	No Cost
<ul style="list-style-type: none"> Hartford Host Magnet Schools 	No Cost	No Cost
<ul style="list-style-type: none"> Agricultural/Vocational Schools Oliver Wolcott Vocational Technical School Agriscience Center at Suffield High School 	Included in Operational Budget No Cost for Tuition plus Transportation \$7,992/student plus Transportation	
<ul style="list-style-type: none"> Other Asnuntuck Community College–College Connections 	FY10 \$1,700/student	FY11 \$1,850/student
<ul style="list-style-type: none"> Choice Tuition Bonus 	\$2,500/student \$35,000	\$2,500/student \$30,000

Funding (Cont'd)

Open Choice Academic and Social Support Grant **\$192,000**

To-date the following resources have been supported by this grant:

- An intervention specialist (social worker) serving Grades K-8.
- After-school homework club serving Grades 3-6.
- Professional development and training for staff and students.

Budget Projections

	FY09	FY10	FY11	FY12	FY13	FY14
Total Cost	\$91,711	\$148,613	\$183,913	\$184,116	\$219,201	\$245,950
Run-Out Costs*		\$287,243	\$290,540	\$407,017	\$420,054	\$439,170

* w/inflation

	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
Total Expenditures	\$224,476	\$376,240	\$365,060	\$385,190	\$425,946	\$458,539
Total Revenues	\$303,478	\$319,460	\$325,431	\$331,882	\$343,105	\$354,649
Beginning Balance	\$217,606	\$296,608	\$239,828	\$200,199	\$146,892	\$64,051
Ending Balance	\$296,608	\$239,828	\$200,199	\$146,892	\$64,051	(\$39,839)

Recommendations

1. Maintain a conservative funding model that protects the Board's and town's liability for unanticipated funding costs for magnet schools.
2. Provide funding that will ensure students' completion of their magnet school experience.
3. Continue to cap enrollment annually at kindergarten for Choice at a level that we can support with class sizes along with administrative discretion to replace Hartford students that withdraw from Granby.
4. Enroll eleven new Choice students.
5. Begin to develop a tentative spending plan for future funds that would only be enacted if and when funds from the state are realized.
6. Revisit the plan on an annual basis.

Possible use of additional funds

- Support for Mandarin Chinese
- Increased professional development opportunities for staff
- Expansion of summer school to include more enrichment opportunities
- An instructional coach that assists teachers in meeting the needs of our most talented students
- Expansion of kindergarten
- Support services for all students (tutors, teaching assistants)
- Intervention/behavioral specialist for primary school
- Reallocation of funds for future capital purchases and/or operating expenses

Draft Resolution for Adoption by School Districts in Support of “Connecticut Districts for Diversity and Equity”

Hartford and the twenty-one districts named in the Sheff settlement are agreed on a number of principles and initiatives designed to achieve intended targets for racial and economic balance in our public schools. While our primary objective is to maximize student achievement for all students in the affected schools, we are equally committed to promote diversity, satisfy the Sheff II goals and the demand of Connecticut’s minority families for good schools.

We urge your board of education to consider adopting the following resolution and forward it to your Legislators and to CABA.

Resolution: The _____**Granby** Board of Education**s** believes:

- All of Connecticut’s disparate inter-district diversity directed initiatives: Open Choice, magnet schools, and charter schools, whether or not Sheff related, host and inter-district, local or state chartered, should all be included in a single comprehensive program.
- Neither tuition cost nor receiving district expense should be deterrents to school selection. Our goal is to achieve a student balance among Connecticut districts where costs are equitably shared.
- Special education services should continue to be funded by the sending district but with an agreed common process governing IEP modification and updating.
- Transportation should be coordinated by region and fully funded by the State of Connecticut.

Legislative Priorities

- The Legislature must identify adequate funding for receiving district participation. Choice has enjoyed its current success largely through the *voluntary* efforts of participating districts. To mandate participation through dictate of the Commissioner of Education would have a severely corrosive and negative effect upon student achievement.
- A charter school funding plan must be developed that does not compromise local district financing.
- A comprehensive, Magnet School funding formula is required which is applicable state wide for both host and inter district schools, sending and receiving districts.

**Finance/Personnel/Facilities Subcommittee Meeting Minutes
February 3, 2010
5:30 p.m.**

Attendance:

Matt Wutka Present
Marie Nicholls Absent
Ed Ohannessian Present
Alan Addley Present
Santi Camarotti Present
Harry Traver Present

Meeting commenced at: 5:40 p.m. Meeting adjourned at: 6:45 p.m.

1. January Statement of Accounts – Favorable 122K, no major issues looking out for balance of year. Some additional upside potential.
2. High School Sidewalk Plan Review – Add sidewalk from Elizabeth Street to back of high school and in front of Middle School/Media Center to Route 10/202. Need to keep two lanes exiting to Route 189. This project will not start until after school gets out,
3. Budget Transfer Request – Approval to transfer \$21,538 between tech support and repairs and maintenance.
4. Educational Specifications for Facilities Building & Athletic Facility – Extend the ed spec deadline to July 10, 2010.
5. Fees for Use of Facilities – Discussed options for fees – tabled until next meeting. Asked to review policy at next meeting.
6. Other -

cc: BOE Members

February 3	Finance/Personnel/Facilities Subcommittee Meeting BOE Meeting	5:30 p.m. 7:00 p.m.	Central Services Central Services
February 16-19	February Vacation – No School		Offices Open
February 17	BOE Meeting	7:00 p.m.	Central Services
February 27	NHS Empty Bowls Fundraiser	6:30 p.m.	HS Auditorium
March 3	Day on the Hill	8:30-5:00	The Bushnell
March 3	Curriculum/Policy/Tech/Communication Subcommittee Meeting Finance/Facilities Personnel Subcommittee Meeting BOE Meeting	5:30 p.m. 5:30 p.m. 7:00 p.m.	Central Services Central Services Central Services
March 10	Budget Workshop	7:00 p.m.	Central Services
March 19	GMHS Drama Play: Anything Goes	7:00 p.m.	HS Auditorium
March 20	GMHS Drama Play: Anything Goes	2:00 p.m. 7:00 p.m.	HS Auditorium
March 17	Curriculum/Policy/Tech/Communication Subcommittee Meeting BOE Meeting	5:30 p.m. 7:00 p.m.	Central Services Central Services
March 24	Budget Workshop	7:00 p.m.	Central Services