

Special Meeting -Budget Meeting Minutes

Thursday, February 1, 2018

5pm

Present: Seamus Cullinan, Nancy O'Dea Wyrick, Doug Pfenninger, Melony Brady-Shanley, Barbara Silverio,
Enter at 6:45pm Cheryl Heffernan

Absent: Jamie Duffy, Shana DeVoux, Liz O'Dowd, Alexandria Propfe, Christie Royer

1. Budget Workshop - [PPT handout] and 2019 Enrollment Projection [Handout]

a. Pearson

- i. Curriculum materials via Commissioner's Network and hoping for funding to continue.
- ii. Bigger issue: Building maintenance - in desperate need.
 1. Especially roof, bathroom, carpets (as old as 1970s), tread on stairs, PA system speakers needed to hear lockdowns and announcements, some need replacement, window seals, outside security camera system to feed into police, boiler and elevator maintenance
 2. Outside doors not well secure
 3. Most likely will have a new playground
- iii. Funding discussion:
 1. Town support to education in the past = 547,000 year before last
 2. 111,000 + 143,000 from town, 187,000 (non-instructional costs: heat electricity)
 3. Parking lot - paving to happen this summer
 4. Need a capital plan with town long term 3-5 years
 5. Gifted and Talented - no additional expenses
- iv. Staffing -
 1. Network Grants pay for interventionist specialists, vice principal, coaches,
 2. Recognize that the Network Grants will disappear

b. Batcheller

- i. Building Maintenance
 1. Smell in FRC playroom. Is it mold? Musty smell. Cannot determine source
 2. Roof was fixed
 3. Bear fob doors going in during Feb. break

c. Special Education

- i. Shifting thinking from building services to thinking district services. We are looking at district-wide because we don't have the funds to deliver services building by building.
 1. Proposal 1 - Student Resource Center Model
 2. Proposal 2 - Essential Skills Program

d. District-wide

- i. Gifted and Talented Program proposal
- ii. Enrollment discussed - page 1
- iii. Total Anticipated Resources Budget - page 2
- iv. Total Resources for Gilbert
- v. Budget Personnel Worksheet - All Staff
- vi. Projected Summary of Total Operations, FY 2019