Board of Education March 3, 2020 – Regular Meeting Colchester Elementary School Cafeteria 315 Halls Hill Road

MEMBERS PRESENT: Chair Mary Tomasi, Vice Chair Chris McGlynn, Amy Domeika, Jessica Morozowich, Sue Hickey, Joanne Rose.

MEMBERS ABSENT: Mitch Koziol; Student Members Nick Janus and Shannon Hickey.

ADMINISTRATION PRESENT: Superintendent Jeffrey Burt, Bacon Academy Principal Matt Peel, William J. Johnston Middle School Principal Chris Bennett, Colchester Elementary School Principal Judy O'Meara, Jack Jackter Intermediate School Principal Elise Butson, Director of Teaching and Learning Charles Hewes, Director of Pupil Services and Special Education Kathleen Perry, Director of Education Technology and Instructional Innovation Darren Smith, Director of Educational Operations Mario Hurtado, Chief Financial Officer Maggie Cosgrove.

OTHERS PRESENT: Board of Finance Liaison Andrea Migliaccio, Board of Finance Member Michael Egan.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair M. Tomasi called this meeting to order at 7:00 pm and led the Pledge of Allegiance.

2. ADDITIONS/CHANGES TO THE AGENDA

No additions or changes were requested.

3. PUBLIC COMMENTS

No comments were received.

4. PRIORITY DISCUSSION/ACTION ITEM

4.1 Discussion of Superintendent's 2020-2012 Proposed Education Budget Superintendent Burt reviewed the questions submitted by Board members and citizens. The questions and answers are on the Board of Education website along with the proposed 2020/2021 proposed budget. See attachment A.

Discussion followed with the explanation of coaches, interventional specialists, and paraprofessional positions.

See attachment B.

Further discussion included potential capital improvements that will be necessary.

Motion by: C. McGlynn

to approve the Superintendent's Proposed Educational Budget for 2020/2021 school year in the amount of \$42,470,088 that includes an increase of \$40,000, specifically to be transferred to the Board of Education's Capital Reserve Account.

Second by: J. Morozowich.

Vote: Unanimous to approve the proposed budget amount of \$42,470.088.

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5. PUBLIC COMMENT

No comments received.

6. ADJOURNMENT

Chair Tomasi adjournment this regular meeting at 8:22 pm.

Respectfully submitted,

Mary Jane Slade Recording Secretary