

# BOARD OF FINANCE

Minutes of the Special Meeting held on February 7th 2019

|         | <u>Regular Members</u>   | <u>Others</u>   |
|---------|--|---|
| Present | Y Joseph Pryor (CHM)<br>Y Lisa Lansing<br>Y David Hubbard<br>Y William Hurlburt<br>Y Janet Sanders<br>Y John LaPorta | Y Gordon Ridgway, First Selectman<br>Y John Green, Treasurer<br>Y Barbara Herbst, BoF Clerk<br>Y Sam Herrick<br>Y Selectmen Bramley and Pavel |
|         |  | <u>Alternate Members</u>  |
|         |  | Y K.C. Baird<br>N Darilyn Woods   |

Call to Order

7:03 p.m.

# 1 - Region #1

Prior to presenting the proposed budget for Region One for the period of FY 2019 - 2020, Sam Herrick, Region One Business Manager, stressed that the budget is still a work in progress and has not been ratified.

Six handouts were available.

- 1) Current FTE staffing at each Elementary school in the Region, appended to these minutes.
- 2) FY '18-'19 Per Pupil cost by school, appended to these minutes.
- 3) NESDEC report of enrollment Historical and Projected for each of the towns in Region #1.
- 4) FY '20 Proposed Budget Summary for Region #1, appended to these minutes
- 5) Detail of Proposed member town assessments and the calculations that support the information.
- 6) Line by line detail of the proposed costs for FY '20.

As Mr. Herrick presented the information, questions were asked and answered which included but were not limited to the Vo Ag program, special education costs, a School Security Officer, debt service, FOI requests, information technology region wide and the exploration / viability of a middle school regional sports program.

Everyone thanked Mr. Herrick for the thorough presentation.

**Joseph Pryor** Made a motion to adjourn the meeting.

**Bill Hurlburt** Seconded the motion

Asked for any discussion.

**Motion passed unanimously**

Motion

8:20 PM

*Barbara E. Herbst*

Barbara E. Herbst, Board Clerk

Submitted:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.

Note:

| School               | FTE           |                 |                   | Local Ratio Certs | FTE          |               |             | Student Count |
|----------------------|---------------|-----------------|-------------------|-------------------|--------------|---------------|-------------|---------------|
|                      | Local Certs   | Local Non-Certs | Local Ratio Certs |                   | SPED Cert    | SPED Non-Cert | Title I     |               |
| LHK                  | 9.8           | 5.41            | 6.73              | 1.7               | 0.5          | 0.7           | 66          |               |
| CCS                  | 11.6          | 6.23            | 7.16              | 1.8               | 3.12         | 1             | 83          |               |
| KCS                  | 24.5          | 15.71           | 8.69              | 4.5               | 3.99         | 1             | 213         |               |
| NCES                 | 26.67         | 10.97           | 9.49              | 6                 | 6.24         | 1             | 253         |               |
| SAL                  | 32            | 15.97           | 8.94              | 4.7               | 6.4          | 1             | 286         |               |
| SHR                  | 20            | 10.72           | 5.80              | 3.6               | 4.05         | 1             | 116         |               |
| HVRHS                | 35            | 19.47           | 10.51             | 6.4               | 5.68         | 1             | 368         |               |
| <b>TOTAL/AVERAGE</b> | <b>159.57</b> | <b>84.48</b>    | <b>8.68</b>       | <b>28.7</b>       | <b>29.98</b> | <b>6.7</b>    | <b>1385</b> |               |

1  
END PAGE

2018/2019 PER PUPIL COST  
BY SCHOOL

| <u>CANAAN</u>                       |                    |
|-------------------------------------|--------------------|
| 2018-2019 Budget                    | \$3,062,029        |
| Minus: High School Tuition          | -\$757,739         |
| Total                               | \$2,304,290        |
| Less Transportation                 | <u>-\$114,660</u>  |
| Net Current Expenditures            | <u>\$2,189,630</u> |
| Students enrolled LHK 10/1/2017     | 73                 |
| Net Current Expenditure Per Student | <u>\$29,995</u>    |
| Daily Tuition Rate                  | <u>\$ 166.64</u>   |

| <u>CORNWALL</u>                     |                    |
|-------------------------------------|--------------------|
| 2018-2019 Budget                    | \$3,998,291        |
| Minus: High School Tuition          | -\$1,216,534       |
| Total                               | \$2,781,757        |
| Less Transportation                 | <u>-\$189,914</u>  |
| Net Current Expenditures            | <u>\$2,591,843</u> |
| Students enrolled at CCS 10/1/2017  | 73                 |
| Net Current Expenditure Per Student | <u>\$35,505</u>    |
| Daily Tuition Rate                  | <u>\$ 197.25</u>   |

| <u>KENT</u>                         |                    |
|-------------------------------------|--------------------|
| 2018-2019 Budget                    | \$7,294,308        |
| Minus: High School Tuition          | -\$1,432,807       |
| Total                               | \$5,861,501        |
| Less Transportation                 | <u>-\$316,700</u>  |
| Net Current Expenditures            | <u>\$5,544,801</u> |
| Students enrolled KCS 10/1/2017     | 223                |
| Net Current Expenditure Per Student | <u>\$24,865</u>    |
| Daily Tuition Rate                  | <u>\$ 138.14</u>   |

| <u>NORTH CANAAN</u>                 |                    |
|-------------------------------------|--------------------|
| 2018-2019 Budget                    | \$8,650,512        |
| Minus: High School Tuition          | -\$2,838,580       |
| Total                               | \$5,811,932        |
| Less Transportation                 | <u>-\$253,395</u>  |
| Net Current Expenditures            | <u>\$5,558,537</u> |
| Students enrolled NCES 10/1/2017    | 277                |
| Net Current Expenditure Per Student | <u>\$20,067</u>    |
| Daily Tuition Rate                  | <u>\$ 111.48</u>   |

| <u>SALISBURY</u>                    |                    |
|-------------------------------------|--------------------|
| 2018-2019 Budget                    | \$9,063,363        |
| Minus: High School Tuition          | -\$1,892,386       |
| Total                               | \$7,170,977        |
| Less Transportation                 | <u>-\$375,480</u>  |
| Net Current Expenditures            | <u>\$6,795,497</u> |
| Students enrolled SCS 10/1/2017     | 298                |
| Net Current Expenditure Per Student | <u>\$22,804</u>    |
| Daily Tuition Rate                  | <u>\$ 126.69</u>   |

| <u>SHARON</u>                       |                    |
|-------------------------------------|--------------------|
| 2018-2019 Budget                    | \$6,703,592        |
| Minus: High School Tuition          | -\$1,703,148       |
| Total                               | \$5,000,444        |
| Less Transportation                 | <u>-\$286,650</u>  |
| Net Current Expenditures            | <u>\$4,713,794</u> |
| Students enrolled SCS 10/1/2017     | 133                |
| Net Current Expenditure Per Student | <u>\$35,442</u>    |
| Daily Tuition Rate                  | <u>\$ 196.90</u>   |

Average Elementary \$28,113

High School \$27,015

## 2019/20 REGION ONE BUDGET SUMMARY

- The overall budget is up by 1.68% or \$264,414.
- Cornwall's share of the high school decreased by 2.3% (45-37 students).  
Reduction of \$185,000.
- Cornwall's share of the Pupil Services and RSSC budgets increased by almost 1% (73-83 students). An increase of \$54,000.
- The overall assessment is a reduction of \$130,509.
- Math/Business Ed. 1.0 FTE, new position.
- Summer School salaries - \$10,000, summer school program.
- Health insurance - 8% increase projected, CT Partnership 2.0.
- Pension - more eligible participants
- Maintenance repairs - see attached.
- Custodial supplies - contracted cleaning services at HVRHS
- Increase in debt service, \$209,469 (building projects).
- Ed Paraprofessionals (job shadowing/placement program).
- Health insurance savings in PS (dependent changes).
- Reduction in OT (offset by increase in Ed. Para's/position).
- Tuition-Out-Placements - students aging out of residential program.
- Data Applications Support position - regional position
- Curriculum initiative - \$60,000 of additional funding for review and implementation
- Legal services - increase due to historical / current data