

**WALLINGFORD BOARD OF EDUCATION
SPECIAL OPERATIONS COMMITTEE MEETING
BOARD OF EDUCATION CONFERENCE ROOM
100 SOUTH TURNPIKE ROAD
WEDNESDAY, APRIL 27, 2016**

MINUTES

MEETING CALLED TO ORDER

The Operations Committee Meeting was called to order by Mrs. Glidden at 6:00 P.M.

BOARD MEMBERS PRESENT

K. Castelli, J. Cei, A. Doerr, S. Glidden, K. Hlavac, R. McKay

STAFF MEMBERS PRESENT

S. Menzo, S. Parkhurst, C. Lavalette, L. Winters, K. Veilleux, R. Mancusi,
M. Deptula

DISCUSSION OF 2016/2017 BUDGET

Dr. Menzo distributed a list of reductions and changes to the 2016/2017 budget. Items removed from the Strategic Plan, Focus Areas and Food Service Subsidy totaled \$2,137,114. The mayor's cut was \$2,589,203. There is a shortfall of \$452,089.

Dr. Menzo reviewed additional changes:

Life Insurance Savings	(33,735)
Vehicle Lease	(7,450)
Transportation Ice-T Program	(25,000)
Telephone Savings USF	(8,000)
Excess Cost Revenue 80% to 73%	174,602
Excess Cost Revenue 73% to 78%	(49,886)
Bloomboard Teacher Evaluation	(31,262)
Electric Increase	42,281
Vo-Ag Teacher	94,594
Less Grant Money for Vo-Ag Teacher	(30,000)
2 Smart Start Paras & Benefits	82,700
Transportation Medical Careers	(6,000)
1 World Language K-2	(68,471)
Substitutes for Ins Coaches	(50,000)

Substitutes for Innovation Team	(50,000)
Bridge Academy – Middle School	(16,200)
Advanced Manufacturing	36,000
Senior Seminar Textbooks	40,000
Public Tuitions	65,220
Private Tuitions	20,338
Excess Cost Change	<u>55,399</u>
CHANGES	235,130

Members of the Board of Education presented guidelines to Dr. Menzo for additional reductions.

- Maintain class size.
- Keep the focus on children.
- Try to make the reductions as far from students as possible.
- If a program needs to be reduced or eliminated, it should be a program that impacts a small number of students.
- Keep a focus on our district mission and vision.
- Take a fresh look at everything we do.
- Develop a sustained budget for 2016/2017 reflecting a 1.8% increase.
- Develop a sustained budget for 2017/2018 reflecting a 1.2% increase.
- Develop a sustained budget for 2018/2019 reflecting a 1.2% increase.
- Do not stop moving forward with initiatives.
- Continue the spirit of innovation and creativity in the district.

ADJOURNMENT

Mrs. Glidden adjourned the Operations Committee Meeting at 6:47 P.M.

Respectfully submitted:

Patricia DeFilio