

**WALLINGFORD BOARD OF EDUCATION  
OPERATIONS COMMITTEE MEETING  
BUDGET WORKSHOP  
AG SCIENCE COMMUNITY ROOM – LYMAN HALL HIGH SCHOOL  
WEDNESDAY, JANUARY 27, 2016**

**MINUTES**

**MEETING CALLED TO ORDER**

The Operations Committee Meeting was called to order by Mr. Brooder at 6:05 P.M.

**BOARD MEMBERS PRESENT**

M. Brooder, K. Castelli, A. Doerr, S. Glidden, K. Hlavac, R. McKay, M. Votto

**STAFF MEMBERS PRESENT**

S. Menzo, S. Parkhurst, C. Lavalette, L. Winters, R. Mancusi, K. Veilleux, S. Wong, M. Deptula, P. DeFilio, T. Hale

**CAFETERIA BUDGET REVIEW CONTINUED**

Mrs. Wong distributed information on the estimated loss of revenue due to a drop in participation percentages of 1%, 2%, 3%, 4% and 5%. The estimated loss is based on lunch price increases of 15¢ and 25¢ for the elementary and middle schools and lunch price increases of 15¢ and 30¢ for the high schools. The effect of the price increase will reduce the Board of Education subsidy.

Mr. Brooder requested additional information on the estimated loss of participation using the District Reference Group (DRG) average lunch prices. The DRG average lunch price for elementary schools is \$2.64. The DRG average lunch price for middle schools is \$2.90. The DRG average lunch price for high schools is \$3.06.

**STRATEGIC PLAN BUDGET REVIEW**

Mr. Parkhurst reviewed the area of Curriculum and Instruction. The total budget request is \$530,561. The budget includes Science curriculum development, .5 fine arts curriculum resource teacher, chromebooks for middle and high schools, textbooks, grade 5 social studies research lab texts, high school math resources, musical instruments, materials for K-2 or 1-2 Spanish, Readers & Writers Workshop Professional Development, Junior Bridge Academy, Capstone .8 teacher at high schools, part-time teachers for adult

education, develop Advanced Manufacturing Pathway Career Cluster, establish Maker Spaces/Science Space, and Responsive Classroom Professional Development.

Mr. Mancusi reviewed the area of District Climate. The total budget request is \$41,800 which includes team building activities for staff, Responsive Classroom training and supplies, social, emotional, behavioral intervention screening materials (DESSA), social skills curriculum writing, and yoga in the classroom.

Mr. Deptula reviewed the area of Facilities. The total budget request is \$1,080,327. There is also \$3,783,998 in facility items marked for potential bonding. Mr. Deptula stated that many of the items listed are mandated or for safety and security.

Mrs. Veilleux reviewed the area of Technology. The total budget request is \$662,500 which includes elementary student computing devices, classroom projection system, computers in libraries/labs, teacher laptops, and SNAP Health Management System.

Dr. Menzo suggested the Board of Education members review the priority list and decide on the percent increase that they are comfortable with. This will be discussed at the next Operations Committee Meeting for Budget Review which is scheduled for Wednesday, February 3, 2016 in the Ag Science Community Room at Lyman Hall High School.

## **ADJOURNMENT**

Mr. Brooder adjourned the Operations Committee Meeting at 9:00 P.M.

Respectfully submitted:

Patricia DeFilio