

# BOARD OF FINANCE

Minutes of the Special Meeting held on February 8th 2017

	<u>Regular Members</u>	<u>Others</u>
Present	Y John LaPorta (CHM) Y Lisa Lansing N Celia Senzer N William Hurlburt N Janet Sanders Y Jack Preston	Gordon M Ridgway, First Selectman Sam Herrick, Region One Business Manager Barbara Herbst, BoF Clerk Richard Bramley, Selectman John Sanders, Region One Representative
		<u>Alternate Members</u>
		Y Joseph Pryor N Darilyn Woods

Call to Order
# 1 - Sam Herrick Region One Business Manager

7:30 p.m.  
Sam Herrick handed out a small packet and reviewed the proposal as it stands today. The Preliminary Budget Summary is appended to these minutes. He repeatedly pointed out that all numbers are preliminary. Declining enrollment remains a region wide concern. There will be some retirements and one resignation however it has not been decided if the positions will remain vacant. A study was undertaken to assess staffing, results of the assessment are expected around March 1.


# 2 - Adjournment
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**Jack Preston** Made a motion to adjourn the meeting.  
**Lisa Lansing** Seconded the motion  
Asked for any discussion.

Motion

**Motion passed unanimously**

8:38 PM

  
Barbara E. Herbst, Board Clerk

Submitted:

Note:

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

2017/2018 Preliminary Budget Summary  
 Region One Board of Education February 6, 2017  
 Budget Subcommittee Report

**\$15,953,869 - up \$459,634 - a 2.97% increase**

Expenses up \$408,704  
 Revenues down \$50,930

Expenditures increased 2.64%, however, because State grant revenues have decreased.

Status quo budget **3.98%**

Requests for new positions included the following:

1. Business Education Teacher (1.0 FTE)	\$94,241	
2. School to Career position (1.0 FTE- Non Cert.)	\$40,000	
3. Regional EL position (1.0 FTE)	\$95,000	
Total of New Positions to be added:	<u>\$229,241</u>	<b>1.50%</b>

Total Budget increase with new positions listed above **5.48%**

Reductions/Savings

Special Education Staffing (2/3 Non-cert and 1 Cert.)	\$156,369	
Tech Ed Position (1.0 FTE)	\$87,395	
ELL reduction (Change from 1.0- .8 - reduction of .2)	\$18,000	
Savings from retirements/other reductions	<u>\$126,514</u>	
Total of all Reductions	<u>\$388,278</u>	<b>2.51%</b>

**Budget Increase 2.97%**

\* Benefits represent 50% of total increase.