

BOARD OF FINANCE

Minutes of the Special Meeting held on Thursday, March 7, 2024
Held via ZOOM - meeting ID 830 9741 0009

<u>Regular Members</u>	<u>Others</u>
✓ Joe Pryor (CHM)	Gordon M Ridgway, 1st Selectman
✓ Kate Ward	Richard Bramley, Treasurer
✓ Gary Steinkohl	Jen Markow and Rocco Botto, Selectmen
✓ Zejke Hermann	Leanne McGuire, Iris Hermann
✓ Simon Hewett	Richard Wolkowitz, Annie Kosciusko
N Jessica Brackman	Lisa Carter
	<u>Alternate members</u>
	Vacancy
	N Cody Gillotti

Call to Order

6:50 p.m.

1 - BoE

Board of Education, Proposed Budget FY '25

The CCS Principal, Leanne Maguire, presented the budget proposal highlighting changes and challenges. Discussion was contemporaneous and covered but was not limited to the following topics.

- Purchased Services increases
- Certified Teachers Contract
- Certified Librarian vs a Library Paraprofessional
- Implementing a multi-tiered system of supports for struggling students
- Required water system and testing
- Regional staff sharing
- Employee benefits
- Transportation contract
- Potential grant opportunities through Safe Drinking Water Act

2 - Public Comment

No additional comments were offered.

#3 - Adjourn

Motion

Gary Steinkohl Made a motion to adjourn the meeting at 7:54

Zejke Hermann Seconded the motion.

Motion passed unanimously.

Barbara E. Herbst, Board Clerk

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