

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
June 8, 2020**

**Electronic Meeting**

**Item 1. Call to order/Pledge of Allegiance**

*Board Chair Sandra Berardy called the meeting to order at 5:00 p.m. in the Superintendent's large Conference Room at Montville High School. Attending were Superintendent Pallin, Assistant Superintendent Vumback and Business Manager Kathy Lamoureux. Board members present were Jim Wood, Bob Mitchell, and Carol Burgess. Town Council Finance Committee members present were Joe Jaskiewicz and Joe Rogulski.*

**Item 2. Review of possible budget reductions for 2020-2021**

*Kathy and Laurie reviewed about \$350,000 of recommended cuts. Will ask Board to approve budget total of \$39,271,804 at June Meeting and a set of initial cuts but will wait until later in summer to make all reductions because there are so many factors which might affect the budget that are currently unknown.*

**Item 3. Review of possible increased costs for the 2020-2021**

*Laurie provided a list of potential new costs which may be required depending on the model for re-entry to school the state puts forward. Increased costs for bussing, staffing (monitors and staff for increased numbers of class sections), PPE, etc. are unknown but could be quite high.*

**Item 4. Discussion of state and federal funds which may be available.**

*CARES Act funding to Montville is \$269,000 but we don't know yet what portion of this will be allocated to non-public schools in town.*

*We do anticipate at least \$500,000 of unspent funds in 2019-2020 budget. We currently have \$332,848 in the 2% account. It will be our recommendation to put some of this money into the 2% account (which can have up to \$773,828) in order to meet expected, but unknown, increased costs for school next year.*

**Item 5. Adjournment**

The meeting adjourned at 5:47 p.m.

Respectfully Submitted by,

Sandra Berardy  
Board Chair