



April 22, 2021

TO: Members of the Finance Sub-Committee
Town Clerk

**Finance Sub-Committee Special Meeting Minutes
Wednesday, April 21 2021, 6:00 p.m.
Superintendent's Large Conference Room**

Present: Carol Burgess, Wills Pike, Robert Mitchell, James Wood and Sandra Berardy. Also present were Superintendent Laurie Pallin, Business Manager Kathy Lamoureux, Director of Special Services, Paula LaChance, and Montville Town Finance Committee Members Joe Jaskiewicz, Joe Rogulski, and Tim May.

1. Call to order – 6:00 p.m. by Board Chair Sandra Berardy
2. Pledge of Allegiance
3. Finance Sub-Committee 2021-2022 Budget Workshop
 - Sandra turned the meeting over to the Finance Subcommittee Chair, Carol Burgess, and Carol introduced Laurie and Kathy to lead a discussion of the topics listed below.
 - a. FY2021 Budget Surplus
 - Currently projected at about \$1.2 million
 - Kathy reviewed the factors that led to this surplus.
 - b. Board's Capital Requests for 2021-2022
 - Board transferred \$707,000 at its April 20th meeting from the operating budget to cover several capital expenses:
 - \$510,000 for the Infrastructure and Technology Upgrade
 - \$75,000 for the Wireless Project
 - \$95,000 for the District Server
 - \$27,000 for the Tyl Clock System
 - c. FY2022 Operating Budget Requests
 - Laurie distributed a document that provided a more detailed rationale for the four new expenditures which were added to the budget:
 - \$80,000 for an English Language Arts Coach
 - \$50,000 for replacement of some Part-Time Paraprofessionals with Full-time Paraprofessionals
 - \$20,940 for 4 Teacher Leaders at Tyl
 - \$23,700 to a School Climate and Security Officer at Tyl

- d. Request to fund the 2% Account with Unexpended Funds from FY2020 of \$605,360
- e. Needs Assessment Used to Develop ESSER II Grant Requests
Laurie presented examples of the student data which has been collected to identify students' learning losses and strategies for acceleration of learning over the next several years.
The grant funds are designed to be spent over the next three years on items which are needed to respond to the effects of the pandemic but will not be needed once the grant period is over.

Each topic generated significant discussion between Board members, Town Finance Committee members and district administrators. Town Finance Committee members were encouraged to reach out with any further questions.

Motion: To Adjourn at 7:53
Proposed by: Robert Mitchell
Seconded by: Sandra Berardy
Vote: All in favor. Carried (6-0)