



North Haven Public Schools

North Haven, Connecticut 06473

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

MINUTES

January 16, 2020

ATTENDANCE: Anita Anderson, Joseph Solimene, Randi Petersen, Wesley O'Brien, Dorothy Logan, Jennifer Cecarelli, Amanda Gabriele, Goldie Adele, Eleni Diakogeorgiou, Jen Kozniewski, Director of IT, Jen Stewart, Director of Student Services, Pamela Mangini, Director of Finance, Operations and Human Resources, Melinda McKenna, Assistant Superintendent, and Patrick Stirk, Superintendent of Schools.

Mrs. Anderson opened the Budget Workshop by welcoming all and turning the workshop over to Mr. Stirk for his presentation of the 2020-2021 Proposed Board of Education Budget.

Mr. Stirk recapped last week's budget Workshop, stating once again that there is very little change in the overall budget proposal at all levels. The proposed increases are a result of contractual obligations, costs of benefits and remedying past under-budgeted areas. His proposed budget remains at a 5.4% increase.

Mrs. Mangini addressed the questions the Board had from last week regarding specific line items at the elementary, self-funding insurance vs. full funded insurance, and computers at the NHMS.

Mr. Stirk turned the floor over to the Board to address any questions and/or concerns they have regarding the following accounts:

- NHMS
 - Professional/Tech Services
 - Athletics
 - Late bus status
 - Language Arts reductions
 - World Language reductions
- Educational and Informational Technology
 - Licenses and software line items
 - Communication and Network line items

- NHHS
 - Account Codes
 - Printing Codes
 - Instructional Supplies
 - Student population
 - Building Rental Account
 - Postage
 - Printing
 - Library Books
 - Field Rental Status

- Athletics
 - Bussing
 - Uniforms

- Facilities
 - Electricity
 - Solar Panels
 - Overtime
 - Vehicles

- 5- Year Capital Budget
 - Elementary roofs
 - Paint vs. wallpaper @ NHHS
 - Vehicles

Administrators answered the Board's questions thoroughly stating that many of the line items that were cut were simply "wish list items". They all stated that students will have everything they need for the school year with this proposed budget.

- Approval of the 2020-2021 Budget and Capital Budget

Motion: to approve the 2020-2021 Budget and Capital Budget as proposed with a 5.4% increase

Approved

MOVED: Amanda Gabriele
 SECOND: Joseph Solimene
 AYE: 9
 NAY: 0
 ABSTAINED: 0

- Adjournment

Motion: to adjourn at 8 p.m.

Approved

MOVED: Amanda Gabrielle
SECOND: Bryan Bogen
AYE: 9
NAY: 0
ABSTAINED: 0

Respectfully submitted,

Anita Anderson

Anita Anderson
Chairperson